



"peaceful and quiet ... great neighbors"

255 South Avenida Caballeros, Palm Springs, CA 92262

Meeting of the Board of Directors

Minutes of the meeting held DRAFT

5/22/14

Date:

In Attendance:

Board Members: Syd Steinbock, Sheila Kenmuir, Jon Smith

Mgmt: Cindy Anderson

Owners/other attendees: Tim Bigalke

Chairperson: Syd Steinbock Time Started: 9:07 AM TIME ENDED: 9:55 AM RECORDER: Jon Smith

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	RESPONSIBLE PERSON(S)	F/UP DATE	Complete
Call To Order	The meeting was called to order by Syd Steinbock. April 19, 2014 minutes approved.	N/A			
Treasurer's Report	\$20,490 in Checking. \$268,524 in Reserves. The only area slightly over budget - LIGHTING - it will balance out over the year.	N/A			
Management Report	Spa Heater gas leak was fixed.	Check on gas smell outside of unit 201	Cindy	5/30/14	

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	RESPONSIBLE PERSON(S)	F/UP DATE	Complete
Landscape Committee Report	Landscape Committee proposal attached. Palm Springs gold gravel is being replenished. Flowers have been ordered for call box area and entrance circles.	N/A			
Pool Committee Report	Temperature of the pool was turned down one degree 2 weeks ago. It will be turned off for Summer months.	N/A			
OLD BUSINESS					
Gate Code Change Update	Gate Code Remote is changing on June 1st. Look for information in current mailing.	Gate Code Change	Cindy	6/1/14	
Powell Painting Update	Painting & stucco repair is currently being completed.	N/A			
Building 1 Roof Update	Continual roof maintenance - Building 1 roof for 2014.	Building 1 Roof work scheduled	Cindy	6/13/14	
Building 3/2nd Floor Walkway Repair Update	Work completed - the paint will fade to match walkway.	N/A			

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	RESPONSIBLE PERSON(S)	F/UP DATE	Complete
Tennis Court Engineer Update	The structure is safe & sound. It needs some patching repair.	Schedule maintenance	Cindy	6/20/14	
Land Lease Update	Letter of Engagement has been signed with our attorney, Sharyl Walker. She billed us \$2000 for Sept 2008 through present. Waiting to hear if owners are wanting to sell or renegotiate the lease with us.	N/A			
Cement Update	Cement work in front of Arenas gate is complete.	N/A			
NEW BUSINESS					
Clean Schedule Change	Cleaning person will now rotate between cleaning mailbox area/elevator & complex pedestrian & pool gates. The cost is the same.	N/A			
Rules & Regulations Updates/Changes	Tabled until September meeting.	Compile possible rule changes/updates	Cindy	9/12/14	
REMINDER	Utility doors & water hose lock codes: 1133				