

**Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, April 29, 2023
8:00 AM via Zoom**

Call to Order: Randy called the meeting to order at 8:02 AM.

Board Members present: Randy Sawyer, Steve Bell, Judy Eaton, Lori Eaton, Rafael Cardona, Sue Green, Anna Luna, Melissa Volchok and Office Manager JoAnn Williams

Absent: Kinga Marcinkowski

Homeowners Forum: Seven homeowners were present. Celia Hart & Gail Pischak spoke on Short Term Rentals and Rules & Regulations.

Approval of the March 25, 2023, Board Minutes: Sue made a motion to approve the minutes and Lori seconded. Motion approved.

Review of March 2023 Monthly Financials: Lori gave the report. She stated all costs rise yearly, and we must raise our association dues accordingly. Our reserves are 44% funded. We should work on increasing that percentage. The water bill was up slightly but the weather is getting warmer.

Director Reports: Randy reported for Kinga on Pools. We had a spa repair. We also had to replace a pump at Pool 5 which was under warranty.

Old Business:

- a) **Street / Carport Paving:** Melissa received bids from AMS Paving for paving and seal coating our streets and carports. A Motion was made by Steve seconded by Anna to approve paving of carport areas Phase 3 & 6 in early June 2023 for a total of \$214,671.00. Motion approved.
A Motion was made by Lori seconded by Melissa to approve the seal coating of these carport areas Phase 3 & 6 in September 2023 for a total of \$16,369.00. Motion Approved
- b) **Budget FY 2024:** Lori gave several scenarios on the budget proposal. A motion was made by Lori & seconded by Rafael to raise the Association dues to \$450.00 per month beginning July 2023. Motion was passed by a quorum. Steve and Anna voted No
- c) **Phase 2 Desert Scape Project:** Phase 2 of the Desert Space Project has been completed and looks great. We received 70% back in rebates.

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New Business:

- a) **Liens and Foreclosures:** The Board of Directors of Mountain Shadows Homeowners Association (by a majority vote of a quorum of the board members) hereby authorizes to execute and record a lien against:
APN # 681-342-044, Records of Riverside County
APN #681-350-045, Records of Riverside County
- b) **Phase 3 Desert Scape Project:** Rafael filed the application for the rebate of Phase 3 of Desert Scape Project.
- c) **Landscape Quote: 202383766627922:** A motion made by Sue seconded by Lori to approve this bid of \$8670.00 to trim our fan palm trees. Motion approved.
- d) **Irrigation Consulting Project:** A motion was made by Steve seconded by Sue to approve this bid from Glasir Design not to exceed \$3260.00 to design new irrigation control system.
- e) **Pool Rule Signs:** Randy will ask Kinga to have all the pool signs to be consistent with one another and have all the rules on one sign.
- f) **Change gate codes:** JoAnn will let all homeowners know we will be changing our gate codes once a year.
- g) **Five Year Plan:** Randy & Lori presented a 5 year Plan for all to review

Next Meeting Date: Saturday, June 17, 2023.

Meeting Adjourned: Lori made a motion and Judy seconded to adjourn the meeting at 10:05.

APPROVED:



Secretary
Judy Eaton