

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
October 17, 2016**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, October 17, 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  
Vacant, Vice President  
Maggie Stern, Secretary/Treasurer  
Tony Weise, Director  
Jim Dorr, Director

**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 5:01pm.

**VINTAGE LANDSCAPE:**

Fran Mullahy was present and gave a landscape report. It has been a tough summer however now that the weather has cooled shrubs trimming, tree trimming and scalping and overseeding are in progress. Homeowners should expect to see an increase in their water bills during the overseeding process.

**HOMEOWNER FORUM:**

Homeowner comments were as follows:

- 1) Greg Ott - Too many golf carts at the Lifestyle center.
- 2) Debbie Fullerton – Thanked PPM for their assistance on rectifying a parking issue on her street.
- 3) Trish Loundsbery – All would like to thank PPM for a job well done.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the September 19, 2016 meetings as presented by Management. Motion to approve the September 19, 2016 minutes as presented made by Mr. Weise, seconded by Mr. Dorr, motion carried.

**FINANCIAL REPORT**

Ms. Stern gave the financial report on both the Lifestyle Center and IPCCA. There was also a handout available at the meeting with this information. Motion to approve for filing the IPCCA and Lifestyle Center financials for September 2016 made by Ms. Stern, seconded by Mr. Dorr, motion carried.

Wells Fargo CD's – Motion to approve rolling over a maturing CD in the amount of \$100,000 for the Reserve account to mature 10/13/20 made by Mr. Weise, seconded by Ms. Stern, 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, water usage at Lennar Lake and contracts.

## **COMMITTEE REPORTS**

- A. Rules Committee – None
- B. Architectural/ Landscape Committee - Mrs. Dorr reported that applications approved were: 5 landscape conversions, 1 solar installation, 5 accent painting and 9 landscape completions. Motion to approve Lynda Maroney to serve as an alternate committee member made by Mr. Dorr, seconded by Ms. Stern, motion carried.
  - A. Motion to approve the revised exterior paint book cover made by Dorr, seconded by Ms. Stern, motion carried.
- C. Welcome Committee – None.
- D. Lifestyle Center – Ms. Stern gave her report.
  - A. Restroom Doors – Locks – The Board reviewed the proposal to install proxy card readers on the Lifestyle Center restrooms. Motion to approve the proposal in the amount of \$4,738.54 made by Mr. Dorr, motion failed. Tabled.
  - B. Stair Climber – Motion to approve the replacement of the broken stair climber with a refurbished one management acquired made by Ms. Stern, seconded by Mr. Dorr, motion carried. Management to negotiate lower price with the vendor.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Liens (8) – Motion to approve the liens against APN #'s 614-460-072, 614-591-001, 614-630-030, 614-550-003, 614-470-032 and 614-550-012 made by Ms. Stern, seconded by Mr. Weise, motion carried.

Mailbox Postings – The Board discussed the charity posting on the mailboxes. The Board has concerns about the paint being ripped off with the tape. The Board would like to find out what authority they have over the boxes since they are federally owned.

Proposal – Paint Hydrants – The Board reviewed the proposal to paint fire hydrants from management. Mr. Weise would like the opportunity to take a look at them before taking a vote. Tabled.

## **MANAGEMENT REPORTS**

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

It was noted from the Executive meeting of the same date that the following violations were closed or on-going and being handled by PPM along with assistance from the Rules Committee:

Parking Violations – 13

Homeowner Lot Maintenance – 7

Trash Cans Left Out - 3

The Board reviewed the monthly drain cleaning report and common area lighting repair/replacement reports. Both companies are contracted on an annual basis to handle these items monthly. No action.

## **NEXT MEETING**

Regular Meeting, November 21, 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 6:03pm on a motion duly made and seconded.

**Respectfully submitted,  
Jasmine Meza  
Assistant Community Manager**

**APPROVED:**

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**Maggie Stern, Secretary**

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**Date**

Approved November 21, 2016