

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
May 16, 2016**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, May 16, 2016 at 5:00pm at the Palm Terrace Room in Indian Palms Country Club, Indio, CA 92201. A quorum of Board members was present and business was conducted as is outlined herein.

DIRECTORS PRESENT: Elke Botta, President
Maggie Stern, Secretary/Treasurer
Tony Weise, Director
Jim Dorr, Director

DIRECTORS ABSENT: None

ALSO PRESENT: Shelly Ruegsegger, CMCA, Community Manager & Jasmine Meza, Assistant Community Manager representing Personalized Property Management

CALL TO ORDER: President Elke Botta called the meeting to order at 5:10pm.

HOMEOWNER FORUM:

Homeowner questions were as follows:

- 1) Paula Hogan – There is an issue happening on Gregory court with a couple of her neighbors. The Board asked her to put her concerns in writing to them.
- 2) Is there anything that can be done about the conditions of the Cochran Ranch lots?

APPROVAL OF MINUTES

The Board reviewed the minutes of the April 18, 2016 meeting as presented by Management.

Motion to approve the April 18, 2016 minutes with corrections made by Mr. Weise, seconded by Ms. Stern, motion carried.

FINANCIAL REPORT

Ms. Stern gave the financial report on both the Lifestyle Center and IPCCCA. Motion to approve for filing the IPCCCA and Lifestyle Center financials for April 2016 made by Mr. Dorr, seconded by Mr. Weise, motion carried.

Wells Fargo CD's – Motion to purchase two CD's as follows: \$200,000 from operating maturing 5/18/17 and \$250,000 from the reserves maturing 5/18/20 reserve account made by Ms. Stern, seconded by Mr. Weise, motion carried.

BOARD MEMBER REPORTS

Presidents Report – Mrs. Botta explained that there was an executive meeting held prior to this meeting to discuss litigation matters, violations and collection items. Mrs. Botta stated that the Board would like to formally appoint the Lifestyle Center committee. Motion to approve appointing the present members as the Lifestyle Center committee and the Board will review other applications for appointments for people to join the committee by the June meeting made by Mr. Dorr, seconded by Ms. Stern, motion carried.

COMMITTEE REPORTS

- A) Rules Committee – Ms. Stewart gave a report and stated that the committee is looking for volunteers. The HOA legal council has drafted a rules committee charter. *Motion to approve the draft rules committee charter made by Mr. Dorr, seconded by Mr. Weise, motion carried. Motion to appoint Dean Salcido to the Rules committee made by Mr. Dorr, seconded by Mr. Weise, motion carried.*
- B) Architectural/ Landscape Committee - Mrs. Dorr reported that applications approved were: 7 landscape conversions, 4 exterior painting, 1 pool installations, 4 improvements (painting of trim) and 3 were denied and 14 completions.
- C) Welcome Committee – Ms. Vanderhoff's gave her report. Thirty nine new homeowners closed escrow between January 1st to May 16th, 2016.
- D) Lifestyle Center – *Motion to approve transferring \$50,000 from the operating account to the reserve account made by Ms. Stern, seconded by Mr. Dorr, motion carried.* The Board reviewed the minutes from the April 19, 2016 Lifestyle Center committee meeting. No action.

OLD BUSINESS

Ramp Proposals – Mr. Dorr recommended the approval of the MDL Proposal upon clarification of the install of two hand rails. *Motion to approve the proposal from MDL Universal in the amount \$4,926.63 made by Mr. Dorr, seconded by Ms. Stern, motion carried.*

NEW BUSINESS

Liens (4) – *Motion to approve the lien against APN #'s 614-420-023, 614-550-050, 614-592-012 and 614-580-028 by Mr. Dorr, seconded by Ms. Stern, motion carried.*

Parking Enforcement – Management provided information from Patrol Master's regarding parking solutions and their company efforts. The Board reviewed. No action.

MANAGEMENT REPORTS

The Board reviewed the Call Logs & Work Order Log. No action

The Board reviewed the monthly drain cleaning report and lighting report. No action.

NEXT MEETING

Regular Meeting, June 20, 2016 at 5:00 PM at the Palm Terrace Room

ADJOURNMENT

With no further business to be brought before the Board at this time, the meeting was adjourned at 5:57pm on a motion duly made and seconded.

Respectfully submitted,
Jasmine Meza
Assistant Community Manager

APPROVED:

Maggie Stern, Secretary

Date