

Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, June 17, 2023
10:18AM via Zoom

Call to Order: Randy called the meeting to order at 10:18 AM.

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

Absent: Kinga Marcinkowski, Rafael Cardona and Melissa Volchok

Homeowners Forum: Homeowners that spoke. Michael Ackland spoke on how nice the parking lots looked, but there is a lot of puddling. Steve explained the process to him and assured him all would be fixed before the seal coating is done in September. John Miraglia stated he will begin working on our web site as soon as he is given entrance. Angus presented some new ideas on adding a bocce ball and pink pong table. He would like to start a committee to look into these ideas. Gail was wondering if the Board could limit the amount of STR's in Mountain Shadows. Currently our bylaws don't allow us to limit STR's.

Approval of the April 29, 2023, Board Minutes: Sue made a motion to approve the minutes and Steve seconded. Motion approved.

Review of Monthly Financials April & May 2023 Lori Eaton gave the report. She stated all costs are up. As of July 1, 2023 we will be raising the association dues to \$450.00 per month. She is in the process of getting all of our CD'd into higher yielding interest accounts. We will be in the process of adding our financial reports to our web page for all homeowners to view.

Old Business:

a) Street / Carport Paving: The paving of several of our carport areas, and Montecito Circle are now complete, they will seal coat these areas in September. Steve overviewed this project. He stated all went very well.

b) Phase 2 Desert Scape Project: Randy reported for Rafael, Phase 2 of the Desert Space Project has been completed and looks great. We received 70% back in rebates.

New Business:

a) Liens and Foreclosures: None

b) CD'S: Lori made a motion to roll the US Bank CD into a 11 month CD at 4.75% and the First Foundation Bank CD into Pacific Western Bank at 5.29%. Judy seconded. Motion Approved.

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- c) **Phase 3 Desert Scape Project Quote #20238685628952:** Quote is for removal of 13,900 square feet of turf on areas along Montecito and around tennis court, and installation of irrigation, plants and rock for \$\$69,854.00. Steve made a motion to approve this project, Lori seconded. Motion Approved

- d) **Landscape Quote to: Quote 20238670328901:** Bid was for \$21,080.00 to install pressure regulators on main values: Steve made a motion, Sue seconded to get another bid for this project. Not Approved

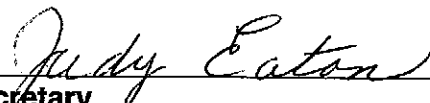
- e) **Election Company Proposal:** NLB Consulting offered a bid for \$4542.00 for services & Virtual attendance for the Annual Meeting and Election of Directors. Randy made a motion to accept this offer. Sue seconded. Motion Approved.

- f) **Pool 5 Quote for Resurfacing:** After reviewing this bid for \$9074.00. We have tabled this until August meeting until after Randy & Steve can check out the situation and get another bid.

Next Meeting Date: Saturday, August 26, 2023.

Meeting Adjourned: Lori made a motion and Judy seconded to adjourn the meeting at 11:09 AM

APPROVED:



Secretary
Judy Eaton