

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
April 17, 2018**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Tuesday, April 17, 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 outlined herein.

DIRECTORS PRESENT

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

ALSO PRESENT

Shelly Ruegsegger, CMCA, Senior Community Manager, representing Personalized Property Management

CALL TO ORDER

President Maggie Stern called the meeting to order at 5:03 p.m.

HOMEOWNER FORUM

It was suggested that homeowners be charged a "resort" fee if they have short-term Festival rentals. This will help offset the extra security expense we incur during these events.

APPROVAL OF MINUTES

The Board reviewed the minutes of the March 20, 2018 meeting. Motion to approve the March 20, 2018 minutes as presented made by Mr. Embury, seconded by Ms. Stewart, 3-yay, 1-abstain (Botta), motion carried.

FINANCIAL REPORT

Mr. Embury gave a report on the IPCCCA & Lifestyle Center financials for March 2018.

Motion to approve the IPCCCA March 2018 financial as presented made by Mr. Embury, seconded by Ms. Stern, motion carried.

Motion to approve the Lifestyle Center March 2018 financial as presented made by Mr. Embury, seconded by Ms. Stewart, motion carried.

Investment Summary (CDs) – Reviewed, no action.

PRESIDENTS REPORT

Ms. Stern reported that the wind storm did some damage. She asked that those present consider volunteering for vacancies on the Board and various committees. If they are not able to volunteer themselves, they could talk to friends and neighbors about this. If interested, contact Shelly Ruegsegger at PPM. The Lakes Committee is particularly in need of more members. We will be starting the street slurry project (probably in May 2018). Maggie asked for community cooperation with parking restrictions, sprinkler shutoffs, detours and so forth that will be needed during this project. She reported that we are continuing to work with IPCA on exterior landscaping and the Jackson pedestrian gate. The Board and the Architectural & Landscape Committee are working on streamlining the application process and will also work with an expert on updating the paint schemes. PPM has a new assistant, Stacie Cowie. Maggie thanked PPM for their hard work. She also indicated that homeowners should not use abusive or inappropriate language to when calling PPM about problems. This is not necessary to get

their attention; they listen to all complaints, particularly when they are thoughtfully and civilly presented, and try to resolve any issue brought to their attention.

COMMITTEE REPORTS

Rules Committee – Patrick Barnes reported that the parking patrol is doing a great job - he's never been able to run down certain streets and now that is possible and a positive experience. The Rules Committee is now free to work on other issues (trash cans or other garbage visible from the street, parking on lawns, prohibited vehicles, etc.).

Architectural/Landscape Committee – The Committee reported the actions in March 2018 were: desertscape 3, paint 1, pool/patio/spa 4, miscellaneous items 5, satellite dish 1, 2 denials and 9 completions.

Heston Appeal – Painting – The owners were present to discuss their after-the-fact denial/appeal from the Architectural Committee resulting from painting their home (including the roof) before obtaining approval from the Committee. The owners said they would be willing to repaint in accordance with community standards, but needed some time to accomplish this. Ms. Stern asked the owners to meet with the Committee to come up with a mutually agreeable solution on exterior colors. The owners agreed and will talk to Karen Dorr and Beverly Gilmartin after the meeting.

Lifestyle Center (LSC) Committee – Helen McCornock, Director, gave a summary of the last Committee meeting. Subjects discussed included signage, parking/paving, summer classes, bocce ball courts, bike racks and a possible temporary port-a-potty in the pool area.

Social Tennis Communication – A letter from the social tennis community had been sent to the Board. The Board reviewed the letter and referred the matter to Helen McCornock. She will coordinate a meeting with PB and Tennis representatives to discuss the issues mentioned. Management will advise the authors of the letter of the Board response.

Lakes – Jim Dorr provided a spreadsheet to the Board identifying issues arising from the lake defect litigation and the re-build/repair needs of common area lakes. He suggested a workshop meeting with the Board and PPM to develop a plan of action to address this. The Board agreed with his proposal.

OLD BUSINESS

2017 Financial Review – Motion to approve the 2017 Financial Review and JE's by Beck & Co. made by Mr. Embury, seconded by Mrs. Botta, motion carried.

Parking Enforcement/PM Safe List Letters to Owners – Drafts from Management – Motion to approve the letters as corrected made by Ms. Stern, seconded by Mrs. Botta, motion carried.

Microphone for Meetings – No action. The current club-supplied microphone is working well at this time. There are also issues with storing and set-up of a more extensive microphone system.

NEW BUSINESS

Liens (5) - Motion to approve APN #'s 614-630-030, 614-584-018, 614-640-017, 614-640-0006 & 614-330-082 made by Mr. Embury, seconded by Ms. Stern, motion carried.

Storage Area – Vintage Landscape - Vintage asked the Board to consider allowing them to store their equipment near the LSC instead of moving it to other property every day. Mr. Embury stated that the area in question had been approved for other activities (badminton, volley ball,

etc.). Lot R is not presently used and might be available for this. Management said that was a possibility, but pointed out we need to consider that some lots adjacent to Lot R are owed by other entities. Access could be an issue. Mr. Embury will call IID about the walled area on the SE corner of IPCCA that might be available for Vintage to rent. That area is currently empty. The Board felt we needed more information to properly address Vintage's request.

Stencils – Gallery Homes – Gallery Homes asked the Board for permission to stencil logos on IPCCA streets to direct potential buyers to their model homes. The Board declined this request, pointing out that there are many other options available to Gallery Homes for providing directions to prospective buyers, including GPS apps. Management will advise the builder of this decision.

CORRESPONDENCE

PPM Storage Letters – The Board discussed the record storage costs for IPCCA and the Lifestyle Center. It was recommended that PPM review the contents of these boxes, identify the items that need to be saved indefinitely and dispose all aged items that no longer need to be retained. The saved items will need to be stored at a cost of \$3.00 per box/month. *Motion to approve PPM doing this work at a not-to-exceed time of 10 hours made by Ms. Stern, seconded by Mr. Embury, motion carried.* The Board will readdress this issue if more than 10 hours is needed to complete this review.

MANAGEMENT REPORTS & OTHER

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

Monthly Drain Cleaning Report & Lighting Report. Not included this month in the packet.

NEXT MEETING DATE

Regular – May 15, 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,
Shelly Ruegsegger
Senior Community Manager**

APPROVED:



Sandy Stewart, Secretary

5/15/18

Date