

Mountain Shadows Homeowners Association
2000 Golf Club Dr. Palm Springs, Ca. 92264
Board of Directors Meeting Minutes
Saturday, August 24, 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: Eight homeowners were present. Angus & Paul both spoke on our irrigation system problems, from watering the sidewalks to the trees not being watered enough. We have 7 trees that have to be removed from the property for lack of water. Steve will get with our landscape company on Monday morning to go over this problem and maybe have weekly checks on all the sprinklers to make sure they are working properly.

Approval of the June 22, 2024 Board Minutes: Steve made a motion to approve the minutes. Sue seconded. Motion approved.

Review of Monthly Financials for June & July 2024: Lori stated everything is looking good. We have had two very large expenses, the paving of Arroyo & 2 carports, and finishing Phase 5 of the Desert-scape. We did end the fiscal year June 30th in the black.

Director Reports: Sue stated CAFS will be uploading a new system form for our financials. John said all pool signs have been purchased and placed in all pool areas. Our spa is also up and running. Our new speed bump has been installed and seems to be doing its job.

Old Business

(A) Phase 5 Desert Landscape Project: The project will be completed by September 12th. We will have to make sure our trees are being better watered.

(B) Board Elections: We have four homeowners running for the three open positions, Lori Eaton, Melissa Volchok, John Dutra, Martha Nicholas. The election will take place at our Annual Board Meeting in October .

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(C) **Street Sealing:** Melissa stated the sealing & striping of the recently paved streets and carports will take place October 1st & 3rd. JoAnn will send all homeowners notice of this.

New Business:

(A) **Pacific Premier CD:** Lori stated that she will try and get a better rate on the CD due on September 27, 2024. Sue made a motion to approve this. Judy seconded. Motion approved.

(B) **O'Connell Quote for Re-Seeding 20241105636855:** Rafael made a motion to approve this bid for \$9150.00 to oversee our property. Lori seconded. Motion Approved


(C) **Annual Meeting & BBQ/ Entertainment:** Lori will donate a speaker and make a music list for the entertainment. We will also have a karaoke machine for those who want. The theme will be Halloween.

(D) **Liens & Foreclosures:** None

Next Meeting Date: October 26, 2024 is the Annual Meeting at 9am and Board Meeting will follow.

Meeting Adjourned: The meeting was Adjourned at 9.05 AM

APPROVED:



Secretary
Judy Eaton