

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
April 18, 2016**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, April 18, 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  
Tony Weise, Director

**DIRECTORS ABSENT:** Jim Dorr, Director

**ALSO PRESENT:** Shelly Ruegsegger, CMCA, Community Manager & Jasmine Meza, Assistant Community Manager representing Personalized Property Management

**CALL TO ORDER:** President Elke Botta called the meeting to order at 5:10pm.

**HOMEOWNER FORUM:**

Homeowner questions were as follows:

- 1) Mike Botta stated that new bright yellow vests have been ordered for neighborhood watch members to distinguish themselves while on patrol. They will observe and take notes and redirect any issues of concern to the police. There is new facebook page (Indian Palms CC Residents Community) that will focus on being positive.
- 2) Bob Curri - He thanked the Board for their work during the festivals. He asked if the Board would consider a shuttle service next year during the festivals.
- 3) Brian Mahon – He is concerned with the Board turning more tennis courts into pickleball and the usage by non IPCCCA homeowners.
- 4) Robin Craig – She thanked the past and present Board and management for their work on the bocceball courts. She will be organizing an event with Kimberly the director at the Lifestyle Center to kick off the opening of the courts with lessons.
- 5) Don Bergh – There are damage to the mailboxes from the community garage sale flyer posted by someone. When is the water going to be turned on in the common areas?

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the March 21, 2016 meeting as presented by Management. Motion to approve the March 21, 2016 minutes as presented made by Mr. Ott, 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 March 2016 made by Mr. Ott, seconded by Mr. Weise, motion carried.

Ms. Stern requested that the Board allow management to make transfers for Pacific Western Operating to Wells Fargo Advisors Operating. Motion to approve the transferring of funds from the Pacific Western account to Wells Fargo Advisors operating account to maintain continual FDIC insurance coverage made by Ms. Stern, seconded by Mr. Ott, motion carried.

## **BOARD MEMBER REPORTS**

Presidents Report – Mrs. Botta explained that there was an executive meeting held prior to this meeting to discuss litigation matters, rules and regulations, enforcement policy and financial items. The Board has started the formation of a Lifestyle Center Committee. Any homeowners that are interested in joining the committee should contact PPM for an application. Only one member from each activity will be appointed on the committee. Motion to approve the enforcement policy drafted by Mrs. Wanler with the addition from Ms. Ruegsegger of small claims action to be sent out for a 30 day comment period to the membership made by Mr. Ott, seconded by Ms. Stern, motion carried.

## **COMMITTEE REPORTS**

- A) Rules Committee – Pat Barnes thanked the Board for the enforcement policy. The committee's main focus is to enforce street parking. An inspection was conducted by a committee member at 11:30pm and 117 cars were noted as being parked on the street. On street parking is allowed but only for 24 hours at a time.
- B) Architectural/ Landscape Committee - Mrs. Botta reported that applications approved were: 5 landscape conversions, 5 exterior painting, 2 pool installations, 1 improvements (painting of trim) and 1 solar system. 2 were denied.
- C) Welcome Committee – Mrs. Botta gave the report on Ms. Vanderhoff's behalf. Twenty six new homeowners closed escrow between January 1<sup>st</sup> to April 18th.
- D) Lifestyle Center –

Pickleball and Tennis Correspondence – Ms. Stern reported that they had their first meeting and all went very well. The main goal is to move forward positively. Any rude or aggressive behavior will not be tolerated. They feel that there should be strong communication to keep everyone informed. They would like to continue to meet monthly. The center has to be properly funded and the committee plans to be thorough. The Board would like to establish a permanent Lifestyle Center Committee. To be fair to everyone the Board would like a member from each activity to make the committee balanced.

## **OLD BUSINESS**

Ramp Proposals – The Board would like to hold until Mr. Dorr is present as he made the design for the ramp and Ms. Ruegsegger would like verification that the proposal is correct. Tabled.

Deck Proposals – The Board reviewed proposals from Laguna Falls for pool deck repairs at the Delano, Cochran and Lifestyle Center Pools. Motion to approve the three proposals from Laguna Falls in the amount of \$7,700 made by Ms. Stern, seconded by Mr. Weise, motion carried.

2015 Financial Report – Motion to approve the 2015 financial report as presented made by Mr. Ott, seconded by Mr. Weise, motion carried.

## **NEW BUSINESS**

Liens (1) – Motion to approve the lien against APN # 614-330-062 by Mr. Weise, seconded by Mr. Ott, motion carried.

## **OWNER AND CORRESPONDENCE**

Rules – The Board reviewed the article from management regarding community association conflict in perspective. No action needed just informational.

**MANAGEMENT REPORTS**

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

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

**NEXT MEETING**

Regular Meeting, May 16, 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 5:57pm 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 5/16/16