

**Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, February 24, 2024**

Call to Order: Randy called the meeting to order at 8:00 AM.

Board Members Present: Steve Bell, Randy Sawyer, Robert (Smitty) Smith & Office Manager JoAnn Williams

Present on Zoom: , Judy Eaton, Sue Green & Melissa Volchok

Absent: Lori Eaton & Rafael Cardona, John Miraglia

Homeowners Forum Present: Celia Hart, Martha Nicholson

Approval of the December 16, 2023 Board Minutes: Steve made a motion to approve the minutes. Smitty seconded. Motion approved.

Approval of the January 25, 2024 Special Meeting Minutes: Sue made a motion to approve the minutes. Steve seconded. Motion approved.

Review of Monthly Financials Oct & Nov 2023: Randy gave the report, stating the water bill is lower due to the desert-scape projects. The Gas bill is ok allowing us to heat Pools 1,2,4,5 & 6 for February & March. Lori has been working on our 2024-25 budget we will have a meeting in March.

Old Business

(A) Roofing: Sue stated since the last storm we have had some more damage to our roofs. She will meet with MT Construction to assess this damage and get some new quotes.

(B) Phase 4 Desert Landscape Project: Randy & Steve walked the property and decided Phase 4 needed some more plants, we received a quote for doing this and when planted will approve & finalize the project.

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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 #681-341-013 Records of Riverside County

(B) Master Insurance Policy: LaBarre/Oksnee Insurance presented a bid to handle our current Insurance policy for \$50,226.00. After the board reviewed it, Judy made a motion to accept this bid. Steve seconded the motion was passed.

(C) March Budget Meeting: Will be held on 3/23/2024

(D) Street Paving: Melissa has been trying to get with AMS paving. She has not been having much luck. She will keep trying.

(E) Beam Replacement: Steve is working with William & Alfredo to do the beam replacements as needed. Sue will get together with Empire to get bids on beams.

(F) Landscape Proposals: Quote # 2024991953365 for planting additional plants in Phase 4 of our Landscape Project for \$547.50. Judy made a motion to approve, Melissa seconded. Motion Approved. Quote #20241000433349 for removing a dead Queen palm tree located at 6054 Montecito #8 for \$250.00. Sue made a motion to approve. Smitty seconded. Motion Approved. Quote 20241003533451 for the 2024 Fruit tree trimming. Randy made a motion to approve trimming the 73 citrus trees for \$6205.00 and wait another year on trimming the 18 olive trees. Smitty seconded. Motion approved.

(G) St Patrick's Potluck: Will be held on Saturday March 16,2024 at the Pavilion at 5. Everyone bring a potluck dish to share and your favorite libation.

(H) Phase 5 Desert Landscape Project: Will begin soon there was a discussion to remove the grass area at Pool 1. Steve also discussed the bottom of some of the lamp-posts are beginning to rot.

(I) Newsletter E-Mail : All articles for the March 1st newsletter need to be given to JoAnn by the 1st of March.

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Next Meeting Date: Saturday, March 23, 2024 (Budget Meeting) This will also be an open forum for homeowners to discuss any matters they wish.

Meeting Adjourned: The meeting was Adjourned at 8.54 AM

APPROVED:

A handwritten signature in cursive script that reads "Judy Eaton". The signature is written over a solid horizontal line.

Secretary
Judy Eaton