

**Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, December 16, 2023**

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

Board Members Present: Steve Bell, Judy Eaton & Office Manager JoAnn Williams

Present on Zoom: Randy Sawyer, Lori Eaton, Sue Green & John Miraglia

Absent: Melissa Volchok & Rafael Cardona (Rafael joined meeting on zoom at 9:40 AM)

Homeowners Forum: 14 homeowners joined the meeting on zoom & 2 joined in the office. Cynthia Guy spoke on the heating of pool 5, she had a petition signed by 16 homeowners who all use pool 5 on a daily basis, and the need to have it heated. After much discussion it was decided that John Miraglia will send out an e-mail survey to all homeowners as to what pools would be the most beneficial to have heated. Diane Bell spoke on finishing up putting on the end caps on the buildings.

Approval of the October 28, 2023 Board Minutes: Randy made a motion to approve the minutes. Steve seconded. Motion approved.

Approval of the October 28, 2023 Annual Minutes: Sue made a motion to approve the minutes. Steve seconded. Motion approved.

Review of Monthly Financials Oct & Nov 2023: Lori Eaton gave the report. She stated we have a CD expiring at Pacific Premier Bank on 12/27/23 currently getting 3.92 % she is going to renew that CD for 7 months at 5.25 %. Lori made a motion to approve this, Sue seconded. Motion Approved. Lori will continue to track the cost of the pool heating.

Old Business

(A) Roofing: Sue stated she has talked to 2 contractors who are licensed & bonded. She made a motion to accept the bids from M T Construction Team Inc. to do the roofing repairs that are needed on our buildings. John seconded. Motion approved.

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(B) Pool Heating: John will prepare & send out a survey to all homeowners asking for their opinion . Pool heating is our second highest utility and at this time we can only heat 3 pools.

(C) Maintenance Duties: JoAnn gave a sheet of all of the maintenance duties performed by William & Alfredo. Steve & Sue will look at their job descriptions and see if we can set up a tracking system. John will see the possibility of adding this to our website.

New Business

(A) Liens and Foreclosures: None

(B) Appoint New Board Member: Anna Luna resigned leaving an open position on the board for 1 year. Judy made a motion to appoint Robert Smith (Smitty) to fill that position. Lori seconded. Motion Approved

(C) Bank Transition: CAFS has sent us a request to change our banking from Pacific Western Bank to Alliance Association Bank. Lori made a motion to make this change.- Sue seconded. Motion Approved.

(D) Independent Contractors: Sue stated we now have 2 independent contractors who are licensed & bonded and are willing to accept jobs from us. M T Construction & Bartley Corrigan Contractors. They can help us when things get too hectic for William & Alfredo.

(E) Spa: John Miraglia stated that the spa has had foaming problems and this has been addressed with our pool maintenance company. He will look into having our spa sign updated.

(F) Landscape Proposals: Quote # 20239640532135 for \$3,063.00 for removing old plants and adding rock and new plants at 6176 Arroyo #1. Randy made a motion not to approve this quote before fixing the irrigation. John seconded. Motion Not Approved. Quote # 20239705232354 for \$9,297.00 to trim all non bearing fruit trees. Sue made a motion to approve this quote. Lori seconded. Motion Approved.

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(G) Friday Donuts & Coffee: Sue made a motion to approve to continue serving coffee and donuts in the HOA library. Judy seconded. Motion Approved.

(H) Newsletter E-Mail: All board members need to get your articles in for the January newsletter.

Next Meeting Date: Saturday, February 24, 2024

Meeting Adjourned: The meeting was Adjourned at 9.33

APPROVED:



Secretary
Judy Eaton