

**Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, October 28, 2023
Following Annual Meeting**

Call to Order: The meeting was called to order at 11:05 AM

Board Members present: Randy Sawyer, Rafael Cardona, Steve Bell, Anna Luna & Office Manager JoAnn Williams

Present on Zoom: Sue Green & Judy Eaton

Absent: Lori Eaton and Melissa Volchok

Homeowner Forum: Celia Hart spoke about wanting a handout for the owners with the 5-year plan. Dave Meekof spoke about the pot hole on Arroyo. Byron Guy spoke about heating pool 5. Dave and Guy would like to have instructions sent out on how to log into ZOOM.

Open Position on Board: Kinga Marcinkoski resigned her position on the board at the August meeting. Randy made a motion to appoint John Miraglia to fill that position. Sue seconded. Motion Approved

Board Members & Election of Officers FY 2024

President:	Randy Sawyer
Vice President:	Steve Bell
Secretary:	Judy Eaton
Treasurer:	Lori Eaton
Pools:	John Miraglia
Bldg. & Architectural:	Sue Green
Landscape:	Rafael Cardona
Security:	Anna Luna
Streets:	Melissa Volchok

Future Board Meeting Schedule: December 16, 2023, February 24,2024, March 23, 2024 (Budget Meeting), April 27, 2024, June 22,2024, August 31,2024, October 26, 2023. Approved.

Randy suggested that the March 23, 2024 budget meeting be an open forum meeting, as members could have valuable input and suggestions that could be very helpful to the association.

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Approval of the August 26, 2023 Minutes: Steve made a motion to approve and Sue seconded. Motion approved.

Review of August & September 2022 Monthly Financials: Randy gave report. We need to keep an eye on the water bill. Sue feels we need to watch which funds some of our recurring expenses are coming from. Some should be coming out of reserves.

Randy talked about joining a network of Palm Springs neighborhoods that he had talked with Ernest Cecena about, at this time we will not join.

Old Business:

a) Replacement of removed beams on 1-story homes: As part of the ongoing project upgrade of the buildings we are going to approve \$750.00 to replace the beams that were removed.

b) Phase 4 Desert Landscape: Rafael reported we got approval for the rebate for phase 4. He thanked Steve again for overseeing these projects. He stated he & Steve will decide the placement of the boulders when the project is finished. He also stated all the regulators will be installed within 30 days.

c) Roofing: Our roofs are in need of many small repairs. Many contractors do not want to do these small repairs. We are getting roofing bids from Desert Concepts roofing. Hopefully we can move forward with them for all of the needed repairs. Sue Feels the board needs to take a closer look each month in allocating funds in various expense categories.

New Business:

a) Liens & 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 # 681-350-041, Records of Riverside County, CA

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- b) Pool Heating:** Steve made a motion to heat pools 4 & 6 starting in Dec. or Jan. as needed. The main pool is always heated. John seconded this motion. Approved.

- c) Maintenance Duties :** Sue suggested we start a monthly maintenance calendar for each day so we can see exactly what our maintenance crew duties are. By creating a maintenance schedule, we can establish what needs to be done and when it needs to be completed.

- d) Annual Newsletter:** Randy asked all board members to update their articles in the annual newsletter, it will go out to members in the next 7 days.


- e) Legislative Update / Jan.12, 2024 Legal Update:** Steve made a motion to have four people attend. John seconded. Motion approved.

- f) BBQ & 50'S Party:** Randy thanked JoAnn for all her help. He also asked if anyone would like to help him cook at the party.

Next Meeting Date: December 16, 2023

Meeting Adjourned: The meeting was adjourned at 12:12:pm

APPROVED:



Secretary
Judy Eaton