

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS REGULAR MEETING MINUTES**  
**October 19, 2015**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, October 19, 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  
Tony Weise, Vice President  
Marv Elliott, Treasurer  
Elke Botta, Secretary  
Greg Ott, Director

**DIRECTORS ABSENT:** None

**ALSO PRESENT:** Shelly Ruegsegger, CMCA and Jasmine Meza, Personalized Property Management

**CALL TO ORDER:** President Jim Dorr called the meeting to order at 5:13pm.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the September 14, 2015 meeting as presented by Management. *Motion to approve the September 14, 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 the September 2015 made by Mr. Elliott, seconded by Mr. Ott, motion carried.*

**BOARD MEMBER REPORTS**

Presidents Report - Mr. Dorr explained there was an executive meeting held prior to this meeting to discuss litigation matters, the use of "finger: owned by the golf course and a discussion with the landscape contractor in regards to scalping for fall 2015. Mr. Dorr reported that the Board met with Golden Voice along with the City of Indio to discuss a resolution and/or assistance with the festivals.

**HOMEOWNER FORUM**

Don Berg – Cars parked on the street, property that opens to golf course that is over grown.  
A homeowner asked if the community garage sale was coming back.  
A homeowner asked what the solution is to cars parked on the street?

**COMMITTEE REPORTS**

- A) Rules Committee – Mr. Ott reported that parking a big concern. If the rules committee catches a vehicle on the street, it is hard to see if the garage is being used for storage. The rules violations have gone down significantly.
- B) Architectural/ Landscape Committee - Mrs. Botta reported that many applications are being turned in as incomplete. She reported that applications approved were: 5 landscape, 2 solar systems, 1 pool and patio.
  - 1) Appeal 82372 David Court: Mrs. Botta gave a synopsis of the denial of the painted block wall on David Court. Mr. Dorr stated that after reading the

letters from the owner he agrees that considering the age of the wall, the wall could not be matched. Motion to approve the relief of the variance request after the fact made by Mr. Dorr, seconded by Mr. Ott, motion carried.

- C) Welcome Committee – Linda Vanderhoff gave her report. 52 new homeowners closed since January 2015.
- D) Lifestyle Center –
  - a) Court Resurface 2 & 3 – The Board reviewed two proposals to resurface the tennis/pickle ball courts. Motion to approve the proposal from California Courts in the amount of \$7,500 made Mr. Weise, seconded by Mrs. Botta, motion carried. Management to get a timeline from the contractor of when the courts will be done.

### **OLD BUSINESS**

Over Seeding 2015 – Mr. Dorr answered questions from Mr. Ratcliff pertaining to over seeding. After discussion, Motion to approve reseeded for the homeowner lots only and to reduce the watering in the common areas and the Lifestyle Center made by Mr. Dorr, seconded by Mr. Ott, motion carried. Mrs. Botta read correspondence from Luke Mohr.

Vintage – Controller & Irrigation Conversion – The Board reviewed two proposals from WaterRite to install smart controllers and to do irrigation improvements, all in the common areas. Tabled.

### **NEW BUSINESS**

Liens (6) - The Board reviewed the request to file liens on the following accounts: Motion to file a lien against APN#'s # 614-480-005, 614-480-075, 614-450-038, 614-470-041, 614-260-029 and 614-540-037 made by Mr. Dorr, seconded by Mr. Ott, motion carried.

### **CORRESPONDENCE & OTHER**

None

### **MANAGEMENT REPORTS**

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

### **NEXT MEETING**

Regular Meeting, November 16, 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 6:17pm 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**