

**Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Budget Meeting Minutes
Saturday, March 23, 2024**

Call to Order: Randy called the meeting to order at 8:05 AM.

Board Members Present: Steve Bell, Robert (Smitty) Smith & Office Manager JoAnn Williams

Present on Zoom: Randy Sawyer, Judy Eaton, Lori Eaton, Sue Green, Melissa Volchok, John Miraglia & Rafael Cardona

Homeowners Forum Present: Celia Hart, Michael Ackland, Paul Bernstein, Mary Stahlmann, Pat Dobremysl, Jim Stahlmann, Diane Bell, Susan McFadden, Dave & Teri Meekof, Allan Gjernes and Gayle, Roger Purfeerst, Joe Imrek and Dianne Sherman., Joe Imrek asked about the pooling of water in the parking lots, Steve answered with the cause of this and ways we can remedy this. Joe also asked if we could be informed of the days we spray pesticides on the premises so he can keep his dogs in. Gayle Giernes asked if we could please get new signage for the pool areas that give proper CPR instructions and all rules coincide. she also asked about having a defibrillator on the premises.

Approval of the February 24, 2023 Board Minutes: Sue made a motion to approve the minutes. Steve seconded. Motion approved.

Review of Monthly Financials for February 2024: Lori stated we are more that half way through our fiscal year and things are looking okay, our Reserve fund is at 28.19% funded if we continue with our 5 year plan things with improve. When our CD with AAB expires in April, we will move those funds to our Money Market account with Bank of Cal. We will continue to heat our pools through April.

Old Business

(A) Roofing: Sue stated we have spent \$37,000 on repairs for our roofs so far. She has been negotiating with our contractors to get a better price on finishing the repairs.

(B) Painting of Buildings: Sue got a quote from Empire Works for a full repaint of our buildings for \$329,071.59. She is negotiating this price. It is likely to increase as painting of our buildings are not scheduled to begin until 2026.

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(C) Beam Replacement: Sue presented a bid from Empire Works to remove and replace rotten wood beams at 6049 Arroyo #1 & 6071 Arroyo #6 for \$6229.96. Judy made a motion to accept this bid and Lori Seconded. Motion approved.

(D) Phase 5 Desert Landscape Project: Rafael reported this will be the last phase of our desert landscape project and will be the largest one. After rebates the projects have cost us \$68,491.50.

New Business:

(A) Proposed FY 2025 Budget Discussion: Randy went over the budget explaining the increases and decreases and that we will be looking at a dues increase. This will be finalized at the April Board Meeting.

(B) Five Year Plan: Randy presented a 5 year plan we have to follow, if we can keep up with that plan we will have our complex up to date in repairs and a larger reserve fund.

(C) Street Paving: Melissa received up to date bids from AMS for paving and seal coating our streets and carport areas. It was suggested we fix our parking areas to prevent pooling of water before we continue with this project. Many homeowners suggested paving the carport areas before paving Arroyo. We will make a decision at the April meeting.

(D) Pool/Spa Re-plaster & Bead Blast Tile: We received 2 bids from Laguna Falls Custom Pools & Spa to re-plaster & Bead Blast Tile for Pool 4 for \$10,755 and for the Spa for \$7625.00 these are on our 5 year plan for 2025.00

(E) Sidewalk Repairs: This is on our 5 year plan for 2025 at approximately \$30,000, although Sue stated she got a price at \$197,000.

(F) Safety : There was a discussion of the speeding on Montecito Dr and how to correct it. The only real solution is a better speed bump. Smitty & Celia will get together and see what they can come up with. Smitty also presented a dusk to dawn light that homeowners can use for the front & rear porch lights.

(G) Collections: In Executive Session on March 23, 2024 the Foreclosure on APN # 681-341-045 was authorized by a majority vote.

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(H) Liens & Foreclosures: The Board of Directors of Mountain Shadows Homeowners Association (by a majority vote of a quorum of the board members) hereby authorizes to execute and record a lien against.

APN # 681-342-004, Records of Riverside County, CA

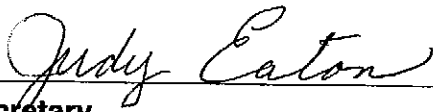
APN # 681-350-057, Records of Riverside County, CA

APN # 681-350-033, Records of Riverside County, CA

Next Meeting Date: Saturday, April 27, 2024

Meeting Adjourned: The meeting was Adjourned at 10.10 AM

APPROVED:



Secretary
Judy Eaton