

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS REGULAR MEETING MINUTES  
November 16, 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 October 19, 2015 meeting as presented by Management. *Motion to approve the October 19, 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 October 2015 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.*

*Motion to approve the purchase or rollover of a \$100,000 CD made by Mr. Elliot, 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, Vintage Landscape's contract pertaining credit from limited over seeding and a request for an increase to their contract and the festivals.

**HOMEOWNER FORUM**

Don Berg – Cars parked on the street, property that opens to golf course that is over grown. Homeowners asked about a community garage sale, cars parked on the street, monies in the reserve fund, when the last reserve study was done, why the common areas were not reseeded, if cameras could be installed to view the pickle ball courts and if there was a defibrillator machine at the Lifestyle Center?

**COMMITTEE REPORTS**

- A) Rules Committee – Mr. Ott reported that the committee had a walk through last weekend. The violations are decreasing.
  - a. The committee would like to appoint Pat Barnes as the new chair as Mr. Ott is now serving on the Board he will remain as the liaison. *Motion to approve appointing Pat Barnes made by Mr. Ott, seconded by Mrs. Botta, motion carried.*

- b. Mr. Ott has proposed a rule change pertaining to permanent real estate signs on a property after the property has been leased/sold. Tabled.
- B) Architectural/ Landscape Committee - Mrs. Botta reported that for the month of October applications approved were: 6 landscape, 6 painting, 2 patios and 1 solar. Completion notices are not being returned.
  - 1) Appeal 48-934 Biery Street: Mr. Dorr gave a synopsis of the denial for the painting of home. Dorr explained how the color schemes are chosen by tract prior to the homes being built. Tabled for further information.
- C) Welcome Committee – Linda Vanderhoff gave her report. 56 new homeowners closed since January 2015.
- D) Lifestyle Center –
  - a) Lights – The Board reviewed the two options to install light fixtures on the walkway at the Lifestyle Center. The Board would like to install one fixture as a sample. Management to get done further review in January.
  - b) Motion to approve the proposal from California Court Builders to install a gate in court # 2 in the amount of \$950.00 made by Mr. Elliott, seconded by Mr. Ott, motion carried.
  - c) The Board reviewed three proposals to remove the grass and pour a concrete parking area for golf carts by the pool at the Lifestyle Center. Motion to approve DMC in the amount of \$7,176.00 made by Mr. Elliott, seconded by Mr. Ott, motion carried

### **OLD BUSINESS**

None

### **NEW BUSINESS**

Liens (2) - The Board reviewed the request to file liens on the following accounts: Motion to file a lien against APN#'s # 614-420-014 and 614-581-008 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

2016 Reserve Study – Reports to be forwarded to the Board when received from the analyst.

2016 Budgets LC and IPCCCA – The Board had discussion on the proposed budget. Motion to approve the 2016 draft budget for IPCCCA & Lifestyle Center made by Mrs. Botta, 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, January 18, 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 6:11pm 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**