

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
June 16, 2014**

A regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, June 16, 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
Marv Elliott, Treasurer
Elke Botta, Secretary
Paul Dybedal, Director

DIRECTORS ABSENT: Tony Weise, Vice President

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 19, 2014 meeting as presented by Management. *Motion to approve the minutes with corrections, made by Mrs. Botta, seconded by Mr. Dybedal, 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 2014, made by Mr. Elliott, seconded by Mr. Dybedal, motion carried.*

Mr. Elliott stated there are four CD's that have matured or will mature during the dark months and he would like approval to re-invest. *Motion to approve rollover of the following CD's: Operating, 200,000.00 7/9/14, Operating, 248,000.00 9/11/14, Street, 248,000.00 6/12/14, Street, 100,000.00 7/9/14, made by Mr. Elliot, 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 easement area to install Bocce ball courts, street litigation and lake litigation were discussed. Three NOD's were approved for APN#'s 614-510-054, 614-593-005 and 614-593-005.

HOMEOWNER FORUM

Mrs. Smith conveyed she has a situation with ants in the back of her home. She was not aware that they were red ants. Her bug man has told her they are red ants. Her pest control guy treats on a monthly basis. Vector control will be out on July 1st. 2) Mr. Botta reported that there was an attempted break in at a residence. There was also an ac unit stolen from a home at the beginning of this month.

COMMITTEE REPORTS

- A) Rules Committee- No rules committee at this time.
- B) Architectural/ Landscape Committee – Two conversions of landscape, 1 painting, 1 painting of accents was approved. Mrs. Botta stated if there are major changes they should be checked with the Board or Management.
There is a pending review of an application to open up a solid common area wall at Fields 2 and replace it with wrought iron. The Board would not object to the fence modification if the owner agrees to record a maintenance agreement regarding the modification against his property and resubmit the entire application to the architectural committee. *Motion to approve this scenario with the HOA attorney supplying the maintenance agreement, made by Mr. Dybedal, seconded by Mrs. Botta, motion carried.*
- C) Welcome Committee – None
- D) Lifestyle Center – Bocce Ball - Proposal from Vintage Landscape for one or two courts. There is a piece of land that is not owned by IPCCCA. Proposal presented by Vintage has two courts. Still working on easement and billing. Mr. Elliott & Mrs. Ruegsegger viewed courts at other country club sites that were install by Vintage. They will be responsible for brushing and maintenance of the courts. Mr. Dorr would like to hold off on the decision until we can get some accurate maintenance costs in place. *Motion to table this discussion until the September meeting, made by Mrs. Botta, seconded by Mr. Dybedal, motion carried.*

OLD BUSINESS

Gutter Cleaning Proposal (#2-Vintage) – *Motion to approve the proposal for \$600.00 once a week to clean the gutters in the Fairways development, made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

Cooper/Wayne-Scenic Tree Removal Proposal – *Motion to approve removal for trees and replace with pink oleanders, made by Mr. Dybedal, seconded by Mrs. Botta, motion carried.*

NEW BUSINESS

Liens (17) - The Board reviewed the request to file liens on the following accounts: *Motion to file a lien against APN#'s 614-460-036, 614-440-029, 614-260-034, 614-440-016, 614-460-049, 614-540-012, 614-540-026, 614-520-044, 614-520-043, 614-584-012, 614-560-008, 614-470-065, 614-550-003, 614-581-008, 614-550-053, 614-500-002, and 614-420-017 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

CORRESPONDENCE & OTHER

Fire Ant Treatment – the Board reviewed the notice. No action needed.
Drain Cleaning Report – the Board reviewed. No action needed.

MANAGEMENT REPORTS

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

NEXT MEETING

September 15, 2014, 5:00pm @ the Palm Terrace Room. Dark – July and August 2014.

ADJOURNMENT

With no further business to be brought before the Board at this time, the meeting was adjourned at 6:29pm on a motion duly made and seconded.

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

APPROVED:

Elke Botta, Secretary

Date