

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
May 15, 2018**

A regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Tuesday, May 15, 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 5:00 p.m.

HOMEOWNER FORUM

Homeowners commented on: The street slurry project, the resort's planned golf course easement turf reduction/renovations behind the homeowner lots, recommended that changes to the Lifestyle Center summer hours keep the needs of working members in mind, adding Board Member introductions to the agenda and IPCA taking responsibility for exterior wall landscaping. Ms. Stern noted we would reopen the Homeowner Forum at the end of the meeting, time permitting.

APPROVAL OF MINUTES

The Board reviewed the minutes of the April 17, 2018 meeting. *Motion to approve the April 17, 2018 minutes as presented made by Mrs. Botta, seconded by Ms. Stewart, motion carried.*

FINANCIAL REPORT

Mr. Embury gave a report on the IPCCCA and Lifestyle Center financials for April 2018.

Motion to approve the IPCCCA April 2018 financial as presented made by Mrs. Botta, seconded by Mr. Embury, motion carried.

Motion to approve the Lifestyle Center April 2018 financial as presented made by Mrs. Botta, seconded by Mr. Embury, motion carried.

Investment Summary (CDs) – Reviewed, no action. It was noted that Ms. Stern & Mr. Embury met with Ms. Ruegsegger and their financial analyst at Wells Fargo Advisors to discuss their current investment practices and policies. Both Board members were very happy with the outcome of the meeting and the information taken away from it. The Board will work on a written investment policy for future Boards to use.

PRESIDENTS REPORT

Ms. Stern reported that the street slurry project will be starting soon and wanted to thank everyone for cooperating during this project. IPCCCA had issues during the festivals (pool over-capacity, drinking, smoking, obnoxious behavior, etc.). The problems were most severe during

Stagecoach and at the Lifestyle Center. She noted the Board is continuing to work with IPCA on the pedestrian gate at Jackson and on arrangements for exterior landscaping. The Architectural & Landscape Committee is working on updating paint colors and will report on that at a later date. The Lake Committee will be having a meeting soon to discuss renovations because of construction defect litigation regarding the HOAs common area lakes and retention basins.

COMMITTEE REPORTS

Rules Committee – Minutes emailed to the Board on May 15, 2018 by Management. Sandy Stewart reported on items from the last meeting. Trash is still an issue, cans being left out and putting out trash too early or just leaving discarded items hoping someone will pick them up. Trash cans should not be visible from the street.

Architectural/Landscape Committee – The Committee reported the actions in April 2018 were: 3 landscape, 1 turf, 3 pools/patios/decks, 5 property improvements, 3 denied applications, 13 completions and 1 on hold for further information. The Committee will be meeting with the owners of the yellow Heston house in June and the paint representative shortly.

Lifestyle Center (LSC) Committee – Helen McCornock gave a synopsis of the last LSC meeting.

1. Renters Use of the LSC – No action. The Board determined this is on hold as the capacity is at limit currently.
2. Court Resurface/Patch & Strip – Courtmaster will be asked to give an evaluation of all the courts, noting what is needed at this time as far as resurfacing and re-painting of all the courts.
3. Slab Repair at South End of LSC Building - The Board determined this was a safety issue. Motion to approve the proposal for the slab repair and wrought iron repair by Mark Dees in the amount of \$3950.00 made by Mr. Embury, seconded by Mrs. Botta, motion carried.
4. Paint Court 1 Steps – Management to get another bid on painting the seating area at court 1.

Lakes – No report at this time.

OLD BUSINESS

None

NEW BUSINESS

Liens (5) - Motion to approve APN #'s 614-260-029, 614-586-009, 614-583-010, 614-420-019, 614-330-082 made by Mr. Embury, seconded by Mrs. Botta, motion carried.

CORRESPONDENCE

Slurry Seal Letter & Map – Informational. No action.

Owner Correspondence –The Board asked Management to relay to the owners that they appreciate their letters and that the recently adopted street parking policy will stand.

MANAGEMENT REPORTS & OTHER

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

Monthly Drain Cleaning Report & Lighting Report - Reviewed no action.

LSC Comment Cards and CAI Articles - Reviewed, no action.

HOMEOWNER FORUM

Second forum: There were comments on LSC machine maintenance procedures and inspection schedules (contracted currently for monthly inspection & repairs) and on when trash cans should be put out for collection and then taken in.

Ron Mahaffey, Golf Course Superintendent, reported about the exterior landscaping on the south side of the entrance. This area belongs to Indian Palms #1 and they have refused ownership and responsibility. Ron found plot maps which show measurements that this property is theirs. He sent this information to Heather Farmer at J&W Management. He has given them 2 weeks to clean it up and if not he will call code enforcement. He also commented on the easement renovations they are doing and the effects on the homeowners lots that back up to the golf course.

NEXT MEETING DATE

Regular – June 19, 2018, 5:00 p.m., at the PTR

Dark – July & August 2018

ADJOURNMENT

With no further business to be brought before the Board at this time the meeting was adjourned at 5:50 p.m. on a motion duly made and seconded.

**Respectfully submitted,
Shelly Ruegsegger
Senior Community Manager**

APPROVED:



Sandy Stewart, Secretary

6.19.18

Date