

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES**

August 10, 2015

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, August 10, 2015 at 1:30pm at the office of Personalized Property Management, 68950 Adelina Road, Cathedral City Ca 92234. 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 of Personalized Property Management.
Patrick Ross, Big Sky Gate Keepers – Via Telephone

CALL TO ORDER: President Jim Dorr called the meeting to order at 1:30pm.

OLD BUSINESS

LC Pool Gate – Patrick Ross from Big Sky Gate Keepers explained the situation with CI Solutions and the delays in getting the Lifestyle Center pool gate system up and running. His recommendation is to get CI out of the picture and go with a new system that he will install and fix when need be. Mr. Ross explained that all the data will need to be transferred to a new system. The total cost for the job will be \$17,324.44. Motion to accept approved the total job cost and new system made by Mr. Weise, seconded by Mrs. Botta, motion carried.

Summer Projects - The Board reviewed the paint specs and 3 bids submitted. Motion to approve the proposal from MC Painting in the amount of \$47,450.00 to paint the red curbs, mailboxes, utility boxes, LC inside and out, exterior wall and some other miscl items made by Mr. Elliott, seconded by Mr. Weise, motion carried.

2015 Scalping Discussion – The Board discussed scalping for the fall as the association has been told that Indio Water Authority will not allow extra watering during overseeding. Mr. Dorr believes there is no choice but not to over seed. Mr. Ruegsegger recommended the Board survey the homeowners by way of sending out a ballot. Mr. Weise suggests the lots be overseeded and not the common areas. The Board feels divided on the decision to opt out of reseeding this year and do not want to do the ballot. Motion to approve sending out a letter informing homeowners that the Board is considering over seeding and what their opinion is made by Mrs. Botta, seconded by Mr. Elliott, motion carried. Mr. Dorr will draft the letter and Management will create a Yahoo account for owners to email to and for the Board to review.

NEXT MEETING

Regular Meeting, September 14, 2015 at 5:00 PM at the Palm Terrace Room (Changed be Mr. Dorr)

ADJOURNMENT

With no further business to be brought before the Board at this time, the meeting was adjourned at 3:39 pm on a motion duly made and seconded.

Respectfully submitted,
Jasmine Meza, Assistant Community Manager

APPROVED:

Elke Botta, Secretary

Date