

**EXECUTIVE MEETING MINUTES
BOARD OF DIRECTORS
Palm Desert Country Club Association
May 15, 2018**

An Executive Meeting of the Board of Directors of the Palm Desert Country Club Association was held on Tuesday, May 15, 2018 at 5:00 p.m. in the Association's Board Room. A quorum of Board members was present and business was conducted as is outlined herein.

Executive Session Disclaimer-The Board is permitted to hold an Executive Session only to discuss litigation, contracts with non-owners, owner discipline and personnel matters. The Board has reviewed the proposed agenda for this meeting and unanimously agrees all items qualify as matters for this Executive Session.

DIRECTORS PRESENT: Ron Crisp, President
Josanne Smith, Vice President
Raymond Rieger, Director
Kathleen O'Brien, Director

DIRECTORS ABSENT: Angela Sacco, Secretary
Steven Waller, Treasurer

ALSO PRESENT: Steven Shuey, General Manager and Patricia Moeller, Onsite Community Association Manager representing Personalized Property Management.

CALL TO ORDER:

Ron Crisp called the Executive Session meeting to order at 5:04 p.m.

APPROVAL OF AGENDA:

After review, Motion to approve the May 15, 2018 Meeting Agenda as presented was made by Raymond Rieger, seconded by Josanne Smith. The motion was approved unanimous.

APPROVAL OF MINUTES:

After review, Motion to approve the April 17, 2018 Meeting Minutes as presented was made by Josanne Smith, seconded by Kathleen O'Brien. The motion was approved unanimous.

LEGAL:

Golf Course

No report. Management was requested to invite Wilf, General Manager of PDCC to the next Executive Session meeting or he may attend by conference call. The purpose of the meeting would be to share with the Club issues and concerns of the homeowners.

Architectural Guidelines

There was discussion on the architectural guidelines restrictions on the types of fencing material allowed on any home that backed up to the golf course. There are 46 homes that back up to the former "Executive Course". It was determined that it is no longer a "Golf Course" and that there should be no restrictions on the fencing material installed for the 46 homes that back up to the former "Executive Course". Mr. Shuey will review the CC&R's for any language that would prohibit such action without having to update the CC&R's.

Crown Castle Lease/Status Update:

Legal counsel is waiting acceptable offer.

CONTRACTS:

Request for Sale of Association Land (Montessori School)

No action. This item may be removed from the next agenda.

Light Fixture/Bulb Replacement Quotes

The Board reviewed two (2) quotes for LED conversion of all lighting fixtures. Horizon Lighting and GrayCo Electric quotes were reviewed in detail. It was determined that this project should be completed in a timely manner to reduce electrical costs. Management is to obtain a quote from Tiger Electric. Management is to meet and confer with Raymond Rieger to determine which company would be best to work with. Once decided, management will set up a meeting with either Horizon Lighting, Grayco Electric or Tiger Electric for final walk through and quote revision.

COLLECTIONS:

The Board reviewed the collection report in detail.

F77215-Dellaripa-Owner is deceased; property was purchased by third party at a Senior Lender Sale. Delinquent amount of \$371 is still owed. After review, Motion to not approve sending account F77215 to CVCS for collection of \$371 was made by Josanne Smith, seconded by Raymond Rieger. The motion approved unanimous.

PERSONNEL MATTERS:

No report.

MEMBER DICIPLINE/ISSUES & VIOLATIONS:

No Issues.

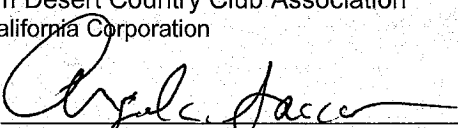
NEXT MEETING:

The next Executive Session Board Meeting has been scheduled for June 19, 2018, after the Annual Meeting scheduled to be held at 5:00 p.m., and immediately followed by the Open Session Meeting.

ADJOURNMENT:

Motion to approve to adjourn the Executive Session Meeting at 5:55 p.m. was made by Kathleen O'Brien, seconded by Josanne Smith. The motion was approved unanimous.

Respectfully submitted,
Patricia Moeller
Onsite Community Association Manager
Personalized Property Management

CERTIFICATE OF SECRETARY	
I certify that I am a director of the <u>Palm Desert Country Club Association</u> , a California incorporated association. The foregoing is a true and correct record (minutes) of the meeting held by the Board of Directors of the Association.	
DATED: <u>6-19-2018</u>	
	Palm Desert Country Club Association A California Corporation
	BY: <u></u> Secretary or Director