

Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, August 26, 2023
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, Sue Green, Rafael Cardona and Melissa Volchok & Office Manager JoAnn Williams

Absent: Anna Luna

Homeowners Forum: Homeowners that spoke. Angus stated he is still on board to create an area for Bocce Ball. Sue asked him to draw up a design of size and placement for the board to approve.

Approval of the June 17, 2023, Board Minutes: Sue made a motion to approve the minutes and Lori seconded. Motion approved.

Approval of the June 17, 2023, Special Board Minutes: Steve made a motion to approve the minutes and Sue seconded. Motion approved.

Review of Monthly Financials April & May 2023: Lori Eaton gave the report. She stated all costs are up. She is in the process of getting all of our CD'd into higher yielding interest accounts. We were over budget on our tree trimming. We were also over on our permits, Sue suggested increasing our budget in that area. Lori stated that if we keep up with our 5 year plan we will be 33 % funded at that time.

Director Reports: Sue thanked Steve for all his help with Empire Work doing the repairs to our buildings, they are doing a great job. Randy has talked with Ernest Cecena about forming a neighbor group where we can all share information with each other. He will have more information on this at the annual meeting.

Old Business:

a) Street / Carport Paving: Steve reported all carport areas have minimal issues with drainage and we will be seal coating them in September. Melissa will get with AMS and set up a date to reseal these areas.

b) Phase 3 Desert Scape Project: Rafael reported that Phase 3 is complete and looks great. Each phase seems to get better and better. The project cost \$69,854 and we were refunded \$42,000 in rebates from DWA. He appreciates Steve overseeing these projects.

c) Newsletter: Sue suggested we put out a Newsletter on the first of every month to keep everyone update on what is happening in our community. All agreeded.

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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 send an intent to Lien letter to:
- APN #681-350-041 Records of Riverside County**
APN #681-341-033 Records of Riverside County
- 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.
- c) **Phase 4 Desert Scape Project Quote #202390324301180:** Quote is for removal of 15,763 square feet of turf on areas along Arroyo and additional areas and installation of irrigation, plants and rock for \$76,343.60 upon approval of rebates from DWA. Judy made a motion to approve this project, Lori seconded. Motion Approved.
- d) **Landscape Quote 20238975429918 for re-seeding:** Bid was for \$11,025.00. Steve said the grass looks fine let's wait until next year. Sue made a motion not to re-seed, Rafael seconded. Motion Approved
- e) **Landscape Contract RFP's from O'Connell. Sunshine, Vintage:** We received 3 bids for our yearly landscaping contract. O'Connell with 2 options \$216,522, \$252,858. Sunshine with \$315,520 and Vintage with \$332,795. Rafael stated O'Connell has been with us for 3 years, they have knowledge of our grounds and came in with a very competitive bid. Steve said they have made a vast improvement. Steve made a motion to stay with O'Connell Option 1 for \$216,522. Sue seconded. Motion Approved.
- f) **Quotes for Point of Connection Upgrades-Irrigation:** We received 2 bids for this job Park West Maintenance for \$20,685.00 & BrightView Landscape for 44,592.00, to install 7 qty irrigation POC assemblies. Steve suggested we do these all at once. Lori made a motion to stay with O'Connell since they have already done one and the costs were lower. Rafael seconded. Motion approved.
- g) **Pool 5 Quote for Resurfacing:** Bid for \$9074.00 to resurface Pool 5. Lori made a motion to accept this bid. Sue seconded. Motion Approved.

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- h) Pool 5 Quote for Deck Resurfacing:** Received a bid from Cooper Coatings for \$10,400.00 to resurface the pool deck of Pool 5. Lori made a motion to accept this bid. Sue seconded. Motion Approved.

- i) Pressure Washer Purchase:** Sue made a motion to purchase a Ryobi pressure washer 300 PSI for \$399.00 from Home Depot. Lori seconded. Motion approved.

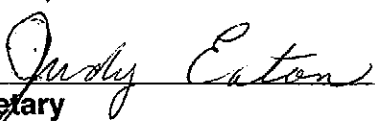
- j) Open Board Position:** Kinga Marcinkowski resigned from the board leaving her position open until the end of her term. At our next meeting we will appoint someone to fill her position.

- k) Annual Meeting Entertainment :** John Miraglia will reach out to find us a DJ or live music which ever is cheapest.

Next Meeting Date: Saturday, October 28, 2023.

Meeting Adjourned: The meeting was Adjourned at 9.27

APPROVED:



Secretary
Judy Eaton