

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
OCTOBER 15, 2019**

A regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Tuesday, October 15, 2019 at 5:00 pm 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 outlined herein.

**DIRECTORS PRESENT**

Maggie Stern, President  
Elke Botta, Vice President  
Greg Embury, Treasurer  
Sandy Stewart, Secretary  
Catherine Kelleher, Director

**ALSO PRESENT**

Shelly Ruegsegger, Senior Community Manager and Caren Oliva, Assistant Community Manager representing Personalized Property Management and approximately 16 homeowners.

**CALL TO ORDER**

President, Maggie Stern called the meeting to order at 5:00 p.m. Introductions were made of the Community Manager, Assistant Manager and the Board of Directors.

**HOMEOWNER FORUM**

Trish thanked the board and Vintage landscape for the landscaping on the perimeter.

Owner Gallery Links – Owner asked if she can receive a schedule for landscaping she has locked gates and dogs. A schedule is hard to get because things change almost daily. Ms. Ruegsegger advised if she called and let her know when a good time is, she would send the landscapers over.

**APPROVAL OF MINUTES**

The board reviewed the minutes of the September 17, 2019 meeting. *Motion to approve the September 17, 2019 minutes as presented made by Mrs. Kelleher, seconded by Ms. Stewart, motion carried.*

**FINANCIAL REPORT – Mr. Greg Embury:**

Financials IPCCCA & Lifestyle – September 2019. After review and discussion; *Motion to approve the IPCCCA September 2019 financials as presented made by Mr. Embury, seconded by Mrs. Botta, motion carried. Motion to approve the Lifestyle Center September 2019 financials as presented made by Mr. Embury, seconded by Mrs. Kelleher, motion carried.* Full Financial statements and GL Reports emailed to the Board prior to the meeting.

Investments - Ms. Ruegsegger advised currently there is \$300,000 invested and a \$150,000 CD maturing, she is recommending to reinvest the \$150,000. After discussion, *Motion to reinvest the CD maturing of \$150,000, made by Mr. Embury, seconded by Mrs. Botta, motion carried.*

**PRESIDENTS REPORT - Ms. Stern:**

Welcome – it is so nice to have cooler weather and to see the reseeding underway!

Here are a few updates on things we are doing:

- There has been an increase in the number of new homes being built. The Board will be visiting the new homes near Beatty at the end of the week to look over that development. We have also received inquiries about the common area landscaping, particularly about the retention basin affectionately known as The Pit by the neighbors. More on this later.
- The 2020 budget is front and center now. Greg Embury, our Treasurer, and I will be meeting with Shelly soon to go over the numbers in detail. As always, we will try to balance the needs to keep dues down while still paying for essential and desirable services, as well as allocating dues fairly among our various cost centers. The final budget will be mailed out to the community by November 30, 2019.
- The upgrade of the exterior landscape continues along 50<sup>th</sup>. We are now approaching the season where new plants can be put in and have been doing the prep work (irrigation system, landscape fabric, etc.) for that part of the project.
- The Lakes project is also continuing. Our first priority is the emergency repairs on Fields 3, and we are close to having the plans and drawings ready for the Town Hall meeting we want to hold with affected homeowners. More on this as soon as we are able to schedule this meeting.
- We have decided to return to the 2 week rotation for summer plant and shrub trimming on home lots (starting March 1) because of the accelerated growth in the hot season. (The usual rotation had been 3 weeks year around.) We tried the 2 week rotation in 2018 and then returned to the year around 3 week rotation last year. The change for 2020 is in response to homeowner requests.
- Court resurfacing is almost completed at the LSC. We had issues with the initial resurfacing on Court 2 (pickle ball), and the contractor will address the problems as soon as more court paint is received from his supplier. We are trying to work around the time of the national pickle ball tournament at Indian Wells when there is increased demand for these courts.
- The Delano satellite pool re-plastering and general maintenance is done, and the pool will open tomorrow. Hooray!! Next and last, we will move on to the LSC pool and spa.
- We will be expanding the parking patrol information on our website (ipcca-hoa.com) to include more information on general Patrol Masters activities, security issues that may arise, rule changes for holidays or festivals, and other general information we feel might be helpful to the community.

Thanks for your support. Involved homeowners make this a better place!

## **COMMITTEE REPORTS**

Architectural/Landscape Committee – Mrs. Dorr gave the report on activity for the month of September. Minutes are in the packet for reference.

Rules Committee – Ms. Stewart gave a report on the activity in September. Trash cans are a major problem with visibility and being left out after trash pickup.

Lakes Committee – This report was covered in the president's report above.

Facilities Committee – Ms. Kelleher reported on the exterior of the property landscaping project. Interior street lights are out in certain locations, call PPM or IID with the number on the pole and give them a location. If you notice street signs tilted, let us know.

Lifestyle Center (LSC) Committee – Ms. Lounsbury reported on the submitted proposal for the flooring to be redone at a cost of \$5000.

Flooring Proposal – The board reviewed and discussed the proposal from Sav-On Carpets. After discussion, *Motion to approve the flooring proposal, made by Mr. Embury, seconded by Mrs. Kelleher, motion carried.*

Pickle Ball Tournament - After discussion, *Motion to approve the pickle ball tournament made by Mr. Embury, seconded by Mrs. Botta, motion carried.*

**OLD BUSINESS**

2020 Festival Parking - The board discussed different options on how to recoup funds. The festivals cost the HOA money each year for extra security, pool cleanings, etc. Stick with the same as last year with increased security at the pools.

**NEW BUSINESS**

Liens (9) - Motion to approve APN#'s 614-440-003, 614-520-020, 614-480-011, 614-530-044, 614-640-006, 614-591-006, 614-580-028, 614-560-007, and 614-470-065 made by Mrs. Kelleher, seconded by Mrs. Botta, motion carried.

Gallery Homes – The board reviewed the information provided. No action.

**CORRESPONDENCE**

The board reviewed the correspondence. No action.

**MANAGEMENT REPORTS & OTHER**

Call Log's & Work Logs – Reviewed, no action.  
Annual Drain Cleaning Report & Lighting Report – Reviewed, no action.

**HOMEOWNERS FORUM #2**

Mr. Botta – Anyone interested in receiving his newsletter let him know.

Karen Dorr advised that Indians Palms CC has about 50 marines that come down and enjoy Thanksgiving. If anyone is interested in having 2-4 marines come into their home to host for Thanksgiving, please contact her.

**NEXT MEETING DATE**

Regular Meeting – November 19, 2019, 5:00pm at the PTR

**ADJOURNMENT**

With no further business to be brought before the Board at this time, the meeting was adjourned at 5:53 p.m. on a motion duly made and seconded.

**Respectfully submitted,  
Caren Oliva  
Assistant Community Manager**

**APPROVED:**



**Sandy Stewart, Secretary**

**11.19.20**

**Date**