

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
October 16, 2017**

An executive meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, October 16, 2017 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 is outlined herein.

DIRECTORS PRESENT Elke Botta, President
Jim Dorr, Vice President
Maggie Stern, Secretary
Greg Embury, Treasurer
Patrick Barnes, Director

ALSO PRESENT

Shelly Ruegsegger, CMCA, Senior Community Manager & Lettie Teran, Assistant Community Manager representing Personalized Property Management

CALL TO ORDER

President Elke Botta called the meeting to order at 5:10 p.m.

PRESIDENTS REPORT:

Mrs. Botta spoke about the Lifestyle Center and the need to budget accurately. Please refer to the ipcca-hoa.com website where homeowners may find reports, minutes and the LSC class calendar. As a reminder the golf course is private property and homeowners must check in with golf course first. In the Executive meeting prior to this meeting legal, collections, contracts and violations were discussed.

A Notice of Default was approved in Executive Session for APN# 614-529-012.

HOMEOWNER FORUM

Homeowners discussed: Lifestyle Center class fee petitions with over 69 signatures, what is the collection policy in place for Lifestyle Center, who's on the Lifestyle Center committee, where is the information posted, speed humps, IPCA concerns, adding landscape vegetation at the Lifestyle Center, who is responsible for the streets, what the bids requirements for work done at the Lifestyle Center and ADA requirements.

APPROVAL OF MINUTES

The Board reviewed the minutes of the September 11, 2017 meeting as presented by Management. Motion to approve September 11, 2017 minutes as presented made by Mr. Dorr, seconded by Mr. Embury, motion carried.

FINANCIAL REPORT

Mr. Embury gave a report on the IPCCA financials for August – September 2017. Motion to approve the IPCCA financials as presented made by Ms. Stern, seconded by Mr. Dorr, motion carried.

Motion to approve the Lifestyle Center financials for August - September 2017 as presented made by Mr. Barnes, seconded by Ms. Stern, motion carried.

COMMITTEE REPORTS

Rules Committee – Mr. Barnes gave a brief report which stated repeat violators are being followed up on with disciplinary action by the Board.

Architectural/Landscape Committee – Karen Dorr – July and August, 19 applications submitted, 4 landscape, 3 exterior paint, 6 pool patio spa, 8 T.V dish, 7 denials & 22 completions.

Lifestyle Center (LSC) Committee – They are looking for ways to resolve the parking issue with golf carts.

- 1) Homeowner correspondence received regarding charging for classes (handout). The Committee is reviewing ways to budget efficiently. Ms. Stern stated that the Lifestyle Center financials may be requested from Ms. Ruegsegger at Personalized Property Management.
- 2). Recommendations from Committee/Consent Calendar. Ms Stern explained. No action.
- 3). Ramp Pool to Spa – Motion to accept the proposal from Mark Dees to install an ADA ramp in the amount of \$6640 made by Mr. Dorr, seconded by Mr. Barnes. Should coordinate this work at the same time as the lifts being installed.
- 4). LSC Committee Draft Rules & Regulations – Motion made to accept the Rules and Regulations with corrections made by Mr. Dorr, seconded by Mr. Embury, motion carried. The rules will be distributed to the association members for 30 day comment with the 2018 Budget Package.

Neighborhood Watch, Mike Botta – Be on the lookout for a Silver Ford truck, dark shaded windows driving slow and peeking into unattended garages.

OLD BUSINESS – None

NEW BUSINESS

Liens (4) - Motion to approve APN # 614-640-036, 614-510-006, 614-520-044 and 614-591-001 made by Ms. Stern, seconded by Mrs. Botta, motion carried.

MANAGEMENT REPORTS & OTHER

Homeowner Correspondence – None

Call Log's & Work Logs – Reviewed, no action.

Monthly Drain Cleaning Report & Lighting Report – Reviewed, no action.

NEXT MEETING DATE

November 20, 2017, 5:00 pm, Celebrity House


Dark – December 2017

ADJOURNMENT

With no further business to be brought before the Board at this time the meeting was adjourned at 6:30pm on a motion duly made and seconded.

**Respectfully submitted,
Lettie Teran, Assistant Community Manager**

APPROVED:



11/20/17

Maggie Stern, Secretary

Date