## PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

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Management

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Board Meeting Agenda – Open Session
September 19, 2017 at 6:00 p.m.
Palm Desert Country Club Association Board Room
77-800 California Drive, Palm Desert, CA 92211

#### I. Call to Order

Approval of Agenda for the September 19, 2017 Open Session Board Meeting

- II. Homeowners' Open Forum (3 minutes to address the Board)
- III. President's Report
- IV. Secretary's Report
  - Approval of Minutes from June 27, 2017 Open Session Board Meeting
  - Disclosure of Executive Session
- V. Treasurer's Report
  - August 31, 2017 Financial Report
  - Transfer of Funds: One Month Operating CDARS CD into Operating Checking Acct.

#### VI. Old Business

- Smart Web Violation Program: Status Update
- SCT Reserve Study: Final Report for Board Approval
- City of Palm Desert: No Capital Improvement Projects Planned Re: Drainage Near PDCCA
- Roof Asset Management & Castro Roof Proposals
- Desert Protection/Pool Monitors: Start Date: April 15, 2017, End Date: September 15, 2017

### VII. New Business

- Mario's Tile Care Proposal (Ceramic Tile & Grout Maintenance/Cleaning)
- PDCCA Proposal to Purchase a Portion of PDCCA HOA Property
- Thanksgiving Social

# VIII. Management Report

- PDCCA CC&R Violation Report, January 1, 2017 through August 31, 2017
- PDCCA Violation Log Through September 5, 2017
- PDCCA Architectural Request Report through August 31, 2017
- PDCCA Neighborhood Watch Crime Log: August, 2017
- PDCCA Debit Card Purchase Report: August, 2017
- PDCCA Advertiser List: September, 2017
- PDCCA Escrows Closed: August 31, 2017
- Accomplishment Log: July, 2017 through August, 2017
- Coachella Valley Mosquito & Vector Control/Fire Ant Treatment: September 26, 2017

### IX. Committee Reports

- Neighborhood Watch Meeting: September 27, 2017 6:30 p.m. to 8:00 p.m.
- X. Next Meeting (October 17, 2017 at 6:00 p.m.).
- XI. Adjournment