

REGULAR MEETING MINUTES
BOARD OF DIRECTORS
Palm City Association dba
Palm Desert Country Club Association
July 20, 2021

A Regular meeting of the Board of Directors of the Palm Desert Country Club Association was held on Tuesday, July 20, 2021, at 2:00 p.m. A quorum of Board members was present, and business was conducted as is outlined herein.

DIRECTORS PRESENT: Ron Crisp, President- Via Video Conference
Kathleen O'Brien, Vice President- Via Teleconference
Heather Andrews, Secretary
David Crellen, Director
Tom Morris, Director
Patricia Munson, Director- Via Video Conference

DIRECTORS ABSENT: Jack Area, Treasurer

ALSO PRESENT: Patricia Moeller, General Manager representing Personalized Property Management

CALL TO ORDER:
Ron Crisp called the Open Session meeting to order at 2:05 p.m.

APPROVAL OF THE AGENDA:
Motion to approve the agenda as presented was made by Heather Andrews, seconded by Tom Morris. The motion was approved unanimous.

COMMITTEE REPORTS:
2021 Social Committee Events-Summer Social
Committee Chair, Heather Andrews reminded all of the upcoming summer social event to be held on July 23, 2021 at 5:00pm. She also requested board member volunteers for the event.

CURRENT BUSINESS:
School Building Lease
It was reported that the previous commercial broker has declined to list the school building with the terms the board wanted. It was also reported that Ron Crisp found another broker with a possible client to lease the building. Management and Ron will meet with the potential lessee and broker and show the building.

Pool Deck Paver Installation
It was reported by management that the pool restoration project has been scheduled for September 7, 2021, as the board requested. It was requested that a memo be sent to the membership informing them of the project.

Pool Monitor
It was reported that the pool area is having some issues with non-owners jumping the pool wall, entering the pool area when owners are exiting, glass at the pool, alcohol, and people in

the pool area after hours. There was discussion on hiring a pool monitor for Friday and Saturday from 6-10pm for the next six weeks. After discussion, Motion to approve to hire a pool monitor for six weeks from 6-10pm was made by Tom Morris, seconded by Patricia Munson. The motion was approved unanimous.

NEXT MEETING:

The next regular Board of Directors Meeting has been scheduled for Tuesday, September 21, 2021, immediately following the 2:00pm Executive Session Meeting. The Homeowners Open Forum starts at 3:00 p.m.

ADJOURNMENT:

With no further business to be brought before the board, a motion was made and seconded and unanimously approved to adjourn the meeting at 2:35 p.m.


Respectfully submitted,
Patricia Moeller, General Manager
Personalized Property Management Company

CERTIFICATE OF SECRETARY

I certify that I am a director of the Palm Desert Country Club Association, 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: 9-21-21

Palm Desert Country Club Association
A California Corporation

BY: 
Secretary or Director