



"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: 2/18/17

In Attendance:

Board Members: Paul Doble Syd Steinbock, Mike Fitzgerald, Paul Doble

on phone: David Le Francois

Mgmt Representative: Cindy Anderson

Chairperson: Tim Scerba Time Started: 2:05 p.m. TIME ENDED: 2:30 p.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 Syd. Meeting minutes from 12/10/2016 and January 2017 annual meeting subject to owners approval were board approved.	N/A				
Organizational	A motion was duly made, seconded and approved Scerba president, VP Steinbock, Doble Sec/Treas					
Treasurer's Report	None	Signed lien to lawyer.	Cindy			
Management Report	We have had several roof leaks and Western has been notified to make all corrections. Unit numbers have been installed on water turn offs.					
Correspondence	None.					
Landscape Committee Report	Walk through was done with SIML and overall the property landscaping is in good condition. A carob tree in parking area will be removed and planted with a Japanese Cleander.					
Pool Committee Report	We have new lounges and kept six of the old ones that can be used if needed and they are being stored at south end of pool garden area. We will be replacing the umbrellas at the pool and the one at the tennis courts. Pool and equipment appears to be in good working condition.					

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Architectural Committee Report	No report.					
Land Lease Update	We are almost done and everyone needs to be ready for the extension fees.					
Old Business						
Doc's update	Revision complete. Our next steps are the ballots.					
Correspondence	None					
Homeowners' Comments	None.					
Next Meeting	Saturday, April 15, 2017 10:30 a.m.					