

PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

Professionally managed by



Personalized
Property
Management

68-950 Adelina Road
Cathedral City, CA 92234
Phone: (760) 325-9500
Fax: (760) 325-9300

Board Meeting Agenda – Open Session

November 1, 2016 at 6:00 p.m.

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

- I. **Call to Order**
- II. **Homeowners' Open Forum (3 minutes to address the Board)**
- III. **President's Report**
- IV. **Secretary's Report**
 - Approval of Agenda
 - Approval of Minutes from October 4, 2016 Open Session Board Meeting
 - Disclosure of Executive Session
- V. **Treasurer's Report**
 - Review & Accept September, 2016 Financials
 - PPM to Amend Collection Policy to Include Partial Payments – Cost: \$175.00
 - 2017 Budget
- VI. **Old Business**
 - Spa Repair: Repairs Scheduled for 11/1/16 – 11/15/16 (Notices Posted)
 - Pool Coping Stone Repairs
 - Install Inter-Locking Paver Sidewalk at Loading Zone (Instead of Concrete)
 - Grayco Electric, Revised Proposal
 - Cavanaugh Electric Proposal
 - Thanksgiving Social: 11/12/16 – (Volunteer Meeting 11/3/16 @ 12:00 p.m.)
 - Alice Marble Hall: Determine Fees to Charge for the Rental of the Facility
 - Board Rooms: Rental of Rooms to Outside Groups, Fees to Charge, Liability
 1. Sub-Association Rental Cost and Insurance
 2. Outside Groups Rental Costs and Insurance
- VII. **New Business**
 - AMS & Grayco Electric Proposals: Install Pool Fence Security Cable Inside Conduit
 - Universal Plumbing Proposal: Install Hot/Cold Water Supply for Washer/Dryer Hook-Up
 - Roof Maintenance Proposals
 - Convert Small Board Room into the Manager's Office (For Privacy & Confidential Reason's)
 - American Legion Letter, dated 10/10/16 - Request to Utilize Hall
- VIII. **Management Report**
 - PDCCA CC&R Violation Report, January 1, 2016 through October 18, 2016
 - PDCCA Architectural Request Report through October 24, 2016
 - PDCCA Pool Count Report through October 21, 2016
 - PDCCA Neighborhood Watch Crime Log, September, 2016
 - PDCCA Debit Card Purchase Report through October 24, 2016
 - PDCCA Advertiser List, October 26, 2016
 - Accomplishment Log, October, 2016
- IX. **Committee Reports**
- X. **Next Meeting**
- XI. **Adjournment**