

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
MARCH 16, 2015**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, March 16, 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 5:03pm.

**VINTAGE LANDSCAPE**

Fran Mullahy gave a report concerning landscape. The landscape is transitioning with the weather. There was been some hiccups with the mowing schedule. They will be fertilizing during this time. Greg Gritters synopsized the watering schedule during this time. Linda Vanderhoff stated that this is the first year that she has had grass.

**BOARD ORGANIZATION**

Jim Dorr, President - Tony Weise, Vice President - Marv Elliott, Treasurer - Elke Botta, Secretary - Paul Dybedal, Director

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the January 26, 2015 meeting as presented by Management. *Motion to approve the January 26, 2015 minutes as presented made by Mrs. Botta, seconded by Mr. Dybedal, motion carried.*

**FINANCIAL REPORT**

Mr. Elliott gave the financial report on both the Lifestyle Center and IPCCCA. *Motion to approve for filling the IPCCCA and Lifestyle Center financials for January and February 2015 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

Summary – Wells Fargo Advisors – The Board reviewed the account summary from Wells Fargo Advisors. *Motion to approve the purchase of four CD's to mature on March 2018 and March 2019 for a total of \$300,000.00 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

**BOARD MEMBER REPORTS**

Presidents Report - Mr. Dorr explained there was an Executive meeting prior to this meeting and reported that litigation, contracts, collection items were discussed. Mr. Dorr reported that there is a new general manager for the golf course. The Board is doing an analysis on all the

equipment at the Lifestyle Center. The Board will also be assessing the area where the bocce ball court is to be installed.

### **HOMEOWNER FORUM**

Steve Salinger – He is not happy with the dust control fence that was installed by Gallery Links. He is tired of looking at their storage containers in the back yard. Management to meet with Mr. Salinger onsite.

Dennis and Michele Davidson – Would like an update on the recommendations he gave for the Lifestyle Center provided at last month's meeting.

Don Berg - Asked a proposal to remove turf around the pond (Scenic East) is going to get approved. Advised Management and the Board are looking at options for some xeriscape there and other areas.

Deb Kaczmariski – Stated that a fence in 4700 has fallen again. Speed limit sign on Pacino needs to be painted. Ms. Ruegsegger advised that she will contact Amy at Desert Management about the fence as she manages 4700 and the speed limit sign will get painted with the next painting project.

### **COMMITTEE REPORTS**

- A) Rules Committee – Greg Ott gave his report. There are many violations for trash cans and commercial vehicles. The Committee will continue with their monthly inspections.
- B) Architectural/ Landscape Committee – Mrs. Botta reported that applications approved were: 3 landscaping, 5 painting, 2 pool and patio, 2 solar system, 8 completions and 7 denials.  
*Appeal 49-707 Redford -Motion to approve the moving of mailbox, homeowner to pay for cost to remove the pad made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*  
*Appeal 49-890 Pacino – Gate in back of property - Mrs. Botta synopsised the concern and reason why the application was denied by the architectural committee. Mr. Dorr asked if the committee could reconsider that the application at their next meeting.*
- C) Welcome Committee – Linda Vanderhoff reported that there were 6 new owners in January.
- D) Lifestyle Center – The Board reviewed the proposal from American Guard for security during the festivals. *Motion to approve the proposal from American Guard for security over the three festival weekends for the Lifestyle Center grounds made by Mr. Elliott, seconded by Mrs. Botta, motion carried.* The Board discussed the request to use the exercise room to hold a line dancing class. The Board asked Mrs. Vanderhoff to make arrangements with the Lifestyle Center and they were in agreement that this would be ok. The Board would like Management to put security in place for the Delano and Cochran pools for the three festival weekends also. Management to handle.

### **OLD BUSINESS**

Burrtec Hydraulic Spill – The Board reviewed correspondence from the engineer that supervised the recent street slurry work. He stated the spills were cleaned but will fade over time. No action.

Vintage – Plant Replacements – The Board reviewed the proposal for replacements on the exterior of Monroe, 50<sup>th</sup> and Jackson. Tabled for another bid.

**NEW BUSINESS**

Liens (9) - The Board reviewed the request to file liens on the following accounts: Motion to file a lien against APN#'s # 614-540-053, 614-440-014, 614-510-002, 614-530-001, 614-593-006, 614-530-050, 614-530-041, 614-530-040 and 614-420-011 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

**CORRESPONDENCE & OTHER**

Gallery Homes/Fencing/Salinger - The Board discussed during homeowners forum.

49-757 Wayne – The Board reviewed correspondence regarding stray cats. No action.

49913 Maclaine – The Board reviewed correspondence regarding her damaged garage door. Mr. Dybedal would like to talk a look in person. Tabled.

49825 Bates – The Board discussed the request for reimbursement. Tabled for more information and a bid to move the irrigation off the lots along Bates and Maclaine.

82-747 Matthau – The Board discussed the request to have his fence repaired by the HOA. Management will get proposal to repair.

49-790 Newman – The Board reviewed a request for reimbursement for an irrigation repair that was made by Vintage in the rear yard. Motion to approve the reimbursement to the owners in the amount of \$600.00 made by Mrs. Botta, seconded by Mr. Dybedal, motion carried.

82102 Keitel – The Board reviewed the request for reimbursement for the broken sliding glass door. The Board agreed with Vintages assessment that they were not responsible. No action.

**MANAGEMENT REPORTS**

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

**NEXT MEETING**

Regular Meeting, April 20, 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 6:53pm on a motion duly made and seconded.

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

**APPROVED:**

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**Elke Botta, Secretary**

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**Date**