

**INDIAN PALMS COUNTRY CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING MINUTES
November 21, 2016**

An regular meeting of the Board of Directors of the Indian Palms Country Club Homeowners Association was held on Monday, November 21, 2016 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: Elke Botta, President
Vacant, Vice President
Maggie Stern, Secretary/Treasurer
Tony Weise, Director
Jim Dorr, Director

ALSO PRESENT: Shelly Ruegsegger, CMCA Senior, Community Manager & Jasmine Meza, Assistant Community Manager representing Personalized Property Management.

CALL TO ORDER: President Elke Botta called the meeting to order at 5:01pm.

HOMEOWNER FORUM:

Homeowner comments were as follows:

- 1) Carol Wait – Commented on the amount of vendors speeding through the Jackson gate.
- 2) Mike Botta – Make sure to keep the garage door closed.
- 3) Jim Dorr – Golf course is changing the way he sprays chemicals which may be harmful to your dog. A notice will be at the first tee.
- 4) Linda Vanderhoff – Suggested a shade structure and table for pickle ball players. Could the Board write a letter to the golf course about the condition of the golf course landscape?
- 5) Joe Frank – What is the status on lot R? The street itself is owned by Cochran Ranch per Mrs. Botta.
- 6) Don Bergh – Can the Board move the homeowner forum to the end of the meeting?
- 7) John Boettner – Hanger 12 has made an improvement.

APPROVAL OF MINUTES

The Board reviewed the minutes of the October 17, 2016 meetings as presented by Management. Motion to approve the October 17, 2016 minutes as presented made by Mr. Weise, seconded by Mr. Dorr, motion carried.

FINANCIAL REPORT

Ms. Stern gave the financial report on both the Lifestyle Center and IPCCCA. There was also a handout available at the meeting with this information for the homeowners. Motion to approve for filing the IPCCCA financials for October 2016 made by Ms. Stern, seconded by Mr. Dorr, motion carried.

Motion to approve for filing the Lifestyle Center financials for October 2016 made by Ms. Stern, seconded by Mr. Dorr, motion carried.

Wells Fargo Advisors / CD's – The Board reviewed, no action needed at this time.

BOARD MEMBER REPORTS

Presidents Report – Mrs. Botta explained that there was an executive meeting held prior to this meeting to discuss litigation matters, violations, water usage at Lennar Lake and contracts. Mr. Dorr gave a synopsis of the Lennar Lake issue.

COMMITTEE REPORTS

- A. Rules Committee – Pat Barnes was present to give a report. The main issues are: street parking, barking dogs and garbage cans visible from the street. The rules are in the process of being updated by the Board. Reminder that only licensed drivers should be driving golf carts.
- B. Architectural/ Landscape Committee - Mrs. Dorr reported that applications approved were: 2 landscape conversions, 1 new paint, 1 pool and spa, 3 accent painting, 1 solar installation, 7 completions and 1 denial. Motion to approve Nancy Dudley to serve as a committee member made by Mr. Dorr, seconded by Mr. Weise, motion carried.
- C. Lifestyle Center – Trish Lounsbury gave a brief report of the amenities of the facility. The committee consists of different members. They are looking into insulating the front door, finding the right lock to use on the restroom door, shade for pool area, bocce ball and pickle ball areas.

OLD BUSINESS

None

NEW BUSINESS

Liens (3) – Motion to approve the liens against APN #'s 614-330-059, 614-550-050 and 614-540-042 made by Mr. Dorr, seconded by Ms. Stern, motion carried.

2017 IPCCCA Draft Budget – Motion to approve the 2017 IPCCCA draft budget made by Ms. Stern, seconded by Mr. Dorr, motion carried.

2017 LC Draft Budget – Motion to approve the 2017 Lifestyle Center draft budget made by Ms. Stern, seconded by Mr. Dorr, motion carried.

2017 IPCCCA Reserve Study – Motion to approve as presented made by Mr. Dorr, seconded by Mr. Weise, motion carried.

2017 Lifestyle Center Reserve Study – LC - Motion to approve as presented made by Ms. Stern, seconded by Mr. Weise, motion carried.

Lifestyle Pool Deck – The Board reviewed the proposal from Laguna Falls to repair the damaged pool deck. It was noted that only the damaged areas would be repaired not the entire deck, then color applied only to the repaired areas. Motion to approve the proposal in the amount of \$4,250 made by Ms. Stern, seconded by Mr. Door, motion withdrawn after discussion. The Board would like two more proposals and to include staining the entire deck. Tabled.

MANAGEMENT REPORTS

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

It was noted from the Executive meeting of the same date that the following violations were closed or on-going and being handled by PPM along with assistance from the Rules Committee:

Parking Violations – 3

Homeowner Lot Maintenance – 3

Trash Cans Left Out - 2

The Board reviewed the monthly drain cleaning report and common area lighting repair/replacement reports. Both companies are contracted on an annual basis to handle these items monthly. No action.

NEXT MEETING

Dark – December 2016

January 16, 2017 at 5:00 PM at the Palm Terrace Room

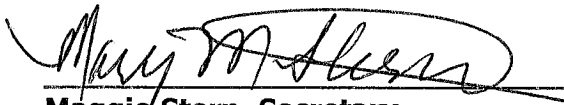
Annual Meeting – February 27, 2017 3:00 PM at the Palm Terrace Room


ADJOURNMENT

With no further business to be brought before the Board at this time, the meeting was adjourned at 5:49pm on a motion duly made and seconded.

**Respectfully submitted,
Jasmine Meza
Assistant Community Manager**

APPROVED:


Maggie Stern, Secretary


Date