

**PARK IMPERIAL
COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 19, 2020
MINUTES**

Upon proper notice duly given, a meeting of the Board of Directors of the Park Imperial Community Association was held on October 19, 2020 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 (Conferencing System)
Joi Marker, Treasurer (Conferencing System)
Robert Warden, Secretary (Conferencing System)
Michael Kathriner, 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:

Homeowner comments included: None.

APPROVAL OF MINUTES:

The Board reviewed the Minutes of the September 21, 2020 meeting. *A motion to approve the most recent Minutes as presented, made by Michael Kathriner, Seconded by Patrick Howard. Unanimous.*

ACCEPTANCE OF FINANCIALS:

The Treasurer's report read by Joi Marker. Following Board review of the current financial statements, *Motion made to accept all previous and the most current September 30, 2020 Financials, by Joi Marker, Seconded by Patrick Howard. Unanimous.*

DELINQUENCIES:

Delinquencies tabled to Executive Session.

COMMITTEE REPORTS:

Landscape:

Joi Marker, Landscape Chairman, of the landscape committee: Joi will visit upcoming possible projects with Stacy Moriarty once they return to the desert in two weeks.

Leak Detection-Spa:

American Leak Detection was performed onsite monitored by Board President Robert Clawson-completed.

Pools/Spa:

Joi Marker and Brad Marker were both present today. Following review of three bids to replace the fiberglass spa with a new plaster one, Motion made by Mike Kathriner, Seconded by Robert Clawson to approve the bid from Rammell Construction at an approximate cost of \$25,400 with the project to begin after January 1, 2021 unless an opening in Rammell's schedule were to occur earlier. Unanimous.

ARCHITECTURE:

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

Architecture:

Following discussion, Motion made by Robert Warden, Seconded by Robert Clawson to approve the architectural request submitted by Robert Nieto of Unit 771 to install a security door and hardware. Unanimous.

ARCHITECTURE GUIDELINES/RULES & REGULATIONS:

The Architecture and Rules Committee are currently revising the Rules and the architectural guidelines. Jon Berge was not present in today's meeting.

COMMUNITY RELATIONS COMMITTEE/NEWSLETTER:

Michael Kathriner and Robert Clawson reported that due to Covid-19 there will be no "Modernism Week" scheduled in Palm Springs in February 2021.

WEBSITE COMMITTEE:

The website address: www.ParkImperialNorth.com

Michael Kathriner stated the Board is looking at giving a subscription to new owners with the magazine, Palm Springs Life. .

NEW BUSINESS/OLD BUSINESS:

LAND LEASE:

The Master Lease with the Desert Regional Health District expires in 2057 per Michael Kathriner and Joi Marker. Robert Clawson reported the attorney, Daniel Oliver is working on several options for the Board to consider. A notice has been sent to the Sub Lessee, Brad Yochum who has not yet responded to attorney, Daniel Oliver.

MANAGEMENT REPORT:

The Board reviewed and approved the Management report with a Motion by Robert Clawson to approve, Seconded by Michael Kathriner. 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: November 16, 2020, December-Dark for the Holidays. (Meetings are subject to change per Board Member Schedules.)

ADJOURNMENT:

With no further business to be brought before the Board at this time, the meeting was adjourned at 2:16 P.M. with a Motion by Robert Clawson, Seconded Michael Kathriner. Unanimous.

Ron Doerr, CCAM, Community Manager, Personalized Property Management

APPROVED: _____
Signature _____ **Date** _____