

# PALM DESERT COUNTRY CLUB HOMEOWNERS ASSOCIATION

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Professionally managed by



*Personalized  
Property  
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**