



*"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:** June 10, 2017

**In Attendance:** **Board Members:** Paul Doble Mike Fitzgerald Syd Steinbock

**Mgmt Representative:** Cindy Anderson

**Owners/other attendees:** None

**Chairperson:** **Time Started: 8:31am** **TIME ENDED: 9:06am** **RECORDER: Paul Doble**

Agenda Items	DISCUSSION	Action Item(s)	Responsible	Follow-up Date	Completed Date
I Call Meeting to Order	Greetings of board attendees	Meeting held at Cindy Anderson's Office			
II Organizational Meeting	Meeting called to order by VP Steinbock at 8:31				
III Approval of Minutes from February 1, 2017	Motion duly made, recognized and approved by VP Steinbock and Secretary Doble				
IV Treasurer's Report	As of May 2017, in operating account \$62,562 and reserve \$233,286				
IV Management Report & Discussions	Review Stucco Report and Action Item Summary				
	CAFS - Send email - legal requirement - bookkeeping services. Lee will handle the email				
	Owner/resident Email Distribution List	Get email list from John	Paul Doble		6/17/17
	Landlease - Sharyl Walker - waiting to hear back from Joe - working with BIA on to get amendments signed with BIA. Working on a uniform model w/BIA - waiting for approval.	Follow up with Sharul Walker	Cindy Anderson		
	Landlease - Agreements have not be been signed				

Agenda Items	DISCUSSION	Action Item(s)	Responsible	Follow-up Date	Completed Date
	Landlease - Attorney working to streamline process				
	CC&R Update - nearly ready to be mailed out	Attorney to provide schedule	Cindy Anderson		
<b>VI Committee Reports</b>					
	A: Landscape	No Updates			
	B: Pool	No Updates			
	C: Architectural	No Updates			
	D: Land Lease	No Updates			
<b>VII Old Business</b>					
	Fire Inspections nearly complete - Homeowners cannot paint over sprinklers				
<b>VIII New Business</b>					
	Wooden Balcony Rails Waiting on bid from painter and there will not be a fixed price due to dry rot and whether we should stain or varnish. Recommendation is to paint every 4/5 years and replace where necessary. Need to flesh out a Communication Plan. Send to Architectural Committee for plan				
<b>IX Correspondence</b>					
	No updates at this time				
<b>X Homeowner's Comments</b>					
	N/A				
<b>XI Next Meeting</b>					
	9/16 at 10:30am in the Villa Caballeros Community Room				
<b>XII Meeting Adjourned</b>					