

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
March 20, 2018**

An executive meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Tuesday, March 20, 2018 at 5:00 pm 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

Maggie Stern, President
Elke Botta, Vice President - Absent
Greg Embury, Treasurer
Sandy Stewart, Secretary

ALSO PRESENT

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

CALL TO ORDER

President Maggie Stern called the meeting to order at 5:00 p.m.

HOMEOWNER FORUM

Parking, visitor parking, oversized Vehicles don't fit in driveway, trailers, exterior landscape.

APPROVAL OF MINUTES

The Board reviewed the minutes of the January 16, 2018 meeting. *Motion to approve the January 16, 2018 minutes as presented made by Mr. Embury, seconded by Ms. Stewart, motion carried.*

FINANCIAL REPORT

Mr. Embury gave a report on the IPCCCA financials for January & February 2018. *Motion to approve the IPCCCA January & February 2018 financials as presented made by Ms. Stewart, seconded by Ms. Stern, motion carried.*

Motion to approve the Lifestyle Center January & February 2018 financials as presented made by Ms. Stewart, seconded by Ms. Stern, motion carried.

Investment Summary (CDs) – Reviewed, no action.

PRESIDENTS REPORT

Ms. Stern introduced the Board Members and staff from PPM. Ms. Stern discussed the open Board seat, volunteer committee seats to include the lakes committee and exterior landscape with master association. The Board is currently working with IPCA to turn back responsibility to maintain the exterior landscape to them. Street slurry hasn't been done for four years and it's now time to do it again. Working on the post orders for parking enforcement for the festivals and holidays. There will be street parking forgiveness during the April festivals and also in the future for Christmas and Thanksgiving weekends. This will be reviewed on an annual basis. More information on safe list passes done directly on PM website, to be sent out shortly. There is a notice at the Lifestyle Center bulletin board in regards to vector control coming out on the 9th of April to spray the common areas for fire ants.

COMMITTEE REPORTS

Rules Committee – The parking patrol has helped with street parking. There still is an issue with trash cans that are not brought in or visible from the street.

Architectural/Landscape Committee – The committee asked for volunteers. January and February there were 11 applications. They were: 1 landscape, 2 exterior paint, 3 pools, patios, & spas, 1 solar, 3 denials, 6 completions and they are holding 3 applications.

Appeal – 82572 Grant/Painting – Committee denial - They were turned down due to their color scheme not matching the HOA approved color schemes and not fitting in with the neighborhood. The Board asked the committee to re-review this application and to meet with the homeowner to try to come up with a compromise.

Ms. Stern stated that the color schemes are somewhat dated and need to be reviewed by the committee. *Motion to ask the architectural and landscape committee to review the colors and possibly come up with more updated scheme's to present to the Board made by Ms. Stern, seconded by Mr. Embury, motion carried.*

Lifestyle Center (LSC) Committee – Trish thanked Ms. Stern for helping on the LSC committee in the past. The last meeting was productive and they discussed deeded and non deeded members, discussed badminton, a volley ball court, swimming pool is being used as a restroom and the need for more signs pointing to the restrooms. Scheduling for tennis and pickle ball seems to be working out.

Badminton/Volleyball – The committee would like to erect a court at the north/west side of the pool. *Motion not to exceed \$300 to set up the Badminton & Volleyball court made by Ms. Stern, Ms. Stewart, motion carried.*

Card Games – The committee would like authorization to spend the funds on tables and chairs but the Board felt like there is no storage available at the moment for this activity. No action.

Restroom/Shower at Pool – There is a need for bigger and more signs for restroom locations as there have been issues with people using the pool as a restroom.

Committee Approval/Board Liaison – *Motion to appoint Mr. Embury as Board Liaison to the LSC committee made by Ms. Stewart, seconded by Ms. Stern, motion carried.*

There was an application from Joan Thompson in the packet and it was tabled as the Committee has enough members for now. Management will let her know.

OLD BUSINESS

Parking Enforcement/2018 Festival - Ms. Stern went over the CC&R's stating cars are to fit in the garage or driveway.

NEW BUSINESS

Liens (3) - *Motion to approve APN #'s 614-540-039, 614-520-044 & 614-440-003 made by Mr. Embury, seconded by Ms. Stewart, motion carried.*

18-19 Insurance Renewal – *Motion to approve insurance renewal for 2018-2019 with LaBarre Oksnee Insurance in the amount of \$28,325.00 made by Mr. Embury, seconded by Ms. Stern, motion carried.*

CORRESPONDENCE – Reviewed, no Action

MANAGEMENT REPORTS & OTHER

Call Log's & Work Logs – Reviewed, no action.

Monthly Drain Cleaning Report & Lighting Report – Reviewed, no action.

NEXT MEETING DATE

Regular – April 17, 2018 @ 5:00 p.m. at the PTR

ADJOURNMENT

With no further business to be brought before the Board at this time the meeting was adjourned at 5:57 p.m. on a motion duly made and seconded.

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

APPROVED:

Sandy Stewart

Sandy Stewart, Secretary

4/17/18

Date