

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
April 21, 2014**

A regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, April 21, 2014 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
Marv Elliott, Treasurer
Elke Botta, Secretary
Paul Dybedal, Director
Tony Weise, Vice President

DIRECTORS ABSENT: None

ALSO PRESENT: Shelly Ruegsegger, CMCA and Jasmine Meza, Personalized Property Management. Al Hollinger from Vintage Landscape.

CALL TO ORDER: President Jim Dorr called the meeting to order at 5:05pm.

Vintage Landscape

Al from Vintage Landscape explained that the controllers currently used at the Lifestyle center are solar and are aged. All the parts for the controllers are obsolete. Vintage is recommending the replacement of the current system to a more efficient watering system. Motion to approve the two proposals in the packet for a total of \$6,368.00 with a rebate of \$682.00 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

APPROVAL OF MINUTES

The Board reviewed the minutes of the March 17, 2014 meeting as presented by Management. Motion to approve the minutes as presented, made by Mr. Weise, seconded by Mrs. Botta, 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 2014, made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

Investment Summary CD Recommendations, Wells Fargo Advisors – Ms. Ruegsegger recommended moving excess funds in the operating account from Pacific Western Bank into the Wells Fargo Bank operating account which has higher FDIC and other limits for balances over \$250,000.00. The current balance in the PWB operating account is over \$600,000.00. Motion to approve moving \$500,000.00 from Pacific Western Bank into Wells Fargo Bank made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

BOARD MEMBER REPORTS

Presidents Report - Mr. Dorr explained there was an Executive meeting prior to this meeting and reported that collections items, street litigation and lake litigation were discussed.

HOMEOWNER FORUM

A Homeowner stated that over the festivals he observed a group of people walking through the Jackson gate. Also, saw a van trying to solicit rides from gate to gate.

COMMITTEE REPORTS

- A) Architectural/ Landscape Committee –Mrs. Botta gave the report. Many applications have been submitted for conversion to desert-scape, painting homes and extending patios.
- B) Welcome Committee – Mrs. Vanderhoff stated that Mrs. Gilmartin resigned from the Committee. Mrs. Vanderhoff would like to specially give her thanks and presented Mrs. Gilmartin with a gift.
- C) Lifestyle Center
 - a) Bocce Ball & Pickleball – Management provided hand out for Bocceball and Pickleball and will have more for the Board at the next meeting. Further discussion tabled.
- D) Landscape Conversion Committee
Mr. Elliot and Mr. Gilmartin are the only members currently on the committee. They are looking for more volunteers. Management will send out a request in the next email blast.

OLD BUSINESS

Financial Review 2013 – The 2013 financial review as done by an independent CPA was reviewed by the Board. Motion to approve the 2013 Financial Review as presented made by Mr. Elliott, seconded by Mr. Dybedal, motion carried.

NEW BUSINESS

Liens (4) - The Board reviewed the request to file liens on the following accounts: Motion to file a lien against APN#'s 614-550-046, 614-640-015, 614-420-031 & 614-460-025, made by Mr. Weise, seconded by Mr. Dybedal, motion carried.

CORRESPONDENCE & OTHER

Emails- Mrs. Botta read the emails in the packet. The Board requested management to get a proposal from Vintage Landscape to clean the gutters in Fairways as Pink Inc did previously. Another concern was the country club's maintenance yard on Sherman and Odium. Mr. Dorr will speak to Mr. John Birchard at the club.

MANAGEMENT REPORTS

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

NEXT MEETING - May 19, 2014, 5:00pm @ the Palm Terrace Room.

ADJOURNMENT

With no further business to be brought before the Board at this time, the meeting was adjourned at 5:38pm on a motion duly made and seconded.

Respectfully submitted, Jasmine Meza, Assistant Community Manager

APPROVED:

Elke Botta, Secretary

Date