

INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
January 16, 2017

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, January 16, 2017 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 - Absent

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

CALL TO ORDER President Elke Botta called the meeting to order at 5:02pm.

HOMEOWNER FORUM None

APPROVAL OF MINUTES
The Board reviewed the minutes of the November 21, 2016 meeting as presented by Management. Motion to approve the November 21, 2016 minutes as presented 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 for November & December 2016. There was also a handout available at the meeting with this information for the homeowners. Motion to approve for filing the IPCCCA financials as present by Management for November and December 2016 made by Ms. Stern, seconded by Mrs. Botta, motion carried.
Motion to approve for filing the Lifestyle Center financials for November and December 2016 made by Ms. Stern, seconded by Mr. Weise, motion carried.

Wells Fargo Advisors / CD's – The Board reviewed, no action needed at this time.

BOARD MEMBER REPORTS
Presidents Report – Mrs. Botta thanked Mr. Weise for his time serving on the Board. Mrs. Botta explained that there was an executive meeting held prior to this meeting to discuss litigation matters, water meter at Lennar Lake, violations, proposed rule changes/street parking and contracts. There are two vacant Board seats, any inquires should contact Ms. Ruegsegger at PPM.

COMMITTEE REPORTS

- A. Rules Committee – John Gilmartin reported that street parking is the number one issue in the community. Christmas decorations should have been removed by January 15th. Trash cans should not be visible from the street.
- B. Architectural/ Landscape Committee - Mrs. Gilmartin gave a yearend report for 2016. Report: 145 applications received for the year, 37 landscape upgrades, 36 exterior painting, 17 pools and patios installations, 36 improvements, 9 solar, 9 denials, 72 completions and 3 denied completions.

- C. Lifestyle Center – Trish Lounsbury gave a report that the facility is in full swing. It is the best time of year to enjoy the atmosphere. The committee minutes are available for viewing on the IPCCCA website. The Board reviewed the proposal from Greg Monk to install smart code dead bolt locks on the LC restroom doors. Motion to approve the proposal in the amount of \$406 made by Ms. Stern, seconded by Mrs. Botta, motion carried. The Board reviewed the proposal from Courtmaster Sports to: dual stripe court 1 to add two pickle ball courts while retaining the current tennis stripping, purchase two portable pickle ball nets and to purchase chains and locks to secure the nets to existing fencing or other structure by court 1. Motion to approve the entire above not to exceed \$1,500 made by Ms. Stern, seconded by Mrs. Botta, motion carried. Credit Card for Director of LC: The Board discussed attaining a credit card for the facility in the event that misc. items need to be purchased for the facility. Motion to approve credit card with a credit limit of \$1,000 made by Mrs. Stern, seconded by Mrs. Botta, motion carried. Ms. Ruegsegger to authorize purchases and the Director to be the card holder.

OLD BUSINESS

Lifestyle Center Pool Deck and Earth System Report – The Board reviewed the observations noted on the report from Earth Systems Southwest. Tabled for further discussion at the next meeting.

Paint – Hydrants, Curbs, Pool Fencing and touch up Mailboxes – Discussion – Management advised that they will solicit bids to have the items completed during the summer - June/July 2017. No action at this time.

NEW BUSINESS

Liens (5) – Motion to approve the liens against APN #'s 614-420-014, 614-420-022, 614-530-009, 614-420-031 and 614-460-036 made by Ms. Stern, seconded by Mrs. Botta, motion carried.

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 – 5

Trash Cans Left Out - 5

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.

CORRESPONDENCE

Brian Mahon – The Board reviewed correspondence from Mr. Mahon with regard to the relining of the tennis courts. No action.

Anna Scott – The Board reviewed correspondence from Mrs. Scott regarding her dissatisfaction with the condition of the golf course. Management will advise Mrs. Scott that she must direct her concerns to the golf course superintendant. Management will obtain the address of the street parking violator she refers to in her letter and follow up accordingly.

HOMEOWNER FORUM #2

Carol Wait – Is the landscape company going to attend the meetings in the future? Are the sprinklers being turned off during the rainy weather?

Mike Botta – Mr. Botta will continue to send newsletters out to homeowners on behalf of the neighborhood watch.

Don Bergh – Commented that the Board meeting ran well today. Can the Board reconsider installing shrubs on the perimeter wall?

It was recommended that IPCA info be posted on the statements.

Linda Vanderhoff – Wanted to thank the Board for installing tables and chairs at the Lifestyle Center at the pickleball courts. Can the Board start using a microphone at the meetings?

NEXT MEETING

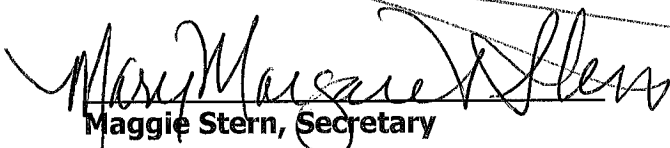
Annual Meeting – February 27, 2017 - 3:00pm Delegates Meeting & 5:00pm Annual Meeting
March 20, 2017 – Regular, 5:00pm at the Palm Terrace Room


ADJOURNMENT

With no further business to be brought before the Board at this time, the meeting was adjourned at 5:50pm on a motion duly made and seconded.

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

APPROVED:


Maggie Stern, Secretary


Date