

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
May 19, 2014**

A regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, May 19, 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  
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 5:01pm.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the April 19, 2014 meeting as presented by Management. *Motion to approve the minutes as presented, made by Mr. Elliott, 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 2014, 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 collection items, the festivals, street litigation and lake litigation were discussed.

**HOMEOWNER FORUM**

1. John Gilmartin mentioned that cars are continuing to park on the street. No parking allowed on street for street sweeping on Wednesday's. The street sweeper is having to go 50-60 ft around parked vehicles. The Board should consider posting 'no parking' signs. Management to get a cost for no parking signs on sweeping days. 1. Don Bergh stated the new street slurry is crumbling in some areas. Red paint is gone. Can these issues be taken care of? It's also believed that the pond behind home has algae; Scenic Lake. 3. A homeowner asked what landscape company takes care of the golf course. 4. A homeowner asked when Lot J will be landscaped. 5. A homeowner asked about gates being closed during the festivals. Mike Botta gave neighbor hoodwatch report.

## **COMMITTEE REPORTS**

- A) Rules Committee- No rules committee at this time.
- B) Architectural/ Landscape Committee –So far there has been application requests to landscape, paint exterior, pool installation and paint trim or accents. 16 completions and no denials.
- C) Welcome Committee – Mrs. Vanderhoff stated that as of mid April there are 16 new Homeowners.
- D) Lifestyle Center  
Bocce Ball is on hold until the June meeting. Pickle Ball - Mr. Elliott reviewed and discussed the proposals with the rest of the Board. The current proposal from PSTC is to provide four PB courts on tennis court #2. The four courts would have removable posts and nets. *Motion to approve the proposal from PSTC not to exceed \$3900 for four PB courts, made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

## **OLD BUSINESS**

Vintage Gutter Cleaning in Fairways – The Board reviewed the proposal from Vintage. Management will ask Vintage to reconsider a lower cost.

Vintage Lot J –The Board reviewed the proposal from Vintage Landscape to bring a water line and irrigation from the meter across the street on the north side. A prior proposal has been approved for the landscaping. *Motion to approve the proposal to bring the water line and irrigation to Lot J made by Mr. Elliott, seconded by Mrs. Botta, 3- yay, 1 abstain, motion carried.*

Street Slurry – Management provided email communication between the engineer and street sweeping company in regards to the final sweep of the roads. The Board reviewed, no action at this time.

## **NEW BUSINESS**

Liens (3) - The Board reviewed the request to file liens on the following accounts: *Motion to file a lien against APN#'s 614-510-060, 614-550-071, and 614-550-050 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

## **CORRESPONDENCE & OTHER**

Speed Bumps/North Barrymore – The Board reviewed and discussed an email requesting the painting of the speed bumps on north Barrymore. Tabled for review by the Board President.

Trees on West/Cooper Common Area – The Board reviewed an email from an owner asking for the trees to be removed. Management to get a proposal.

20mph speed limit on Wayne Street – The Board reviewed and discussed the request for speed limit signs. Management to look into this.

## **MANAGEMENT REPORTS**

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

**NEXT MEETING** – June 16, 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 6:23pm 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**