

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
November 17, 2014**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, November 17, 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

CALL TO ORDER: President Jim Dorr called the meeting to order at 5:07pm.

RICK HOUSER – GALLERY HOMES – Rick Hauser from Gallery Homes introduced himself. The new track is called Gallery Links, 86 homes will be built. Mr. Hauser synopsized the three plot designs he will be building. His method is building backing out so new owners are not disturbed by the construction. Per city code, the new construction site must be fenced with locks. Mr. Elliott questioned the status on the age limit restriction for the new track? Mr. Hauser explained that the CC&R's will have a 55 and older restriction. He explained that he did research and majority of homeowners he interviewed would prefer to not have kids as neighbors. Homeowner Eddie Jones expressed his concerns with the fence and speed limit on Burnett. Mr. Hauser has been in communication with IPCCCA, IPCA and the golf course to get construction gate access.

APPROVAL OF MINUTES

The Board reviewed the minutes of the October 20, 2014 meeting as presented by Management. Motion to approve the October 20, 2014 minutes made by Mr. Weise, 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 2014 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

Review of recommendation from Wells Fargo Advisors to purchase two CDs: \$50,000 to mature November 2016 and \$150,000 to mature May 2017. Motion to approve the recommendation, made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

2015 Draft Budget – Mr. Elliott presented highlights of the 2015 Draft budget for IPCCCA & the Lifestyle Center. Motion to approve the 2015 draft budget for the Lifestyle Center as presented made by Mr. Elliott, seconded by Mr. Weise, motion carried. Motion to approve the 2015 draft budget for IPCCCA as presented made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

Memo – Reserve Transfer - Wells Fargo Advisors Accounts - Mr. Elliott stated he would like to move \$500,000 from the operating account into the regular reserves account. Motion to approve the transfer of \$500,000 from reserves into the regular operating account as recommended made by Mr. Wiese, 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 litigation, Gallery Homes, Vintage Landscape contract were discussed.

HOMEOWNER FORUM

Steve Sellinger – He is not happy with the appearance of the common area behind his home, specifically the golf course and the Greens HOA.

Don Berg - Stated that Matthau and Redford streets are worse than prior to the street slurry job.

A homeowner asked if there was a limit on water usage.

COMMITTEE REPORTS

- A) Neighborhood Watch – Mike Botta introduced himself. Anyone interested in receiving newsletters please contact Mr. Botta.
- B) Rules Committee – Mr. Dybedal introduced himself and stated that volunteers are welcome to join the committee. Contact him or management.
- C) Architectural/ Landscape Committee –Mrs. Botta reported that applications approved this month were: 1 xero-scape, 4 exterior painting and 2 pools. Two Completion forms and two denials. The Board discussed the application from Gallery Homes to stencil logos on streets to detour traffic. Motion to approve the rejection of the application from Gallery Homes to stencil logos on streets made by Mr. Dybedal, seconded by Mrs. Botta, motion carried.
- D) Welcome Committee – Linda Vanderhoff gave her summary report. There are 12 new homeowners since September, four of them being full time residents.
- E) Lifestyle Center – Bocce Ball & Ramp Proposals – The Board reviewed the Bocce Ball proposals. After a lengthy discussion, Motion to approve proposal from Vintage Landscape for two Bocce Ball courts made by Mr. Dybedal, seconded by Mr. Elliott, motion carried. The Board reviewed the proposal for a ramp at the Lifestyle Center pool. Motion to approve the proposal from Greg Monk in the amount of \$1,782 made by Mr. Elliott, seconded by Mrs. Botta, motion carried.

OLD BUSINESS

IPCCA and LC Draft Reserve Study – The Board reviewed the draft reserve study from Association Studies. Motion to approve the draft reserve study for IPCCA and the Lifestyle Center made by Mr. Elliott, seconded by Mr. Weise, motion carried.

NEW BUSINESS

Liens (4) - The Board reviewed the request to file liens on the following accounts: Motion to file a lien against APN#'s # 614-580-032, 614-420-031, 614-420-014, 614-420-022 made by Mr. Weise, seconded by Mrs. Botta, motion carried.

CORRESPONDENCE & OTHER

Barrymore Email – The Board reviewed correspondence from owner. No action.

MANAGEMENT REPORTS

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

NEXT MEETING

January 26, 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