

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
September 14, 2015**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, September 14, 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
Marv Elliott, Treasurer
Elke Botta, Secretary

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.

VINTAGE LANDSCAPE: Fran Mullahy gave the landscape report. She reported that they are in compliance with Indio Water Authority's water restrictions. Majority of shrubs are suffering due to the decreased water and summer heat. A homeowner commented on the lack of supervision, they are not trimming and cleaning the patios. She answered questions from homeowners.

APPROVAL OF MINUTES

The Board reviewed the minutes of the June 15, 2015 meeting as presented by Management. Motion to approve the June 15, 2015 minutes as presented made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

Motion to approve the August 12, 2015 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 June, July and August 2015 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

Street Reserves – Motion to consolidate the Wells Fargo street reserves account with the regular Wells Fargo reserve account made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

Wells Fargo Account – Summary – The Board reviewed the recommendation to purchase two CD's. Further discussion tabled.

BOARD MEMBER REPORTS

Presidents Report - Mr. Dorr explained there were two executive meeting's held in summer to discuss litigation matters. There was an executive meeting prior to this meeting to discuss collections, scalping and litigation.

HOMEOWNER FORUM

Mike Botta – He has spoken with someone and has given them a copy of the associations newsletter. Crime has been down. A homeowner commented on the speeding through Odium

Street. A homeowner asked for status on the landscape architect proposal. A homeowner asked if the Board has thought of encouraging homeowners to convert to desert landscape and if a discount could be given if completed in bulk.

COMMITTEE REPORTS

- A) Rules Committee – Mr. Ott reported that no meetings were held over the summer. A meeting will be scheduled next month.
- B) Architectural/ Landscape Committee – Mrs. Botta reported that many applications are being turned in as incomplete. She reported that applications approved were: 13 landscape, 1 solar, 7 pools and patios, 11 denied pending further information.
- C) Welcome Committee – Linda Vanderhoff gave her report. 42 new homeowners closed since January 2015.
- D) Lifestyle Center –
 - a) Bocce Ball- The Board is still working out the location of where the courts will be installed.
 - b) Finger – Mr. Dorr reported that the attorney will prepare an agreement to propose to the golf course for the use of the land.
 - c) Pickleball – There has been a request to install more pickleball courts. Mr. Elliott discussed a possible location of where the courts could be installed. Tabled.

OLD BUSINESS

Rental Rules – After various discussions with the Board, Mr. Dorr reported that at this point in time a rental restriction does not appear to be the solution. The Board will be meeting with Goldenvoice on October 19, 2015 to discuss the issues.

NEW BUSINESS

Liens (11) - The Board reviewed the request to file liens on the following accounts: *Motion to file a lien against APN#'s # 614-540-037, 614-450-038, 614-560-017, 614-550-016, 614-591-003, 614-591-008, 614-480-005, 614-584-018, 614-480-051, 614-480-011 and 614-530-034 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

HOA Website – Management provided a proposal to host a website. *Motion to approve the proposal from CAPS to maintain the site in the amount of \$40 a month made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

Stop Signs & Bars Painting – *Motion to approve the proposal from AMS Paving made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

Cochran Spa Resurface – The Board reviewed the proposal from Laguna Falls. *Motion to approve the proposal from Laguna Falls in the amount of \$3,500 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

Vintage – Sprinkler Head Conversion – Mr. Dorr gave a synopsis of the idea to opt out of overseeding this year considering the water restrictions that Indio Water Authority as set. Mr. Elliott gave the results from the letter that was sent to have owners comment to the Yahoo email address on the subject. Conversion proposal tabled.

CORRESPONDENCE & OTHER

Open Board Seat – *Motion to appoint Greg Ott as a director to fill the existing seat that expires in February 2016 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

MANAGEMENT REPORTS

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

NEXT MEETING

Regular Meeting, October 19, 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 6:56pm on a motion duly made and seconded.

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

APPROVED:

Elke Botta, Secretary

Date