

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
March 21, 2016**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, March 21, 2016 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  
Greg Ott, Vice President  
Maggie Stern, Secretary/Treasurer  
Jim Dorr, Director  
Tony Weise, Director

**DIRECTORS ABSENT:** None

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

**CALL TO ORDER:** President Elke Botta called the meeting to order at 5:07pm.

**VINTAGE LANDSCAPE:** Fran Mullahy was present to give a brief report. She addressed the current watering schedule, clock adjustments, transitioning Bermuda grass, and irrigation timer replacement. With the recent hot weather the grass will transition sooner. The home lots have been recently fertilized. Common areas to be completed next week. There are two new supervisors on property; Rafael Esquivel and Erik Pena.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the January 18, 2016 meeting as presented by Management. Motion to approve the January 18, 2016 minutes as presented made by Mr. Dorr, seconded by Mr. Weise, motion carried.

**FINANCIAL REPORT**

Ms. Stern gave the financial report on both the Lifestyle Center and IPCCCA. Motion to approve for filing the IPCCCA and Lifestyle Center financials for January and February 2016 made by Mrs. Botta, seconded by Ms. Stern, motion carried.

Motion to approve purchasing two \$100,000 CD's as recommended by Wells Fargo Advisors made by Mrs. Botta, seconded by Ms. Stern, motion carried.

**BOARD MEMBER REPORTS**

Presidents Report – Mrs. Botta explained there was an executive meeting held prior to this meeting to discuss litigation matters, rules and regulations at the Lifestyle Center, collections and violations.

**HOMEOWNER FORUM**

Homeowner questions were as follows:

- 1) Street parking and enforcement of rules
- 2) Maintenance and conditions of lawns, weeds in lawns
- 3) Landscape in common areas.
- 4) The maintenance at the pools has decreased, the pools have been very murky.

- 5) A homeowner stated that his vio swale was damaged from a broken sprinkler - 82244 Travolta

### **COMMITTEE REPORTS**

- A) Rules Committee – There was no committee report at this time. *Motion to approve appointing Pat Barnes (Chair), Greg Ott, John Gilmartin, Sandy Stewart and Randy Bell as the Rules Committee made by Mrs. Botta, seconded by Mr. Weise, motion carried.*
- B) Architectural/ Landscape Committee - Mrs. Botta reported that applications approved were: 10 landscape conversions, 6 exterior painting, 4 pool installations, improvements (painting of trim) and 2 solar systems. 3 were denied. *Motion to approve appointing Karen Dorr (Chair), Beverly Gilmartin, Pat Hein, Corinne Lucka and Elke Botta as the Architectural Committee made by Ms. Stern, seconded by Mr. Weise, motion carried.*
- C) Welcome Committee – Linda Vanderhoff gave her report. 72 new homeowners closed since January 2015. *Motion to approve appointing Linda Vanderhoff (Chair), Cindy Sjurset and Donna Klein as the Welcome Committee made by Mrs. Botta, seconded by Ms. Stern, motion carried.*
- D) Lifestyle Center –
- a) *Motion to approve the revised proposal from Vintage Landscape to install Bocce Ball courts with new dimensions made by Mr. Weise, seconded by Mrs. Botta, motion carried.* The Board discussed how and where the bocce ball equipment would be stored. *Motion to approve additional equipment for Bocce ball as requested made by Mr. Dorr, seconded by Mr. Weise, motion carried.*
- b) Pickle ball and Tennis – The Board would like to table until two Board members are able to meet with pickle ball player to address recent behavior.

### **OLD BUSINESS**

Street Condition – The Board reviewed the street survey prepared by NAI Consulting. No maintenance is needed at this time. No action.

Festival Security and Correspondence Golden Voice – The Board reviewed two proposals for security at the pools during the festivals. *Motion to approve the proposal from Patrol Masters in the amount of \$12,960 for security at two satellite pools and the Lifestyle Center during all 3 weekends of the festivals made by Mr. Dorr, seconded by Ms. Stern, motion carried.*

### **NEW BUSINESS**

Liens (4) – *Motion to approve the liens against APN #'s 614-510-060, 614-420-031, 614-420-009 and 614-470-010 made by Mr. Weise, seconded by Mr. Dorr, motion carried.*

### **OWNER AND CORRESPONDENCE**

Sid Braaksma – The Board reviewed the request from Mr. Braaksma to remove the reeds located in Vista Serena / Lennar Lake. *Motion to approve the proposal from Southwest Aquatics in the amount of \$550 made by Mr. Weise, seconded by Mrs. Botta, motion carried.*

### **MANAGEMENT REPORTS**

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

The Board reviewed the annual drain cleaning report. No action.

**NEXT MEETING**

Regular Meeting, April 18, 2016 at 5:00 PM at the Palm Terrace Room

**ADJOURNMENT**

With no further business to be brought before the Board at this time, the meeting was adjourned at 6:51pm on a motion duly made and seconded.

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

**APPROVED:**

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**Maggie Stern , Secretary**

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**Date**

Approved 4.18.16