

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
November 20, 2017**

An executive meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, November 20, 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 5:04 p.m.

PRESIDENTS REPORT:
Mrs. Botta introduced the Board Members and staff from PPM. Mrs. Botta discussed the homeowner conduct, 3 minute limit per homeowner during the forum and there will be another homeowner forum at the end of the agenda, if needed. No interruptions will be allowed during the business part of the agenda. The Board attended a PPM hosted Board Boot Camp which was appreciated. In the Executive session legal, contracts, personnel and violations were discussed and the need for volunteers to help with the lake rebuild project.

HOMEOWNER FORUM
Homeowners discussed: Neighborhood watch, homeowner forum, speed bumps, street resurfacing, executive session, action issues and LSC class fees

APPROVAL OF MINUTES
The Board reviewed the minutes of the October 16, 2017 meeting as presented by Management. Motion to approve the October 16, 2017 minutes as presented made by Mr. Embury, seconded by Ms. Stern, motion carried.

FINANCIAL REPORT
Mr. Embury gave a report on the IPCCA financials for October 2017. Motion to approve the IPCCA October 2017 financials as presented made by Ms. Stern, seconded by Mr. Barnes, motion carried.

Motion to approve the Lifestyle Center financials for October 2017 as presented made by Mr. Barnes, seconded by Mr. Dorr, motion carried.

COMMITTEE REPORTS
Rules Committee – Members needed, RV parking is an issue.
Architectural/Landscape Committee – 2 AVR's, TV dish and one putting green, 1 completion.
Lifestyle Center (LSC) Committee – 2018 Budget recommendation, increase budget for golf cart parking, reserves study, establishing attendance minimum, seasonal schedule, scheduling beginning and intermediate classes, cost of leasing vs. owning.

Ms. Tina Case requested to be on the LSC committee, Mr. Berg's resignation, HOA members need to participate, monthly report on HOA website and the Lifestyle center calendar on the website.

Application for Appointment - *Motion to approve Ms. Tina Case as the Aquatics representative for the LSC Committee made by Ms. Stern, seconded by Mr. Embury, motion carried.*

Lifts – Tesera backed out, Ms. Ruegsegger to get more bids for the lifts for the LSC pool & spa.

OLD BUSINESS –

Speed Hump Update – Hump was replaced, Mr. Embury to go back to the manufacturer for warranty information.

NEW BUSINESS

Liens (6) - *Motion to approve APN #614-420-014, 614-591-001, 614-580-028, 614-640-036, 614-510-003 and 614-510-006 made by Ms. Stern, seconded by Mr. Dorr, motion carried.*

2018 Budgets – IPCCCA & Lifestyle Center – There was a budget meeting and recommendations are:

IPCCCA 2018 budget as there will be no increase in dues for 2018. Increased budget for water and electricity, security - parking patrol (monitor street parking 1-6 a.m.).

LSC 2018 budget there will be no increase in dues for 2018. Class sizes will be monitored for cost saving options, reserve contribution will be increased from \$8500 to \$10,000 per month. Budget packages will be mailed out next week to all homeowners.

Motion to approve the budget recommendations above for IPCCCA and no increase for 2018 made by Mr. Embury, seconded by Mr. Barnes, motion carried.

Motion to approve the budget recommendation above for the Lifestyle Center and no increase for 2018 made by Mr. Embury, seconded by Ms. Stern, motion carried.

2018 Reserve Studies – *Motion to approve the 2018 Reserve Study for IPCCCA made by Ms. Stern, seconded by Mrs. Botta, motion carried.*

Motion made to accept the 2018 Reserve Study for the LSC made by Mr. Embury, seconded Ms. Stern, motion carried.

PA System Information – Mr. Barnes looked into the cost of a new PA system and the current cost was \$1600. Tabled.

MANAGEMENT REPORTS & OTHER

Gallery Homes – *Motion to approve the location of the "Coming Soon Sign" on Beatty as requested by Gallery Homes made by Mr. Embury, seconded Mr. Dorr, motion carried.*

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

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

CAI Article – Informational, no action.

HOMEOWNER FORUM

Lifts, parking, combining the LSC & IPCCCA finances, parking - security, security hours, rules and regulations and new homeowners.

NEXT MEETING DATE

Dark – December 2017

January 16, 2018 @ 5:00 p.m. at the PTR

ADJOURNMENT

With no further business to be brought before the Board at this time the meeting was adjourned at 6:09 p.m. on a motion duly made and seconded.

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

APPROVED:


Maggie Stern, Secretary

1/16/18
Date