

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
June 20, 2016**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, June 20, 2016 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:** Elke Botta, President  
Vacant, Vice President  
Maggie Stern, Secretary/Treasurer  
Tony Weise, Director  
Jim Dorr, Director

**DIRECTORS ABSENT:** None

**ALSO PRESENT:** Shelly Ruegsegger, CMCA, Community Manager & Jasmine Meza, and Assistant Community Manager representing Personalized Property Management.

**CALL TO ORDER:** President Elke Botta called the meeting to order at 5:00pm.

**HOMEOWNER FORUM:**

Homeowner questions were as follows:

- 1) An owner would like to see the short term rental committee return. Are owners that rent their properties submitting leases to the management company? If not, can the Board enforce that rule? He would like for the Board to consider holding 12 meetings a year rather than 8.
- 2) What does the City of Indio uses the funds collected for transit taxes for.
- 3) Mike Botta- Showed new gear from the neighborhood watch.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the May 16, 2016 meeting as presented by Management. Motion to approve the May 16, 2016 minutes as presented made by Mr. Weise, seconded by Ms. Stern, motion carried.

**FINANCIAL REPORT**

Ms. Stern gave the financial report on both the Lifestyle Center and IPCCA. There was also a handout available at the meeting with this information. Motion to approve for filing the IPCCA and Lifestyle Center financials for May 2016 made by Mr. Dorr, seconded by Ms. Stern, motion carried.

Wells Fargo CD's – None

**BOARD MEMBER REPORTS**

Presidents Report – Mrs. Botta explained that there was an executive meeting held prior to this meeting to discuss litigation matters, violations and collection items. There is no update from IWA on when the water regulations are expected to be lifted. Homeowners and their tenants should be reminded that they must follow the rules.

## **COMMITTEE REPORTS**

- A. Rules Committee – Ms. Stewart gave a report and asked the Board for an update on the proposed rule changes regarding parking. They are currently being reviewed by the Board.
- B. Architectural/ Landscape Committee - Mrs. Dorr reported that applications approved were: 3 landscape conversions, 4 exterior painting, 1 pool installations, 2 solar installations, 3 were denied and 8 completions.
  - a. Appeal: The Board reviewed the appeal from 82-754 Odlum for the painting of the exterior of the home. *Motion to deny the proposed colors and suggest that the owner sit down with the Committee to come up with an acceptable color scheme made by Mr. Dorr, seconded by Mr. Weise, motion carried.*
- C. Welcome Committee – Ms. Vanderhoff's gave her report.
- D. Lifestyle Center – Ms. Stern reported that the committee met to discuss ideas to add more shade, benches and possibly vending machines to the facilities. *Motion to approve appointing three committee members as follows: Duncan McCornock, Walter Pazos and Paul Salcido made by Mrs. Botta, seconded by Ms. Stern, motion carried.*

## **OLD BUSINESS**

Enforcement Policy – The Board reviewed the draft Enforcement Procedures and Fine Policy to add to the existing Rules & Regulations. *Motion to approve the Enforcement Procedures and Fine Policy as previously mailed out to the membership for a 30 day comment period made by Ms. Stern, seconded by Mr. Dorr, motion carried.*

Lot R – Ms. Ruegsegger provided a handout of the proposal from Allen Fence Construction to install a fence around Lot R at the north end of Cochran as a temporary alternative to keep trespassers off the lots. The Board discussed whether the lot should be fenced in. Following further discussion, the Board decided to table. Management to get proposals to clean the lot of debris and shrubs for the next meeting.

## **NEW BUSINESS**

Liens (4) – *Motion to approve the liens against APN #'s 614-530-034, 614-440-003, 614-560-007 and 614-540-033 made by Mr. Dorr, seconded by Ms. Stern, motion carried.*

## **MANAGEMENT REPORTS**

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

It was noted from the Executive meeting of the same date that the following violations were closed or on-going and being handled by PPM along with assistance from the Rules Committee:  
Parking Violations – 28  
Homeowner Lot Maintenance – 7  
Trash Cans Left Out - 4  
Hearings for Violations - 2

The Board reviewed the monthly drain cleaning report and common area lighting repair/replacement reports. Both companies are contracted on a monthly basis to handle these items. No action.

## **NEXT MEETING**

Dark – July and August 2016

Regular Meeting, September 19, 2016 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 6:03pm on a motion duly made and seconded.

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

**APPROVED:**

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**Maggie Stern, Secretary**

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**Date**

Approved September 19, 2016