

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
September 15, 2014**

A regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, September 15, 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  
Tony Weise, Vice President  
Marv Elliott, Treasurer  
Elke Botta, Secretary  
Paul Dybedal, Director

**DIRECTORS ABSENT:** None

**ALSO PRESENT:** Shelly Ruegsegger, CMCA and Jasmine Meza representing Personalized Property Management. Fran Mullahy and Greg Gritters from Vintage Landscape.

**CALL TO ORDER:** President Jim Dorr called the meeting to order at 5:10pm.

**VINTAGE LANDSCAPE-**Vintage Landscape reported that they are in the process of adjusting the timers to reduce water to prepare for overseeding. They have also added an extra mow crew to assist with overseeding.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the June 16, 2014 meeting as presented by Management. *Motion to approve the minutes made by Mr. Elliot, seconded by Mr. Weise, 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 2014, made by Mrs. Botta, seconded by Mr. Dybedal, motion carried.*

**BOARD MEMBER REPORTS**

Presidents Report - Mr. Dorr explained there was an Executive meeting prior to this meeting and reported that collection items, easement area to install Bocce ball courts, Monroe and 50<sup>th</sup> detour, street litigation and lake litigation were discussed. One NOD was approved for APN# 614-550-050.

**HOMEOWNER FORUM**

Homeowner Mike Botta stated that there are a few homeowners who are interested in horseshoes. Mr. Botta stated there have been 3 homes who have had golf clubs stolen from the garage. A homeowner reported that the streets have loose gravel, Management is getting a proposal to sweep all the streets. Linda Vanderhoff thanked the Board for the installation of the Pickle Ball court. Homeowners Don and Bev Bergh reported that they would like Vintage Landscape to remove a Hibiscus from their yard. Homeowner Mr. Dybedal reported that there is nutsedge at his home, he also reported that his lawn had not been mowed. Greg Gritters from Vintage reported that lawns had not been mowed due to the rain storm.

## **COMMITTEE REPORTS**

- A) Rules Committee-There is no standing rules committee at the moment.
- B) Architectural / Landscape Committee – There were not many applications received in July. The committee has now returned to meeting twice a month. The committee may be eliminating a meeting in December. 10 completions were received, 1 exterior painting, 3 landscape conversions. Storm drain easements and common area easements were questioned on previous applications. Mr. Dorr will attend the next architectural meeting to clarify the questions pertaining to easements.
- C) Welcome Committee – 32 new homeowners have moved into IPCCA, only 10% have reached out to the welcome committee. Post cards are not effective. The Board agrees Committee should continue with their efforts.
- D) Lifestyle Center – The pool company services the pool Mondays, Wednesday and Friday as early as 6am. Aqua class is scheduled 4 days a week. Homeowners are requesting to have 1 hour free swim time from 6-7 am. The Lifestyle Center has tried to accommodate the requests and has been opening the pool around 5:45am. The Board agrees that the scheduled pool maintenance and Aqua class cannot be rescheduled. Free swim time is open 7-8am and again from 9-10am. Smoking in the pool area will be looked into by Management.
- E) Bocce Ball- Mr. Elliot presented the proposal for the Bocce Ball installation. Mr. Dybedal and Mr. Weise had concerns of where the funds were going to come from. *Motion to approve the proposal from Vintage, not to exceed \$26,330 location to be determined made Mr. Elliott, seconded by Mrs. Botta, 3 nay, 1 yay, motion not carried.* After a lengthy discussion the approval was tabled. Management to incorporate expense in the Lifestyle Center 2015 Budget if possible.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

Liens (9) - The Board reviewed the request to file liens on the following accounts: *Motion to file a lien against APN#'s 614-630-012, 614-470-041, 614-450-020, 614-440-022, 614-440-013, 614-460-046, 614-570-003, 614-530-024, 614-550-046 made by Mr. Weise, seconded by Mrs. Botta, motion carried.*

2014 Seed Order- *Motion to approve the seed order for 36,000 pounds from PPM made by Mr. Weise, seconded by Mrs. Botta, motion carried.*

## **CORRESPONDENCE & OTHER**

Mail Boxes – Painting –Management will get proposals to paint mailboxes, speed limit signs and green utility boxes. Management advised the Board that the mailboxes should be looked at for painting.

Drain Cleaning Report – The Board reviewed the drain cleaning report. No action.

## **MANAGEMENT REPORTS**

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

**NEXT MEETING**

October 20, 2014, 5:00pm @ the Palm Terrace Room.

**ADJOURNMENT**

With no further business to be brought before the Board at this time, the meeting was adjourned at 6:51pm on a motion duly made and seconded.

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

**APPROVED:**

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**Elke Botta, Secretary**

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**Date**