

# **PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION**

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*Professionally managed by*



*Personalized  
Property  
Management*

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## **Board Meeting Agenda – Open Session**

**December 19, 2017 at 6:00 p.m.**

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

- I. Call to Order**
  - Approval of Agenda for the December 19, 2017 Open Session Board Meeting
- II. Homeowners' Open Forum (3 minutes to address the Board)**
- III. President's Report**
- IV. Secretary's Report**
  - Approval of Minutes from November 21, 2017 Open Session Board Meeting
  - Disclosure of Executive Session
- V. Treasurer's Report**
  - November 30, 2017 Financial Report
  - CDARS Renewal and Repayment of Due To/From
  - Signing of New Bank Signature Cards - (Board Officers: Ron, Josanne, Steven and Angela)
- VI. Old Business**
  - Alice Marble Hall: Vacancy/Search for New Tenants: Status Update  
(Potential New User Groups: Line Dancing, Salsa Dancing, Pilates, Yoga, Evening AA Meeting)
  - Emergency Preparedness/Generator: Status Update (Electrical Updates Required)
  - Destanet Proposal for a New Desk Top Computer (Reserve Expense): Status Update
  - PDCCA Toy Drive Drop Off Location/Installation of Banner
  - Montessori School Annual Food Drive
- VII. New Business**
  - Sancho's Landscaping Proposal to Install Ocotillo and Silver Spoon Plants/Pool Entrance Gate
  - Discuss Creating a Neighbors Helping Neighbors Program for PDCCA
  - Installation of Solar on Roof/Batteries to Store Electricity and Reduce Costs
  - Discuss "Nextdoor" which is a Private Social Network for Local Neighborhood Communities
- VIII. Management Report**
  - PDCCA CC&R Violation Report, January 1, 2017 through November 30, 2017
  - PDCCA Architectural Request Report through November 30, 2017
  - PDCCA Neighborhood Watch Crime Log: November, 2017
  - PDCCA Debit Card Purchase Report: November, 2017
  - PDCCA Advertiser List: December, 2017
  - PDCCA Escrows Closed: November, 2017
  - Accomplishment Log: November, 2017
- IX. Committee Reports**
  - None
- X. Next Meeting – (January 16, 2017 at 6:00 p.m.)**
- XI. Adjournment**