

Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, June 22, 2024

Call to Order: Randy called the meeting to order at 8:02 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: Five homeowners were present, there were no discussions.

Approval of the April 27, 2024 Board Minutes: Sue made a motion to approve the minutes. Lori seconded. Motion approved.

Review of Monthly Financials for March 2024: Lori stated everything is looking good. We have enough in our Money Market Account to cover the expense of the upcoming seal coating project. Also to finish Phase 5 of our Desert-scape project.

Director Reports: Steve will have William & Alfredo install Markers on all of our Fire Hydrants identifying their location.

Old Business

(A) Pool Signs: John stated he will send JoAnn a link to order 6 18 x 24 pool signs for our pools that all coincide and have William install them all in one area at each pool. Lori made a motion to approve ,Steve seconded. Motion was approved.

(B) Phase 5 Desert Landscape Project: Rafael reported all is going great with Phase 5 of the landscape project and the artificial turf at pool 1 is complete and looks good.

(C) DWA Non-Functional Turf Watering Ban: Randy stated we are way ahead on this.They have offered to come do a site inspection and walk thru.He suggested we all take pictures of activities we have on our big open grass areas to put in folders, to show that these area's are used for recreation.

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(D) Roof Repairs: Sue reported all repairs are finished.

New Business:

(A) US Bank Cd: Lori stated as long as the rate stay's at 4.83% she will just roll over this CD that is due on August 17, 2024. Judy made a motion to approve this. Lori seconded. Motion approved.

(B) Committees: Steve spoke on forming committees for recreation activities, he believes there should be a board member on each committee and someone should be taking minutes to be sure things are documented.

(C) Street Sealing Proposal: Lori made a motion to accept a bid from AMS Paving to seal coat & strip 54,718 sq ft of our roads and carports for \$20,722.00. Steve seconded. Motion approved. This will be completed before October 1st, 2024.

(D) Leak Detection: Randy stated we have 3 leaks on the property, where the water bill has raised significantly. Randy made a motion to have Express Plumbing come out at \$400.00 per hour and find these leaks. Sue seconded. Motion Approved

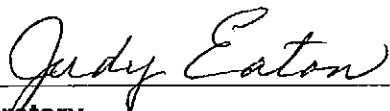
(E) Liens & Foreclosures: The Board of Directors of Mountain Shadows Homeowners Association (by a majority vote of a quorum of the board members) hereby authorizes to execute and record a lien against.

APN # 681-350-041, Records of Riverside County, CA

Next Meeting Date: Saturday, August 31, 2024

Meeting Adjourned: The meeting was Adjourned at 9.13 AM

APPROVED:



Secretary

Judy Eaton