

ESPRIT PALM SPRINGS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, November 27, 2018 - Regular Session – at 9:30 a.m.
Location: 1655 E. Palm Canyon Drive, Palm Springs, CA
Smoke Tree Racquet Club HOA Clubhouse
AGENDA

1. **CALL TO ORDER**
2. **INTRODUCTIONS**
3. **HOMEOWNER FORUM (3 Minutes per Owner)** Open forum is for Association Members (homeowners) only. During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posted. Speakers and attendees must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If the speaker is in the middle of a sentence when time is called out, he/she may finish their thoughts before sitting down. The time guidelines ensure that Homeowners will have an opportunity to speak. Speakers may not allot their time to others. NO questions or comments after the open forum has been closed, please. Voice and/or audio recording by attendees are prohibited.
4. **PRESIDENTS REPORT**
5. **EXECUTIVE MEETING DISCLOSURE** – The Executive Meeting will be conducted following the Open meeting. The board met in Executive Session on October 23, 2018 to review delinquencies, third party contracts and member discipline
6. **APPROVAL OF MINUTES -**
 - October 23, 2018- Board Meeting Minutes
7. **COMMITTEE REPORTS**
 - A. **TREASURER REPORT**
 - October 2018 Financials
 - Reserve Study & Budget 2019 Approval
 - Lien Approval
 - B. **PROPERTY REPORT**
 - Larry Deans Report
 - C. **LANDSCAPE REPORT – Guest speaker- Conserve**
 - Conserve Landscape Reports & All-Inclusive Contract – Guest Speaker in Executive Session
 - Landscape Contract & Proposals
 - Tree Trimming/Removal Proposals & Reports
 - Desertscape Proposal/DWA buyback
 - D. **ARCHITECTURAL REPORT**
8. **CONTINUED BUSINESS**
 - Community Signage Updates & Proposals
 - Long Term Parking Update & Process
9. **NEW BUSINESS**
 - Additional Covered Parking Update & Proposals
 - Car Charge Station Discussion
 - Entry System Update
 - Earthquake Insurance Survey
 - Pool Proposals
10. **MANAGEMENT REPORTS-** Misc. Items/Work Order / Account Notes
11. **NEXT MEETING DATE**
12. **ADJOURNMENT**

ESPRIT PALM SPRINGS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, November 23, 2018
Immediately following the Open Meeting

1. **CALL TO ORDER**
2. **Approval of Minutes – Executive Session 10/23/18**
3. **Legal/Hearings**
4. **Delinquencies/Violations**
 - Updates on Hearings & Violations
5. **Correspondences/Misc.**
6. **Discussions**
 - Creating a smoke free community
7. **Handyman- Larry Dean – Scope of Work**
 - Repairs & Action List
8. **ADJOURNMENT**