

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
January 27, 2014**

A Regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, January 27, 2014 at 5:00 pm at the Palm Terrace Room, Indian Palms CC Indio, Ca. 92201. A quorum of Board members was present and business was conducted as is outlined herein.

DIRECTORS PRESENT: Jim Dorr, President
Marv Elliott, Treasurer
Elke Botta, Secretary

DIRECTORS ABSENT: Tony Weise, Vice President

ALSO PRESENT: Shelly Ruegsegger, CMCA representing Personalized Property Management.

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

APPROVAL OF MINUTES:

The Board reviewed the minutes of the November 18, 2013 and December 18, 2013 meetings as presented by Management. Motion to approve the minutes as presented, 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 2013, made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

Motion to rollover a CD in the amount of \$200,000.00 to mature in February 2015 and a CD in the amount of \$100,000.00 to mature in March 2015, made by Mr. Elliott, seconded by Mrs. Botta, motion carried. Interest rates may differ at time of purchase based on availability.

PRESIDENT'S REPORT:

Mr. Dorr reported on the street slurry program, landscape contracts, legal issues and the upcoming IPCCCA election.

HOMEOWNER FORUM:

A homeowner asked about the entrance on Monroe and the dead palms trees in the median. They are the resorts trees. The exit spikes at the 50th gate were brought up and the noise factor. An owner received a notice that they should have insurance for the water line from the meter into her house. An owner requested more lounge chairs at the Cochran pool. An owner brought up the Lennar island access, the Board notified him that it was on the agenda further down. An owner stated that 50th street needs higher shrubs on the outside of the wall for noise control. An owner asked about the voids between the golf course and the back of homes that the course is not maintaining.

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NEIGHBORHOOD WATCH:

Mike Botta reminded owners that he has a mailing list and if anyone wants to be included, give him their e-mail address. Suggested owners consider getting an alarm. Don't leave valuable items in your car.

COMMITTEE REPORTS:

Rules – Mrs. Botta reported that she is currently the only one on the committee. Looking for volunteers. Owners please park in your garage as much as possible.

Architectural/Landscape – Mrs. Botta reported that owners are filling out applications as they are supposed to and the Committee is receiving a lot of applications. She reminded everyone that color palettes to paint your home are at the Lifestyle Center.

Welcome – Linda Vanderhoff reported that she did a yearend report and will submit it to the Board. 96 homes sold, 41 full time, the rest part time. Some owners may take months to occupy. Not having the results she wished.

Lifestyle Center – A few items were presented from Management to include painting of the step between the spa and the pool. Mr. Dorr to look at it and advise Management. A microphone for the aqua class at almost 3K. The Board said they are not going to spend that kind of money. Management to see we can find a cheaper option. Also owners wanted Pickleball courts put in at the tennis courts. Management to get proposals.

OLD BUSINESS:

None

NEW BUSINESS:

Liens (1) - *Motion to approve the lien for APN number 614-420-031, made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

Consent Calendar - *Motion to approve the calendar as presented, made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

CORRESPONDENCE AND OTHER:

Lennar Island – The Board reviewed an owners request to make a pathway to the island for their recreational use as a previous owner put plants in an access way that the owner thought was for their benefit to get to the island. Mr. Dorr explained that there is no access easement there and the HOA does not have the authority to tell the owners with the plantings to remove them.

Drain Cleaning Report – Informational only, board reviewed.

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MANAGEMENT REPORTS:

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

NEXT MEETING

Annual, February 10, 2014, 3:00pm @ the Palm Terrace Room
Regular, March 17, 2014, 5:00pm @ the Palm Terrace Room

ADJOURNMENT

With no further business to be brought before the Board at this time, the meeting was adjourned at 6:55pm on a motion duly made and seconded.

**Respectfully submitted,
Shelly Ruegsegger, CMCA
Community Manager,
Personalized Property Management**

APPROVED:

Elke Botta, Secretary

Date