

**PARK IMPERIAL  
COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
APRIL 29, 2023  
MINUTES**

*Upon proper notice duly given, a meeting of the Board of Directors of the Park Imperial Community Association was held on April 29, 2023, via 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)  
Michael Kathriner, Treasurer (Conference Phone)  
Robert Warden, Secretary (Conference Phone)  
Jon Berge, Director (Conference Phone)

**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 9:10 A.M.

**APPROVAL OF MINUTES:**

The Board reviewed the previous Meeting Minutes. *A motion to approve the Regular Minutes as presented for March 20, 2023, made by Robert Warden, Seconded by Patrick Howard. Unanimous.*

**ACCEPTANCE OF FINANCIALS:**

*Motion made to accept all previous as well as the most current March 31, 2023, Financials, by Robert Warden, Seconded, by Patrick Howard. Unanimous.*

Notes: The HOA now owns the Sub-Lease and owners no longer pay. The Sub-Lease is paid \$750 per month from the HOA dues. The 2023 Dues remain the same as 2022.

**COMMITTEE REPORTS:**

**LANDSCAPE REPORT:**

Landscape Chair, Michael Kathriner & David Lindberg-Committee Members. No action taken today.

**ARCHITECTURE REPORT:**

The Committee Chair: Robert Warden, and members Fred Farage, Jon Berge & Jason Miller: No action taken today.

**POOLS/SPA:**

No report today.

**WEBSITE COMMITTEE:**

The website address: [www.ParkImperialNorth.com](http://www.ParkImperialNorth.com)

**NEW BUSINESS/OLD BUSINESS:**

No discussion today.

**LAND LEASE UPDATE:**

Note: Chris Christianson of the Desert Healthcare District have completed their Land Lease appraisal which they are comparing to the Appraisal submitted by the Park Imperial Land Lease attorney. Status: currently in negotiations. Ongoing.

**SEWER LINE PROJECT:**

Completed.

**PARKING ISSUES:**

No current parking issues were discussed.

**MANAGEMENT REPORT:**

No Report today.

**OPEN FORUM:**

Homeowner items included:

**NEXT MEETING:**

Via Tele Conferencing during the Covid-19 Pandemic. Next Meetings: The next Regular HOA Meeting is scheduled for Monday, May 15, 2023 at 1:30 PM,

**ADJOURNMENT:**

With no further business to be brought before the Board at this time, the meeting was adjourned at 9:28 A.M. with a Motion by Robert Clawson, Seconded, by Patrick Howard. Unanimous.

Ron Doerr, CCAM, Community Manager, Personalized Property Management

APPROVED: Signature on file  
Signature

5/15/2023  
Date