

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
January 26, 2015**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, January 26, 2015 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: Jim Dorr, President
Tony Weise, Vice President
Marv Elliott, Treasurer
Elke Botta, Secretary
Paul Dybedal, Director

DIRECTORS ABSENT: None

ALSO PRESENT:
Shelly Ruegsegger, CMCA and Jasmine Meza, Personalized Property Management

CALL TO ORDER: President Jim Dorr called the meeting to order at 5:00pm.

APPROVAL OF MINUTES

The Board reviewed the minutes of the November 17, 2014 meeting as presented by Management. *Motion to approve the November 17, 2014 minutes with corrections made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

FINANCIAL REPORT

Mr. Elliott gave the financial report on both the Lifestyle Center and IPCCCA. *Motion to approve for filing the IPCCCA and Lifestyle Center financials for November and December 2014 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

Summary – Wells Fargo Advisors – The Board reviewed the account summary from Wells Fargo Advisors. No action.

BOARD MEMBER REPORTS

Presidents Report - Mr. Dorr explained there was an Executive meeting prior to this meeting and reported that litigation, rental restrictions, collection items were discussed.

HOMEOWNER FORUM

Homeowner – Bocce ball court, special assessment on street litigation, 50th gate noise, Lifestyle Center equipment upgrades and horse shoe pit. A homeowner asked for clarification on the street settlement with IPCA.

COMMITTEE REPORTS

A) Rules Committee – Mr. Dybedal will be contacting the owners that have signed up for the committee. Mr. Dybedal presented a sign that has been posted on the perimeter wall promoting festival rental inside the community. He is proposing to limit short term rentals. Further discussion tabled.

- B) Architectural/ Landscape Committee – Mrs. Botta reported that applications approved were: 3 artificial turfs, 1 solar system, 7 completions, 1 denial. New deadline to turn in new applications is Wednesday at 12 noon the day before the scheduled meeting..
- C) Welcome Committee – Linda Vanderhoff advised that there were 69 new homeowners as of 2014.
- D) Lifestyle Center – The Board discussed the use of the “finger”. No action.
- E) Neighborhood Watch – Mr. Botta reported there have been a few break-ins on Wayne Street. A homeowner reported that his license plate was recently stolen.

OLD BUSINESS

None

NEW BUSINESS

Liens (6) - The Board reviewed the request to file liens on the following accounts: *Motion to file a lien against APN#'s # 614-330-062, 614-584-018, 614-550-077, 614-420-022, 614-560-007, 614-450-020 and 614-460-036 made by Mr. Weise, seconded by Mrs. Botta, motion carried.*

2015-2016 Insurance Proposal- The Board reviewed the proposal from LaBarre/Oksnee Insurance in the amount of \$23,074. *Motion to approve the proposal from LaBarre /Oksnee made by Mr. Elliot, seconded by Mrs. Botta, motion carried.*

Vintage Landscape Proposals – The Board reviewed the proposal for installation of a hedge along the 50th and Monroe walls. No action, issue dead. The Board reviewed the proposal to install missing plant material along the perimeter on Avenue 50 and Monroe. Tabled for more information.

CORRESPONDENCE & OTHER

Irrigation Assessment – Ms. Ruegsegger synopsised the proposed irrigation assessment for common areas being done by Water Rite and paid for by Indio Water Authority.

Burrtec Hydraulic Spill – Mr. Elliott recommended management contact Nick Nickerson from NAI and get his recommendation on what needs to be done by Burrtec to repair the damage to the slurry.

Bates Letter – The Board reviewed correspondence from 49825 Bates and their request to be reimbursed for irrigation repairs that had to be done when they installed a pool. After discussion, the Board agreed they would like more information from Vintage Landscape on what transpired.

MANAGEMENT REPORTS

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

NEXT MEETING

Annual Meeting, February 9, 2015, 3:00pm & 5:00pm at the Palm Terrace Room
Regular Meeting, March 16, 2015, 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 6:02 pm on a motion duly made and seconded.

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

APPROVED:

Elke Botta, Secretary

Date