

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
March 20, 2017**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, March 20, 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
Jim Dorr, Director

ALSO PRESENT

Shelly Ruegsegger, CMCA, Senior Community Manager & Lettie Teran, Assistant Community Manager representing Personalized Property Management

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

IID – JACKSON STREET TREES

Imperial Irrigation District was present at the meeting – Felix Meltica proposed IID paying for and removing all the trees on the exterior of Jackson Street that belong to IPCCCA. They are a liability to IID because of the power lines and they don't want the HOAs landscapers working under them. IID would like to maintain a 10 ft clearance from electrical wires and poles and suggested new trees to install and IID has certified electrical workers who will trim any new trees at no expense to HOA in the future if the Board installs their recommended trees. IID would like to remove approximately 45 trees. The Board agreed with IID's determination.

HOMEOWNER FORUM

Topics were: speed bumps/Odlum, traffic signal exterior of the Jackson gate, landscaping, parking, exterior landscaping and IPCCCA board and meeting.

APPROVAL OF MINUTES

The Board reviewed the minutes of the January 16, 2017 meeting as presented by Management. Motion to approve the January 16, 2017 minutes as presented made by Ms. Stern, seconded by Mr. Dorr, motion carried.

FINANCIAL REPORT

Ms. Stern gave the financial report on both the Lifestyle Center and IPCCCA accounts for February 2017 month end. Motion to approve for filing the IPCCCA and Lifestyle Center January & February 2017 financials as present by Management made by Ms. Stern, seconded by Mr. Dorr, motion carried.

Investment Summary / Wells Fargo Advisors – Ms. Stern stated that the HOA rolls over laddered CD's with a conservative approach.

BOARD MEMBER REPORTS

Presidents Report – Mrs. Botta reported on violations, proposed rule changes/street parking and contracts. There are two vacant Board seats, any inquires should contact Ms. Ruegsegger at PPM.

COMMITTEE REPORTS

Rules Committee – Pat Barnes spoke about security for the festivals and how the owners who rent, should be the ones paying for this cost every year. Short terms rentals should bear the cost of security since they benefit the most. The Board should consider a short term rental fee for festival rentals. PPM should be notified when a new lease agreement has been signed. Biggest concern is parking. Hopefully new rules and regulations will help. On a recent tour of IPCCCA the Rules Committee counted 113 cars parked on street with driveways vacant, garbage cans visible from the street and dog droppings. Mr. Barnes requested that homeowners report violations to Lettie Teran, Assistant Community Manager at PPM.

Architectural/ Landscape Committee –

Mrs. Dorr presented the Architectural report.

January 2017 there were 11 applications, 2- desert landscape, 2 - new exterior paint, 2 - new patios, 5 – miscl. Improvements, 1 - denial and 7 completions.

February 2017 - 13 applications, 3 - desert landscape, 2 - exterior paint, 7 – miscl.

Improvements, 2 - denied, 3 - completions. She also stated that if anyone is interested in being on this committee, they have room for two, contact PPM if interested.

Lifestyle Center – Trish Lounsbury presented a report for the Lifestyle Center. The restrooms at the Lifestyle Center have new locks on them that require a code to get in after hours. The Committee is working on other items with Ms. Ruegsegger and Ms. Edwards and will report more after their next meeting. Minutes of the Committee meetings are on the HOA website.

OLD BUSINESS

Lifestyle Center Pool Deck and Earth Systems Report – Earth Systems was hired to see why the deck surface was failing. Drip system around the pool and excess water on the surface may be the issue. The Board did not necessarily agree. Motion to get a proposal from Laguna Falls Pools to include complete sterilization of the pool deck instead of patch replacement made by Mr. Dorr, seconded Ms. Stein, motion carried.

Front Door Replacement Lifestyle Center –Tabled – Management sent the plans out to 2 contractors and only 1 returned a bid. Management to get one more bid for a total of two.

NEW BUSINESS

Liens (3) – Motion to approve the liens against APN#614-550-060, 614-540-053, 614-540-039 made by Mr. Dorr, seconded by Mrs. Botta, motion carried.

Pool Light Replacement Lifestyle Center – Motion to approve the proposal from Laguna Falls pools made by Mr. Dorr, seconded Ms. Stein, motion carried.

Security Festivals – Motion to approve the proposal from Patrol Masters for the three pools (two satellite and LC) for security coverage for all three weekends made by Mr. Dorr, seconded Mrs. Botta, motion carried.

Vintage Proposal / Bushes behind Burnett – More discussion is needed with the Greens HOA due to maintenance of the shrubs from their side. Motion to approve not exceeding \$5500 with an agreement from the Greens HOA that IPCCCA can maintain the shrubs from their side of the property made by Mr. Dorr, seconded by Mrs. Botta, motion carried.

MANAGEMENT REPORTS

The Board reviewed the Call Logs & Work Order Log, Monthly Drain Cleaning report and the Lighting report, no action.

Homeowner Correspondence - None

NEXT MEETING

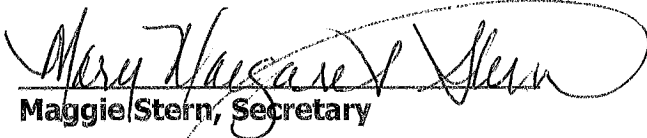
April 17, 2017 - 5:00pm at the Palm Terrace Room.

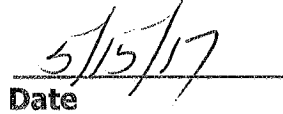
ADJOURNMENT

With no further business to be brought before the Board at this time, the meeting was adjourned at 6:38 pm on a motion duly made and seconded.

**Respectfully submitted,
Lettie Teran
Assistant Community Manager**

APPROVED:


Maggie Stern, Secretary


Date