

**Mountain Shadows Homeowners Association**  
**2000 Golf Club Dr. Palm Springs, Ca. 92264**  
**Board of Directors Meeting Minutes**  
**Saturday, October 26, 2024**

**Call to Order:** Randy called the meeting to order at 10:30 AM.

**Board Members Present:** Randy Sawyer, Steve Bell, Judy Eaton, Lori Eaton, Rafael Cardona, Robert (Smitty) Smith, Martha Nicholas, John Dutra & Office Manager JoAnn Williams

**Present on Zoom:** Sue Green

**Homeowners Forum Present:** Six homeowners were present. There was no discussion.

**Approval of the Aug 24, 2024 Board Minutes:** Steve made a motion to approve the minutes. Lori seconded. Motion approved.

**Board Members & Election of Officers FY 2025**

President:	Randy Sawyer
Vice President:	Steve Bell
Secretary:	Judy Eaton
Treasurer:	Lori Eaton
Pools:	Robert (Smitty) Smith
Bldg. & Architectural:	Sue Green
Landscape:	Rafael Cardona & Martha Nicholas
Security:	John Dutra
Streets:	Steve Bell
Social:	John Dutra

**Future Board Meeting Schedule:** December 14, 2024, February 22,2025, March 22, 2025 (Budget Meeting), April 26, 2025, June 21,2025, August 23,2025, October 25, 2025. Approved.

Randy suggested that the March 22, 2025 budget meeting be an open forum meeting, as members could have valuable input.

**Review of Monthly Financials Aug-Sept 2024:** Lori stated our CD's earned about \$14,000 during the fiscal year. During the year Mountain Shadows spend about \$282,00.00 on reserve repairs.We are on track for our water bill to be under \$80,000.

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**Old Business:**

**(a) Weekly Donuts & Coffee:** Approved


**New Business:**

- a) **Liens & Foreclosures:** None
- b) **O'Connell Quote for 20241142738093:** Adding rock to Pool 4 for \$1034.00 Steve approved this Quote.
- c) **Corporate Transparency Act:** CAFS has offered this service to our Association for \$150.00 per year. Lori made a motion to accept this offer. Judy seconded. Motion approved.
- d) **Electronic Voting:** We will look into the rules of this before deciding.
- e) **Pool Heating:** We will heat the pools as follows this year: Pool 2 & 5 starting Nov.1st, Pool 4 & 6 starting Jan.1st and Pool 3 if requested.
- f) **Pool Furniture:** Lori found chaise slings for \$75.00 apiece to repair our lounges. Steve said we need to get shade at the main pool. Also we need some privacy at pool 1 we will discuss these at the December meeting.
- g) **Annual Newsletter:** All board members get your reports to JoAnn.
- h) **BBQ & Halloween Party:** 5PM at the Pavilion.

**Next Meeting Date:** December 14, 2024 at 8AM.

**Meeting Adjourned:** The meeting was Adjourned at 11. AM

APPROVED:

  
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Secretary  
Judy Eaton