

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**June 19, 2017**

An executive meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, June 19, 2017 at 5:00 pm 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  
Jim Dorr, Vice President  
Maggie Stern, Secretary  
Greg Embury, Treasurer  
Patrick Barnes, Director

**ALSO PRESENT**

Shelly Ruegsegger, CMCA, Senior Community Manager & Lettie Teran, Assistant Community Manager representing Personalized Property Management

**CALL TO ORDER**

President Elke Botta called the meeting to order at 5:00 p.m.

**HOMEOWNER FORUM**

Homeowners discussed: parking, pool deck, mountain course empty lot clean up, pool use while the Lifestyle Center is being repaired, speed bumps/humps and authority of the Patrol Masters.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the May 15, 2017 meeting as presented by Management. Motion to approve with corrections made by Ms. Stern, seconded by Mr. Embury motion carried.

**FINANCIAL REPORT**

Mr. Embury gave a report on the IPCCCA/Lifestyle Center financials for May 2017. Motion to approve the IPCCCA May 2017 financial as presented made by Ms. Stern, seconded by Mr. Barnes, motion carried. Motion to approve the Lifestyle Center May 2017 financial as presented made by Ms. Stern, seconded by Mr. Embury, motion carried.

The investment summary was presented from Wells Fargo Advisors - No action needed

**BOARD MEMBER REPORTS**

Mrs. Botta reported about the items discussed in the last Executive meeting to include: contracts, possible parking patrol, draft for IPCCCA document revisions. Vintage reduced summer work hours and speed bumps.

**COMMITTEE REPORTS**

Rules Committee – Pat Barnes reported on new committee members.

Architectural/Landscape Committee – Mrs. Dorr stated there were 11 applications, 2 desert landscapes, 1 exterior paint, 8 improvements, 2 denials, 7 completions and 2 holding for more information.

Lifestyle Center (LSC) Committee – Mrs. Lounsbury discussed the upcoming pool deck resurfacing and the revision of the LSC rules and regulations. Ms. Stern requested banning use of currency at the LSC, use of checks and credit cards acceptable also she recommended the Lifestyle Center calendar not be mailed with the dues statements anymore. The Committee is

looking into more cameras, vending machines and classes and sizes. Motion to approve the removal of currency at the Lifestyle Center and monthly calendar from the statement mailings effective within 30 days made by Mrs. Botta, seconded by Ms. Stern, motion carried.

### **OLD BUSINESS**

Speed Bumps - Odlum – Motion to install one of the rubber humps on Odlum where the street light has been hit a few times made by Mr. Dorr, seconded by Mr. Embury, motion carried.

Street Survey – NAI Consulting - Motion to authorize NAI Consulting to do 2B in their Engineering Support Services bid for street maintenance (2B is to provide Engineering Services to include preparing plan exhibits, specifications and detailed estimates) made by Mr. Dorr, seconded by Mrs. Botta, motion carried.

Draft Rules & Regulations – Mrs. Botta gave a brief synopsis on the draft IPCC Rules & Regulations overnight parking revisions and the Board consideration of a parking patrol service. The draft Rules & Regulations were tabled for additional parking patrol bids and references from Patrol Masters.

### **NEW BUSINESS**

Liens (1) - Motion to approve APN # 614-540-013 made by Mr. Dorr, seconded by Ms. Stern, motion carried.

### **MANAGEMENT REPORTS & OTHER**

Homeowner Correspondence – None

Call Log's & Work Logs – Reviewed, no action.

Monthly Drain Cleaning Report & Lighting Report – Reviewed, no action.

### **NEXT MEETING DATE**

Dark – July & August 2017

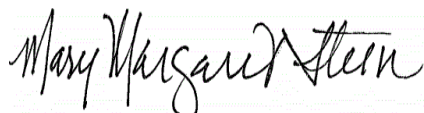
September 11, 2017, 5:00 pm, Palm Terrace Room

### **ADJOURNMENT**

With no further business to be brought before the Board at this time the meeting was adjourned at 6:05 pm on a motion duly made and seconded.

**Respectfully submitted,**  
**Lettie Teran**  
**Assistant Community Manager**

### **APPROVED:**



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**Maggie Stern, Secretary**

9/11/17

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**Date**