

**PARK IMPERIAL
COMMUNITY ASSOCIATION
ANNUAL MEETING
MARCH 16, 2019**

MINUTES

Upon proper notice duly given, a the Annual Meeting of the Park Imperial Community Association was held on March 16, 2019 at Park Imperial Community Association West Pool Palm Springs, CA, 92262 at 10:00 a.m. A quorum of members was present and business was conducted as is outlined herein.

MEMBERS PRESENT:

Robert Nieto, President
Bill Nelson, Vice-President
Joi Marker, Treasurer
Sharon Larson, Secretary
Robert Clawson, Director

ALSO PRESENT:

Ron Doerr, CCAM representing Personalized Property Management and Ken Lyon from the Historical Society.

CALL TO ORDER:

The meeting was called to order by the President, Robert Nieto at 10:00 a.m.

QUORUM:

Ron Doerr, CCAM, Community Manager stated quorum was reached with 47 ballots of the 51 owners of Park Imperial.

HOMEOWNERS:

The Board Members introduced themselves.

PRESIDENT'S REPORT:

President Robert Nieto gave the following report:

1. Roofs are being inspected twice annually and appropriate roof repairs have been made.
2. Extensive wood work is being replaced-ongoing
3. Dog Maintenance; Please pick up after your pets.
4. Pedestrian Gates; Please do not prop open the gates, it stretches and damages the closure spring.

TREASURER'S REPORT:

A report was given on the financial health of the community by Joi Marker. Following her report, Joi stated that copies of the most recent Financials were available today as a hand out to all homeowners.

LANDSCAPE REPORT:

Committee Members Stacy Moriarty and Board Member Joe marker reported: Sod removal delays this season are due to rain and cold weather and a limit on plant purchases, however, several homeowners have donated plants to the Association.

PRESENTATION/KEN LYON-PALM SPRINGS HISTORICAL PRESERVATION:

Ken Lyon did a presentation with a question and answer session that included: approval as a historic landmark is based mostly on the complex "lack of historic integrity" as the main factor before the Historic Board of Directors will consider the HOA noting that City Council has the Final approval. The Las Palmas Business District was the beginning of the historical approval process in the early 80's.

ARCHITECTURE REPORT:

The Committee consisting of Fred Farage, Jon Berge, Meredith Larson and Board Member, Robert Clawson reported the following: the architectural elements are undergoing an inspection of the entire complex to get a handle on maintenance to be done, especially dry rot repair and window sill dry rot in need of replacement.

INSPECTORS OF ELECTIONS

Betty Bieren & Janet Bieren, and Bruce Halperin were Inspectors of Elections for 2019.

ELECTION RESULTS:

The Community Manager gave the following results;

Joi Marker	39 votes	term to 2021 (Elected)
Robert Warden	26 votes	term to 2021 (Elected)
Michael Kathriner	25 votes	term to 2011 (Elected)
Bill Nelson	20 votes	
Robert Nieto	18 votes	
Jon Berge	8 votes	

NEW BOARD/2019:

The 2019 Board consists of Robert Clawson (2018-2020), Robert Warden (2019-2021), Sharon Larson (2018-2020), Joi Marker (2019-2021) and Michael Kathriner (2019-2021.)

LAST YEAR'S ANNUAL MEETING MINUTES:

13 Yes, 0- No. Passes

IRS RESOLUTION:

The IRS Resolution passed with unanimously with 32 Yes, 0- No vote.

HOMEOWNER FORUM:

The homeowners discussed the land lease, the sub lease, Historic Designation for the complex, a request that all violations be handled by the Management Company only and not by individual Board Members, N request the homeowners put behind the contentiousness currently on sight and look forward to preserve the architectural integrity of the Association. New lighting options were presented by a homeowner, another homeowner stated she loved the 'vibe' of the community.

ORGANIZATION OF OFFICERS-2019:

Upon motions, Seconds, the following Officers for Park Imperial Community are now approved and in place for 2019:

Robert Clawson-President (term to 2020)
Sharon Larson-Vice-President (term to 2020)
Joi Marker-Treasurer (term to 2021)
Robert Warden-Secretary (term to 2021)
Michael Kathriner-Director (term to 2021)

ADJOURNMENT:

With no further business to be brought before the Board at this time, *the Annual Meeting was adjourned at 11:10 a.m. Motion duly made, Seconded. Unanimous*

Respectfully submitted
Ron Doerr, CCAM
Community Manager
Personalized Property Management

Board Director

Date