

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
April 20, 2015**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, April 20, 2015 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:** Jim Dorr, President  
Tony Weise, Vice President  
Marv Elliott, Treasurer  
Elke Botta, Secretary  
Paul Dybedal, Director

**DIRECTORS ABSENT:** None

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

**CALL TO ORDER:** President Jim Dorr called the meeting to order at 5:03pm.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the March 16, 2015 meeting as presented by Management. Motion to approve the March 16, 2015 minutes as presented made by Mr. Elliott, seconded by Mr. Weise, motion carried.

**FINANCIAL REPORT**

Mr. Elliott gave the financial report on both the Lifestyle Center and IPCCCA. Motion to approve for filing the IPCCCA and Lifestyle Center financials for March 2015 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

Financial Review – The Board reviewed the draft 2014 financial report prepared by Beck and Company, an independent CPA Firm. Motion to approve the draft 2014 financial review report made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

Investment Summary - The Board reviewed the summary and recommendations from Wells Fargo Advisors. Motion to approve the purchase of three CD's for a total of \$300,000 for the Wells Fargo Reserve account made by Mr. Elliott, seconded Mr. Weise, motion carried.

**BOARD MEMBER REPORTS**

Presidents Report - Mr. Dorr explained there was an Executive meeting prior to this meeting and reported that litigation, contracts, rental rule, Festivals and collection items were discussed.

**HOMEOWNER FORUM**

Bob Curi –Mr. Curi is concerned with wall jumpers and safety issues during the festivals. During the festivals he witnessed many people jumping over the fence. He believes the shuttle service was a relief. He would like the Board to investigate with the surrounding associations to help relieve wall jumpers. Mr. Dybedal advised the membership that the Board is working towards a resolution and have instructed the association's attorney to draft a model rule for a 30 day rental period in compliance with the CC & R's.

## **COMMITTEE REPORTS**

- A) Rules Committee – Pat Barnes gave his report on behalf of the committee. Common throughout the community are violations for trash cans in view, RV parking, and Christmas lights. Pat reminded the membership that trash cans should not be visible from the street.
- B) Architectural/ Landscape Committee – Mrs. Botta reported that applications approved were: 2 landscaping, 3 artificial turf, 3 painting, 3 pool and patio, 2 solar system, and 4 denials. *Motion to appoint Connie Luka to the architectural committee made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*
- C) Welcome Committee – None
- D) Lifestyle Center –None

## **OLD BUSINESS**

Partial Payment Resolution – The Board discussed the new state mandate to which allows home owners to make partial payments while in collections. *Motion to approve the partial payment resolution made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

Water Assessment / Water Savings – Management provided a water assessment report issued by Water Rite all of the common areas in IPCC. The Board would like to have a preliminary meeting with a landscape architect at a later date to discuss options for converting common areas/grass to desertscape.

## **NEW BUSINESS**

Liens (4) - The Board reviewed the request to file liens on the following accounts: *Motion to file a lien against APN#'s # 614-440-003, 614-550-050, 614-560-020, 614-480-056 made by Mr. Elliott, seconded by Mr. Weise, motion carried.*

## **CORRESPONDENCE & OTHER**

82-650 Heston – The Board reviewed a request from Mr. and Mrs. Arjonilla for a “riser” fountain to be installed in the East Heston Lake. The Board would like to assess all the lakes within the current defect lawsuit prior to approving any further work. No action at this time.

## **MANAGEMENT REPORTS**

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

## **NEXT MEETING**

Regular Meeting, May 18, 2015, 5:00pm at the Palm Terrace Room

## **ADJOURNMENT**

With no further business to be brought before the Board at this time, the meeting was adjourned at 6:12pm on a motion duly made and seconded.

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

**APPROVED:**

\_\_\_\_\_  
**Elke Botta, Secretary**

\_\_\_\_\_  
**Date**