

**PARK IMPERIAL
COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
October 23rd, 2023
MINUTES**

Upon proper notice duly given, a meeting of the Board of Directors of the Park Imperial Community Association was held on October 23rd, 2023, Hosted by Edgar Gomez of PPM via his Zoom Tele-Conferencing System. A quorum of members was present, and business was conducted as is outlined herein.

MEMBERS PRESENT:

Robert Clawson, President (Conference Phone)
Patrick Howard, Vice President (Conference Phone)
Carl Strebel, Treasurer (Conference Phone)
Matt Eyre, Secretary (Conference Phone)
Erich Redder, Director (Conference Phone)

ALSO PRESENT:

Edgar Gomez, Manager for Personalized Property Management.

HOMEOWNERS:

() Homeowners present.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

The Board reviewed the previous Meeting Minutes. A motion to approve the Regular Minutes as presented for August 28th, 2023 Minutes. Motion to approve minutes was made and seconded. Unanimous.

ACCEPTANCE OF FINANCIALS:

Motion made to accept all previous Financials as well as the most current September 30th, 2023. Financials. A motion was made to approve previous financials and seconded. Unanimous.

Following a discussion and upon amotion duly made and seconded. The Board of Directors approves the 2024 proposed budget as presented with a \$430.00 a month/ 10% increase on monthly dues. Motion Carries. Unanimous.

COMMITTEE REPORTS:

ARCHITECTURE COMMITTEE:

Chair- Fred Farage, Sitting Board Member- Erich Redder. Jon Berge, Robert Warden, Jason Miller.
Update on adding on security camera. Erich

LANDSCAPE COMMITTEE:

Sitting Board Members Patrick Howard & Erich Redder. David Lindberg, Robert Warden- Discussion on ongoing to owners that are impacted for the desert scape project. Discussion is continuing, draining of east pool second week of November. Drain in the base needs to be replaced and will do proxy repair to submerged bench. Numerous concerns about spa heaters. The heater will be replaced. West Pool bids are still pending. Following a discussion and upon a motion duly made and seconded. The Board of Directors approves the Spa heater proposal from Service Pro Pool and Spa for \$5,950.00. Motion Carries. Unanimous.

COMMUNITY COMMITTEE: (WELCOMING RELATIONS & OUTREACH EVENTS)

Sitting Board Member: Robert Clawson/Chair- Ed Tanzi.

George Stewart, Chrissy Collea, Suzanne Collea, Mike Carlin, Janis Boathright, Ryan Lawton, Macau Cavalho-Ed Tanzi reported on budget items the committee has reviewed. Would like a monthly activity available and to be included in the budget. Considered paying committee members for work done around the community. Ed gave update on Modernism Tour.

WEBSITE COMMITTEE:

Sitting Board Member: Matt Eyre/Chair: Robert Clawson with Members Michael Kathriner- PIN Pool Survey- 30 responses. Matt gave an update on the PIN Pool Survey results.

POOLS/SPA:

NEW BUSINESS/OLD BUSINESS:

Solar Energy Update- Board President gave update on the solar energy covenant. 28-day comment review will be ready on the review is complete and will come back for vote to establish. Erich recommended having a clause to lease of the solar panel & Transfer of Solar Panels. Following a discussion and upon motion duly made and seconded. The Board of Directors approved sending the 28-day comment period to homeowners to establish Solar Energy Covenant in the CC&R's. Motion Carries. Unanimous.

Land-Lease Extension Report- Board of Directors discussion of the completion of the Land-Lease Extension Value Report and unanimously agreed to schedule a meeting at Palm Springs City Hall for further deliberation. Date and Time to be determined.

Pkg. Signage Project Update- The Board addressed concerns regarding the deteriorating numbers and identification markings on parking spaces. The proposal to explore alternatives such as stenciling and identification spaces, as opposed to traditional asphalt painting, was discussed.

Roofing (630-680) Project Recap- Board President gave update on the completion of the project.

Water Line Replacement Project Recap- Board President updated homeowners on the Water Line Replacement Project.

OPEN FORUM:

Homeowner's comments included parking spaces issues, painting of parking identification, Vendor work notices, Solar for the West Pool, Flag hanging from tree not

in good condition, compliment to Board Members, 12 response regarding potluck event confirmations, Replace Yucca Tree on Miraleste, Homeowner's Solar Review, Irrigation and water issues, Landscape Committee not have a full landscape on property & have a service provider be on property when requested by the board.

NEXT MEETING:

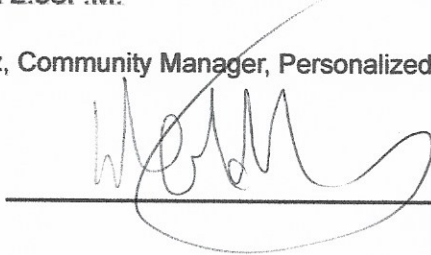
Next Meeting: TBD

ADJOURNMENT:

With no further business to be brought before the Board at this time, the meeting was adjourned at 2.53P.M.

Edgar Gomez, Community Manager, Personalized Property Management

APPROVED:
Signature



11/29/23
Date