

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
May 15, 2017**

An executive meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, May 15, 2017 at 5:05 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- Via telephone conference

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 5:05 p.m.

HOMEOWNER FORUM

Homeowners discussed: temporary passes, parking regulations are impractical during festivals, speeding, general maintenance, pets, mailboxes needing touch up paint and speed bumps.

APPROVAL OF MINUTES

The Board reviewed the minutes of the April 17, 2017 meeting presented by Management. Motion to approve the April 17, 2017 minutes as presented made by Ms. Stern, seconded by Mr. Embury motion carried.

FINANCIAL REPORT

Maggie Stern gave a report on the IPCCCA/Lifestyle Center financials for April 2017. Motion to approve the April 2017 financials as presented made by Ms. Stern, seconded by Mr. Embury motion carried.

The investment summary was presented from Wells Fargo Advisors and there is a recommendation to roll over one CD in the amount of \$200,000. Motion to approve the CD rollover made by Ms. Stern, seconded by Mrs. Botta, motion carried.

BOARD MEMBER REPORTS

Mrs. Botta reported about the items discussed in the last Executive meeting to include: contract issues, collections and lake construction defect litigation. The Board is now awaiting a good faith settlement by May 27th from all parties included in the litigation to the HOA. She also reported there was a change in the Director position at the Lifestyle Center and there was extra security at all three pools during the festivals.

COMMITTEE REPORTS

Rules Committee – No report

Architectural/Landscape Committee – Mrs. Dorr stated there were 17 applications, 5 desert landscapes, 5 exterior paint, 1 new pool, 5 paint garages and 1 solar. 22 completions were also received. She thanked Mrs. Teran of PPM for all her hard work in securing the completion forms.

Lifestyle Center (LSC) Committee – Mrs. Lounsbury thanked Ms. Stern for being the past Treasurer on the Board. Activities are winding down with the season. The Committee has requested the Boards approval on securing new front doors. The draft of the Rules and Regulations for the Lifestyle Center will be completed by the Committee in August or September 2017 then given to the Board for approval and mail out to the members.

Front Doors – Management provided two proposals from F&F Construction and Dees Construction to replace the doors and make them and the entrance ADA Compliant. Motion to approve the replacement of the entrance doors at the Lifestyle Center by Mark Dee's in the amount of \$9200.00 made by Mr. Dorr, seconded by Ms. Stern, motion carried. Type of doors to be researched and approved at a later date.

LSC Pool Deck – After review of different suggested repairs to the deck coating: Motion to approve the proposal from Laguna Falls pools in the amount of \$20,900.00 to grind away failing deck areas, repair, re-stain and replace the deco seal joints on the entire pool deck (no spa deck work) as presented made by Ms. Stern, seconded by Mr. Dorr, motion carried.

OLD BUSINESS

Speed Bumps - Odlum – Mr. Embury gave a brief synopsis on speed bumps and handed out information to the Board. He met with a traffic engineer regarding traffic calming, road signs and speed humps made of rubber and that are moveable. He suggested placement of 3 on Odlum between Heifitz and the Jackson gate and 3 on Redford. The cost would be between \$2000 - \$2500 with installation. No action.

NEW BUSINESS

Liens (3) - Motion to approve APN's: 614-640-010, APN: 614-460-006 & APN: 614-420-031 made by Mr. Dorr, seconded by Ms. Stern, motion carried.

MANAGEMENT REPORTS & OTHER

Homeowner Correspondence – None
Call Log's & Work Logs - None
Monthly Drain Cleaning Report & Lighting Report – None

NEXT MEETING DATE

June 19, 2017 – Regular, 5:00 pm at the Celebrity House
July & August 2017- Meetings are dark

ADJOURNMENT

With no further business to be brought before the Board at this time the meeting was adjourned at 5:54 p.m. on a motion duly made and seconded.

**Respectfully submitted,
Lettie Teran
Assistant Community Manager**

APPROVED:



6/19/17

Maggie Stern, Secretary

Date