

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
October 20, 2014**

A regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, October 20, 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, Personalized Property Management
Fran Mullahy and Greg Gritters from Vintage Landscape

CALL TO ORDER: President Jim Dorr called the meeting to order at 5:30pm.

Vintage Landscape - Fran Mullahy updated the homeowners on the overseeding schedule. Overseeding has begun. They have combined mow crews to speed up the process and they know there are homes that have not had their lawns mowed in several weeks. Tree trimmers are also onsite, working their way by street. Once the seed has been applied the irrigation will be increased.

APPROVAL OF MINUTES

The Board reviewed the minutes of the September 15, 2014 meeting as presented by Management. Motion to approve the September 15, 2014 minutes made by Mr. Weise, seconded by Mr. Elliott, 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 September 2014, made by Mr. Elliott, seconded by Mr. Dybedal, motion carried.

Motion to approve the purchase of a CD for \$100,000 for the reserve account maturing on 10/23/17 made by Mr. Weise, seconded by Mrs. Botta, motion carried.

BOARD MEMBER REPORTS

Presidents Report - Mr. Dorr explained there was an Executive meeting prior to this meeting and reported that reserve study, easement area to install bocce ball courts, Monroe and 50th detour, Gallery homes, Vintage Landscape contract, were discussed. One NOD was approved for APN# 614-550-050.

HOMEOWNER FORUM

Mike Botta asked if it was possible to have the homeowner forum before the reports. Don Bergh stated that his yard was cut today and his lawn was still being irrigated. He believes his yard is overwatered.

COMMITTEE REPORTS

- A) Rules Committee- There is no rules committee standing. Paul Dybedal and Greg Ott will form the new rules committee with Mr. Dybedal as the chairman.
- B) Architectural/ Landscape Committee – 3 applications for painting were approved, 3 completion forms were signed off and 3 applications were denied.
- C) Welcome Committee – No action at this moment.
- D) Lifestyle Center – The Board reviewed the proposal to upgrade security presented by management. Motion to approve the proposal from Personalized Security Services for the amount of \$1,120 for a new motion, panel and camera system made by Mr. Weise, seconded by Mrs. Botta, motion carried.

OLD BUSINESS

Pigeon Power Washing – The Board discussed power washing. The Board agreed it would be done as an as need basis. Management to cancel contract with M & M sweeping.

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, and 614-530-024, 614-550-046 made by Mr. Weise, seconded by Mrs. Botta, motion carried.

CORRESPONDENCE & OTHER

Mail Boxes – Painting – Management would like to get a proposal to paint the mailboxes. The Board agreed. Management will get a proposal to paint the mailboxes, speed limit signs and green boxes.

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

November 17, 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 6:02 pm on a motion duly made and seconded.

Respectfully submitted,
Jasmine Meza
Assistant Community Manager

APPROVED:

Elke Botta, Secretary

Date