



Palm Desert



Country Club Association

Located in Palm Desert, California

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Open Session Board Meeting

May 15, 2018 at 6:00 p.m.

**Palm Desert Country Club Association Board Room
77-800 California Drive, Palm Desert, CA 92211**

AGENDA

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I. Call to Order	
Approval of Agenda	
II. Homeowners' Open Forum (3 minutes to address the Board)	
III. President's Report	Verbal Ron Crisp
IV. Secretary's Report	
• Approval of Minutes from April 17, 2017 Meeting	1-4
• Disclosure of Executive Session	Verbal Angel Sacco
V. Treasurer's Report	
• April 30, 2018 Financial Report (Collections / CDAR Renewals)	5-38
VI. Old Business	
• Spa and Pool Area Deck Work Discussion	39
• Alice Marble Hall Issues	
• Ring Down Phone at Hall & Pool Area-Landline Installation, Phone and Monthly Billing Costs	
• Bylaw Amendment	
• Annual Meeting	Discussion
VII. New Business	
• Updated Collection Policy	40-43
• AMH Reservation Updated Form & Use Restrictions	44-47
• Pool & Spa Chemical Testing Sheets	48-49
• Small Business Loan Information	50-52
• 2018-2019 Insurance Renewal	53-56
VIII. Management Reports-April 2018	
• Operation & Action Item Report	57-60
• CC&R Violation Report	61
• Monthly Architectural Request Report	62-64
• Monthly Neighborhood Crime Report	
• Closed Escrows/New Owners	65
IX. Committee Reports	
• Emergency Preparedness/Generator/Solar Panels/Hand Held Radios-Update	Raymond
• Neighbors Helping Neighbors Program- Update	Kathleen
X. Next Meeting –June 19, 2018 Annual Meeting at 3:45pm (time may change), followed by Open Session, immediately followed by Executive Session	
XI. Adjournment	