

**PARK IMPERIAL  
COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 21, 2021  
MINUTES**

*Upon proper notice duly given, a meeting of the Board of Directors of the Park Imperial Community Association was held on June 21, 2021 via the Tele-Conferencing System. A quorum of members was present and business was conducted as is outlined herein.*

**MEMBERS PRESENT:**

Robert Clawson, President (Conferencing System)  
Patrick Howard, Vice President (Conference Phone)  
Michael Kathriner, Treasurer (Conference System)  
Robert Warden, Secretary (Conference Phone)  
Jon Berge, Director (Conferencing System)

**ALSO PRESENT:**

Ron Doerr, CCAM, representing Personalized Property Management Company.

**CALL TO ORDER:**

The Regular Meeting was called to order by Board President, Robert Clawson at 1:30 P.M.

**HOMEOWNERS PRESENT:**

None.

**HOMEOWNER OPEN FORUM:**

No Homeowner comments.

**APPROVAL OF MINUTES:**

The Board reviewed the Minutes of the May 17, 2021 meeting. *A motion to approve the most recent Minutes as presented, made by Patrick Howard, Seconded by Jon Berge. Unanimous.*

**ACCEPTANCE OF FINANCIALS:**

The Treasurer's report read. Following Board review of the current financial statements, *Motion made to accept all previous and the most current May 31, 2021 Financials, by Patrick Howard, Seconded by Jon Berge. Unanimous.*

**2021-2022 LEVEL II-ONSITE RESERVE STUDY-SCT:**

Following discussion, *Motion by Robert Clawson, Seconded by Jon Berge to approve a Level II Onsite Reserve Study with Joe Kulick of SCT Reserves. Unanimous.*

**DELINQUENCIES:**

Delinquencies tabled to Executive Session. No current delinquencies.

## **COMMITTEE REPORTS:**

### **Landscape:**

Michael Kathriner reported the Annual Palm Tree trimming is completed. Nothing else to report.

### **Pools/Spa:**

Robert Clawson reported the plans with Rammell Construction and the City of Palm Springs have received the attorney opinion with a response this morning from the City Planning Department noting they will revisit their stance on the permit approval. Ongoing.

## **ARCHITECTURE COMMITTEE:**

Committee Members: Robert Warden, Jon Berge, Catherine Liu, and Fred Farage.

### **ARCHITECTURE:**

The Architectural Committee has welcomed a new owner in 650 VC and is in 'review' of a few architectural modifications prior to submitting for Board approval.

## **COMMUNITY RELATIONS COMMITTEE:**

Patrick Howard is currently working on a "Welcome Wagon Pamphlet" for new owners. Ongoing.

## **WEBSITE COMMITTEE:**

The website address: [www.ParkImperialNorth.com](http://www.ParkImperialNorth.com)  
Nothing current to report.

## **NEW BUSINESS/OLD BUSINESS:**

### **LAND LEASE:**

The Master Lease with the Desert Regional Health District expires in 2057. Robert Clawson proposed a Committee to deal with the Master and Sub Lease specifically to review the land appraisals and appraisal. The appraisal is nearly completed by James Dingman (CRA) following a recent onsite inspection that will soon be forwarded to the Board.

## **PAINT PROJECT/MC BUILDERS:**

The upcoming project with MC Builders paint project has begun, June 14, 2021, and is moving along in a positive direction per Robert Clawson.

## **PARKING ENFORCEMENT:**

The current Fine Schedule that is already in place with the Rules and Regulations will be utilized for all parking violations. A description and picture will be required to activate a "Warning Letter" for all parking violations.

## **METAL ENTRY SECURITY DOORS:**

Currently about 20 Residents have the metal security doors on their units. At least 7 Residents have verbally agreed to remove them and paint their doors the 'burnt orange color' that is the approved architectural color for entry doors. *A promotional offer to these residents to remove the doors, repair any stucco damage at the cost of the HOA by maintenance guy, Joe Walsh at a cost not to exceed \$125 per door with stucco repairs additional expense to the HOA and supply the paint to the owner to paint their entry door*

at their labor and expense to the burnt orange color, Motion by Robert Clawson, Seconded by Jon Berge. Unanimous.

**MANAGEMENT REPORT:**

The Board reviewed and approved the Management report with a Motion by Robert Clawson to approve, Seconded Jon Berge. Unanimous.

**NEXT MEETING:**

The next scheduled HOA meeting for Park Imperial is to be scheduled on Monday's, at 1:30 PM Via Tele Conferencing during the Covid-19 Pandemic. Next Meetings: September 20, 2021 via Conferencing System (Meetings are subject to change per Board Member Schedules.) Note: July & August, Dark.

**ADJOURNMENT:**

With no further business to be brought before the Board at this time, the meeting was adjourned at 2:06 P.M. with a Motion by Robert Clawson, Seconded Jon Berge. Unanimous.

Ron Doerr, CCAM, Community Manager, Personalized Property Management

**APPROVED:** \_\_\_\_\_  
Signature Date