

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
June 15, 2015**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, June 15, 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

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 5:10pm.

APPROVAL OF MINUTES

The Board reviewed the minutes of the May 15, 2015 meeting as presented by Management. *Motion to approve the May 15, 2015 minutes with corrections 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 May 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 6 CD's from operating and 1 in the reserve account in the amount of \$200,000 total made by Mr. Weise, 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 clarified that an amendment to the CC&R's requires that all amendments be presented to the membership and receive a 67% affirmative vote to pass. Rules change is distributed to membership for 30 day comment period. Mr. Dorr also reported that Board Director Paul Dybedal resigned after today's executive meeting.

HOMEOWNER FORUM

A homeowner asked how valid a rule would be if it is not in the CC&R's.

A homeowner asked if the Board has decided whether the rule will go in to effect. Is it within the Board's power to enforce the rule?

A homeowner stated that he rents his home out during the festivals. The money he makes on his rentals helps him pay the mortgage on home.

A homeowner stated that he has done research and met with the sergeant from the City of Indio and the Indio Police Department. He is suggesting that the HOA adopt a rule and make homeowners comply with City Code rather than a rental rule.

A homeowner stated she also attended a meeting at the City of Indio. Many other associations are concerned with rentals.

A homeowner stated that he purchased three homes in this HOA for rental purposes.

Mike Botta – He sent out a small survey and 39 responded to allow short term rentals.

Don Berg – He agrees with the rule to comply with City Code. Mr. Berg asked if there was an update from the meeting with the landscape architect. He would like for the Board to consider no over seeding for this season.

A homeowner asked what the status was with the resort as it is in bad shape.

COMMITTEE REPORTS

- A) Rules Committee – Greg Ott reported that there were no meetings in June.
- B) Architectural/ Landscape Committee – Mrs. Botta reported that applications approved were: 2 landscaping, 2 artificial turf, 2 pools, and 1 solar installation. Lots of applications have been submitted without the proper paper work. The committee is in the process of revising the application forms.
Appeal - 82-410 Coolidge – Mrs. Botta synopsised the two denials by architectural committee. The committee denied the previous two applications as they feel that the colors submitted are too dark and not in harmony with the community. After reviewing the appeal, the Board noted that the color submitted on the appeal is a new color. The Board has asked the committee to review the new application.
- C) Welcome Committee – Linda Vanderhoff gave her report. There are 32 new homeowners since January. 13 of them are full time residents and 17 are part time residents.
- D) Lifestyle Center – The Board reviewed proposals from management provided for the summer projects. *Motion to approve the proposals for painting the Lifestyle Center interior and exterior walls, transformer boxes and mailboxes, new carpet, new leg press, new blinds, maintenance for spin bikes and camera installation over front desk at the Lifestyle Center, made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

OLD BUSINESS

Summer Projects – Summer project items approved in the committee report.

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.*

CORRESPONDENCE & OTHER

Letter from Mrs. Botta – The Board discussed correspondence from Mrs. Botta. Ms. Ruegsegger reported that she and Mr. Elliott have been working on getting the website back up and running.

City of Indio / Business License Letter – The Board reviewed correspondence from Ms. Ruegsegger with information she was given by The City of Indio pertaining to the letter they were requesting from the HOA for business licenses. Per the City, the letter is no longer a requirement for short term rentals in the HOA.

MANAGEMENT REPORTS

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

NEXT MEETING

Regular Meeting, September 14, 2015 at 5:00 PM 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:

Elke Botta, Secretary

Date