



*"peaceful and quiet ... great neighbors"*

**255 South Avenida Caballeros, Palm Springs, CA 92262**

**Meeting of the Board of Directors**

**Minutes of the meeting held**

**Date: 9/17/2016**

**In Attendance:**

**Board Members: Roy Ravenstahl**

**on phone: Syd Steinbock, Dennis Hoff & David Le Francois**

**Mgmt Representative: Cindy Anderson**

**Owners/other attendees: Marie & Harry Burk, Jim Killion, Samuel Vasquez**

**Chairperson: Roy Ravenstahl    Time Started: 10:30 a.m.    TIME ENDED: 11:30 a.m.    RECORDER: Cindy Anderson**

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	RESPONSIBLE PERSON(S)	F/UP DATE	Complete	
Call To Order	The meeting was called to order by Management. Meeting minutes from 6/18/2016 were board approved.	N/A				
Treasurer's Report Roy Ravenstahl	As of 9/31/16 - \$57,914.02 in Checking. \$196,470.75 in Reserves. All owners are current. We have one lien on a former owner.					
Management Report	Elevator battery was replaced. Quote for earthquake insurance was obtained.					
Correspondence	No action needed					
Landscape Committee Report	Landscape committee will be reviewing the plantings in the entrance circles as did not fair well in the heat. We will be working with landscaper to regulate and adjust our drip and sprinklers system. On November 1st our 3 day watering for winter will go back into effect.					

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<b>Pool Committee Report</b>	No report.					
<b>Architectural Committee Report</b>	No report.					
<b>Old Business</b>						
<b>Land Lease Update</b>	We continue to communicate with our lawyer - no update.					
<b>Reserve Study</b>	Board approved 2017 reserve study. It will be mailed to owners in November					
<b>CCR/Bylaw Update</b>	Tabled					
<b>Patio Furniture</b>	Board approved new patio furniture in the amount of \$3892 for 14 Lounges.	order	Syd			
<b>New Business</b>						
<b>Preliminary Budget</b>	Tabled					
<b>Security Cameras</b>	Tabled					
<b>Earthquake INS</b>	Tabled					
<b>Homeowners' Comments</b>	Homeowners talked about security and how great property was maintained.					
<b>Next Meeting</b>	Saturday, October 15th, 2016 at 10:30 a.m. in the Community Room.					

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Board Executive Session followed.						