

INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
April 17, 2017

An executive meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, April 17, 2017 at 5:01 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 Elke Botta, President
Jim Dorr, Vice President
Maggie Stern, Secretary
Greg Embury, Treasurer
Patrick Barnes, 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 5:01 pm.

HOMEOWNER FORUM

Pat Barnes –Short Term rentals should have to pay for security. Beverly Gilmartin – Short term rentals have their garages full therefore the tenants park on the street. Board advised they are currently rewriting the Rules and Regulations and they will be sent out to the membership for review shortly. Randy Bell – The proposed parking rules are "No parking from 1am-6am" he recommends 10pm or 11pm-6am. Don Bergh – Barbershop on his street, guy works out of garage. Management to follow up and contact Mr. Bergh.

APPROVAL OF MINUTES

The Board reviewed the minutes of the March 20, 2017 meeting presented by Management.
Motion to approve the March 20, 2017 minutes as presented made by Ms. Stern, seconded by Mr. Dorr, motion carried.

FINANCIAL REPORT

Maggie Stern reported on the IPCCCA/LSC Financials for March 2017. The investment summary was presented from Wells Fargo Advisors and there is a recommendation to roll over two CD's in the amount of \$100,000 each. *Motion to approve the rollover of the two CD's as noted made by Ms. Stern, seconded Mr. Barnes, motion carried.*

March 2017 Financials / IPCCCA & LSC-*Motion to accept for filing the March financials as presented made by Mr. Dorr, seconded by Mr. Barnes, motion carried.*

BOARD MEMBER REPORTS

Elke Botta spoke advised the owners in attendance about the proposed installation of a pedestrian gate at the Jackson entry side of that gate. Other topics discussed in Executive were revising the Rules and Regulations, creation of an Employee Handbook for the LSC staff and the filling of the two open Board seats. The Board approved hiring a street engineer/consultant who will check the streets for possible crack fill and slurry and determine for the Board when this work needs to be done.

COMMITTEE REPORTS

Rules Committee – Pat Barnes gave a brief synopsis on parking, towing and time frames. The Board reiterated the Rules and Regulations are being redone and will be mailed out for 30 day comment shortly.

Architectural/Landscape Committee – Karen Dorr reported that there were 11 applications, 2 change in landscape, 3 paint exterior, 2 patio covers, 4 paint garage, 3 denied & 7 completions.

Lifestyle Center (LSC) Committee – Trish Lounsbury gave a brief report. If there are pool issues call PPM. PPM has a 24 answering service for after hour issues.

OLD BUSINESS

LSC Pool Deck – Proposals were presented from Laguna Falls pools for an entire pool deck surface re-do, partial to repair only the spots needed and one to do the spot repairs and re-stain the entire pool deck at the same time. Tabled, want to see the proposal to repair to include building up the areas that are low and checking and repairing all the expansion joints. Tabled.

2016 Financial Review IPCCCA & LSC – Motion to approve made by Mr. Dorr, seconded by Ms. Stern, motion carried. To be mailed out to the owners prior to April 30, 2017.

Draft Rules & Regulations Update – Motion to send out the draft Rules & Regulations to the membership for 30 day review and comment made by Ms. Stern, seconded Mr. Barnes, motion carried.

Speed Bump Survey – Mr. Barnes sent out a survey to all the owners on Odium. There are 57 homes and 33 responded. 26 in favor, 1 needs more info and 6 opposed. Mr. Embury to investigate the types of bumps and bring that information and other to the next Board meeting for review. Ms. Ruegsegger will obtain proposals once the Board approves specifications. Tabled.

NEW BUSINESS

Liens (3) – Motion to approve APN: 614-510-057, APN: 614-440-003 & APN: 614-530-034 made by Mr. Embury, seconded by Ms. Stern, motion carried. Notice of Defaults approved in prior Executive Session were: APN: 614-420-022 & APN: 614-460-036.

MANAGEMENT REPORTS & OTHER: Homeowner Correspondence – None, Call Logs, Work Order Logs, Monthly Drain Cleaning Report & Lighting Report – Reviewed, no action.

NEXT MEETING DATE - May 15, 2017 – Regular, 5:00 pm at the PTR

ADJOURNMENT

With no further business to be brought before the Board at this time the meeting was adjourned at 6:10 pm on a motion duly made and seconded.

Respectfully submitted, Lettie Teran, Assistant Community Manager

APPROVED:



5/15/17

Maggie Stern, Secretary

Date