

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
May 18, 2015**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, May 18, 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

**VINTAGE:**

Greg Gritters was present and gave his report. Indio Water Authority has implemented their rule on watering only 4 days a week between 6am to 6pm. Watering will only be done on Tuesday, Thursday, Saturday and Sunday. He reminded homeowners that they should expect to see stressed turf during this time. They are doing the best they can to keep the community looking good despite the water mandate. Irrigation will be inspected during working hours, especially after mow day. More landscapers have been added to the property as well as a new foreman.

**CALL TO ORDER:** President Jim Dorr called the meeting to order at 5:15pm.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the April 20, 2015 meeting as presented by Management. *Motion to approve the April 20, 2015 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 April 2015 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 roll over 3 CD's in the amount of \$200,000 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 litigation, proposed rental rule and collection items were discussed. Mr. Dorr gave a brief explanation of how the rental rule may be adopted and the reason why it has been discussed. The Board has been looking at various options to adopt the rule. Mr. Dorr reminded the membership meetings are open monthly.

## **HOMEOWNER FORUM**

Craig Ratcliffe – Asked how many homeowners have requested to adopt the rule? Asked why the HOA attorney has been asked to draft rule if the Board has not made up their mind about the rule? Can the City of Indio patrol rentals better? Is the Board going to speak with Golden Voice prior to making the decision about sending the rule for a vote?

Don Berg – He attends all of the meetings and hears all of the same arguments. Police will not do anything unless there is a disturbance. All of the homeowners need to ban together.

A homeowner commented that he lives on Redford and have not had any issues or complaints on his street during the festivals. He rents out his home during the festivals.

A homeowner commented that he suspects majority of homeowners that rent out their property don't regulate their rentals. How is the Board going to patrol rentals?

A homeowner commented that if the rule goes into effect many Canadians will most likely sell their homes and the property value going down.

Greg Ott – Recommended that the homeowners that do not want the rule to go in affect form a committee and enforce the rules.

## **COMMITTEE REPORTS**

- A) Rules Committee – Greg Ott gave his report. The inspections have been divided in three sections. Majority of the violations have been resolved. The system seems to be working well.
- B) Architectural/ Landscape Committee – Mrs. Botta reported that applications approved were: 1 landscaping, 1 lighting, 1 painting, and 6 denials. Lots of applications have been submitted without the proper paper work.
- C) Welcome Committee – Linda Vanderhoff gave her report. There are 21 new homeowners since January. 9 of them are full time residents and 12 are part time residents.
- D) Lifestyle Center – Mr. Dorr reported that the amount of security was increased this year during the festivals. The director, Kimberly Edward of the Lifestyle Center also monitored the pool on her days off. There were very few problems during the festivals. The Board reviewed the proposal from Big Sky Gate Keeper to replace the card reader, install new software and replace the pool gate with new heavy duty commercial style gate. *Motion to approve the proposal from Big Sky Gatekeeper in the amount of \$6,553.6 made by Mr. Weise, seconded by Mrs. Botta, motion carried.* Homeowners thanked the Board for hiring security at the two satellite pools during the festivals.

## **OLD BUSINESS**

Proposals / Exterior Plant Replacements – Mr. Dorr would like to table to discussion until after the Board meets with the landscape architect.

## **NEW BUSINESS**

Liens (4) - The Board reviewed the request to file liens on the following accounts: *Motion to file a lien against APN#'s # 614-470-051, 614-530-009, 614-420-021, and 614-581-014 made by Mr. Weise, seconded by Mr. Elliott, motion carried.*

Summer Projects – Ms. Ruegsegger presented a list of items she would like to get proposals for. She asked the Board for any other items they would like to add to the list. Mr. Elliott would like to add Bocce Ball courts to the list.

**CORRESPONDENCE & OTHER**

Gary Locklin – The Board reviewed the correspondence from Mr. Locklin stating he is happy with the landscapers. No action.

49-913 Melaine – The Board reviewed the correspondence from Mrs. Bergeron regarding her damaged garage door. The Board agreed that the damage was not from the tree trimmers. No Action.

**MANAGEMENT REPORTS**

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

**NEXT MEETING**

Regular Meeting, June 15, 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 6:31pm on a motion duly made and seconded.

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

**APPROVED:**

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**Elke Botta, Secretary**

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**Date**