

**PARK IMPERIAL  
COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 9th, 2024  
MINUTES**

*Upon proper notice duly given, a meeting of the Board of Directors of the Park Imperial Community Association was held on January 9th, 2024, 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:**

(12) Homeowners present.

**CALL TO ORDER:**

The Regular Meeting was called to order by Board President, Robert Clawson at 4:00 P.M.

**APPROVAL OF MINUTES:**

*The Board reviewed the previous Meeting Minutes. A motion to approve the Regular Minutes as presented for December 23, 2023. 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 November 30th, 2023, Financials. A motion was made to approve previous financials and seconded. Unanimous.*

**COMMITTEE REPORTS:**

**ARCHITECTURE COMMITTEE:**

Chair- Fred Farage, Sitting Board Member- Erich Redder. Jon Berge, Robert Warden, Jason Miller. Fred Farage provided a summary of the installation of cameras at entrances. It was proposed to install one camera per patio not to be installed towards the homeowner's private patio. *Following a discussion and upon a motion duly made and seconded. The Board of directors approves the camera proposal. Motion Carries Unanimously.*

**LANDSCAPE COMMITTEE:**

Sitting Board Members Patrick Howard. David Lindberg, Robert Warden. Matt Eyre provided a brief update on the special meeting held on December 23, 2023. Topics included landscaping vendors and the desert scape project. Board president also addressed the east pool plaster issue and discussed future projects, including the west pool signage for modernism week. *Following a discussion and upon a motion duly made and seconded. The board of Directors approves adding Matt Eyre to the landscape committee as sitting chair. Motion Carries Unanimously.*

**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 the website and social page, including posting pictures with community members to trend before modernism week. A broadcast email will be sent regarding social gathering and signage around the pool explaining status.

**WEBSITE COMMITTEE:**

Sitting Board Member: Matt Eyre/Chair Robert Clawson: Following a discussion and upon a motion duly made and seconded. The Board of directors approves nominating Karolina Swietoniowska, Steve Warden & Kati Voluntine to the Website Committee. Motion Carries Unanimously.

**NEW BUSINESS/OLD BUSINESS:**

**Solar Energy Covenant Open Forum (Owners Questions Period)-** Homeowner comments included solar position and roof damage potential.

**Solar Energy Covenant Adoption Vote-** Following a discussion and upon a motion duly made and seconded. The Board of Directors approves Adopting Solar Energy Covenant Adoption Vote. Motion Carries Unanimously.

**Land-Lease Buy-out Update-** Robert Clawson gave a brief update on the land lease status.

**PIN Exterior Painting Project-** Robert Clawson provided a brief update regarding property addresses assigned to go through a repainting process.

**Vehicle Incident/ PIN Property Damage (12/31/2023)-** Board President gave a brief update on the vehicle accident that occurred on December 31, 2023.

**OPEN FORUM:**

Homeowner's comments included: Comments regarding land lease negotiations, PICA Social Media discussion, Accident that occurred on December 31, 2023, Solar Guidelines, Landscaping, Roof, West Pool Deck, Financials, Reserve Financials.

**NEXT MEETING:**

TBD

**ADJOURNMENT:**

With no further business to be brought before the Board at this time, the meeting was adjourned at 4.30P.M

Edgar Gomez, Community Manager, Personalized Property Management

APPROVED: \_\_\_\_\_  
Date

  
4/4/24

Signature