



Open Session Board Meeting

December 17, 2019

Immediately Following the Executive Session

Palm Desert Country Club Association Board Room

77-800 California Drive, Palm Desert, CA 92211

AGENDA

	<u>PAGE</u>
I. Call to Order	
• Approval of Agenda	
II. Homeowners' Open Forum 6:30pm (3 minutes per Homeowner to address the Board)	
III. President's Report	Verbal Ron Crisp
IV. Secretary's Report	
• Approval of Minutes from November 19, 2019 Meeting	
• Disclosure of the November 19, 2019 Executive Session	Verbal Management
V. Treasurer's Report	
• November 30, 2019 Financial Report (Collections / CDAR Renewals)	
VI. Committee Reports	
• Emergency Preparedness/Generator/Solar Panels	Raymond
• Neighbors Helping Neighbors Program Update	Kathleen
• Thanksgiving Potluck Dinner Wrap Up	Krisie
• Request for New Community Event	Krisie
VII. Current Business	
• Alice Marble Issues-Window Treatments	In Progress
• Spa Change Order Ratification	
• Status on Pool/Spa Refurbishment	
• New Election Rules	
VIII. New Business	
• PPM Hiring of Andrew Crisp for HOA Maintenance	
• Proposals for ADA Compliance to Hall Attached Restrooms	In Progress
• Installation of Smoke Detectors, Fire Alarm and Exit Signs in School Classrooms	Discussion
• CPR Class for Board Members 1-30-20 1pm-3:30pm	
• Newsletter Policies	
• Re-appointment of Officers	
• Board Member Appointment	
• Neighborhood Watch Meeting-February 21, 2020 at 6:00pm	
• Upcoming Legal Update-January 10, 2020 Sun City Palm Desert	
• Personnel Matter	Ron
IX. Management Reports-Review	
• Operation & Action Item Report	
• CC&R Violation Report	
• Monthly Architectural Request Report	
• Closed Escrows/New Owners	
X. Next Meeting –January 21, 2019 Open Forum Starts at 6:30PM	
XI. Adjournment	

Executive Session Board Meeting

(Confidential - Board Members Only)

December 17, 2019@ 5:00pm

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AGENDA

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IX. Call to Order	
Approval of Agenda	2
X. Minutes	
a. Approval of November 19, 2019 Executive Session Minutes	3-5
XI. Member Issues/Discipline	
XII. Legal	
a. PD Holdings Request for 60 day Extension till End of February 2020	Ron
b. Previous Crown Castle Offer	6
c. Crown Castle Offer	7
XIII. Contracts	
XIV. Collection Report	
a. Final Notice Collection Efforts Update	8
b. Lien/NOD Approvals	9-32
c. In House Payment Plan Spread Sheets	33-38
XV. Personnel Matters	
XVI. Next Meeting-January 21, 2019 at 5:00pm	
XVII. Adjournment	