



Palm Desert



Country Club Association

Located in Palm Desert, California

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Palm Desert, CA 92211  
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## Open Session Board Meeting

**April 17, 2018 at 6:00 p.m.**

**Palm Desert Country Club Association Board Room  
77-800 California Drive, Palm Desert, CA 92211**

## **AGENDA**

- |   | <u>PAGE</u>        |
|---|--------------------|
| <b>I. Call to Order</b>   |                    |
| Approval of Agenda  |                    |
| <b>II. Homeowners' Open Forum</b> (3 minutes to address the Board)                    |                    |
| <b>III. President's Report</b>  | Verbal Ron Crisp   |
| <b>IV. Secretary's Report</b>   |                    |
| • Approval of Minutes from March 20, 2017 Meeting                                     |                    |
| • Disclosure of Executive Session   | Verbal Angel Sacco |
| <b>V. Treasurer's Report</b>  |                    |
| • March 31, 2018 Financial Report (Collections / CDAR Renewals)                       |                    |
| • First Foundation Bank Debit Card Account  |                    |
| <b>VI. Old Business</b>   |                    |
| • Spa and Pool Area Deck Work   |                    |
| • Alice Marble Hall Issues  |                    |
| • Ring Down Phone at Hall & Pool Area   |                    |
| • Bylaw Amendment Ballot Results  | Verbal             |
| • Annual Meeting  | Discussion         |
| <b>VII. New Business</b>  |                    |
| • DEH Pool Reports  |                    |
| • Recommendations for Pool Monitors for 2019  |                    |
| • Summer Hours (June 1, 2018)   | Discussion         |
| • CAI Classes   | Discussion         |
| • Alice Marble Hall Homeowner Use Contract Charges                                    | Patricia           |
| <b>VIII. Management Reports</b>   |                    |
| • Operation & Action Item Report  |                    |
| • CC&R Violation Report, March, 2018  |                    |
| • Monthly Architectural Request Report  |                    |
| • Monthly Neighborhood Crime Report   |                    |
| • Closed Escrows for March 2018 - New Owners  |                    |
| <b>IX. Committee Reports</b>  |                    |
| • Emergency Preparedness/Generator/Solar Panels/Electrical Upgrades/ Hand Held Radios | Raymond            |
| • Neighbors Helping Neighbors Program (Update Bullet Points)                          | Kathleen           |
| <b>X. Next Meeting</b> –May 15, 2018 at 6:00 pm                                       |                    |
| <b>XI. Adjournment</b>  |                    |