

Esprit Homeowners Association
Board meeting at 1111 Tahquitz Canyon Way #120
June 4, 2019 at 9:30

CALL TO ORDER: Meeting was called to order at 9:38 by President, Julie Ridding. Other Directors present, Vice-President Louise Bleier, Secretary, Remedios Hines and Treasurer Teresa Lepard. Others present manager Cindy Anderson and three owners.

APPROVAL OF MINUTES: A motion was duly made, seconded and approved the minutes of April 2019 and the exec minutes.

PRESIDENT'S REPORT: In the last couple of month management has met with the vendors. Turf conversion application with DWA for rebate will be filed for the mediums inside and outside gates. Land lease is moving forward.

TREASURER'S REPORT: Budget is on target. Pool, gas and electrical expenses have been high and landscaping has been under budget.

Management and Maintenance Report: Board reviewed both reports and discussed drain again at building D.

Committee reports:

Landscaping: Landscaping will continue to work on irrigation. Flags are at mailboxes to mark sprinklers (blue) and lights (orange)

Business:

Irrigation: See landscaping report.

Turf conversion: This will start soon and owner will be notified. Rebate will be requested.

Insurance: A motion was duly made, seconded and approved renewal at \$17,755.25 for the year.

Gate codes: Management will work on this issue this summer for removal/replacement.

Balcony smoking: Management provided information regarding smoking from Davis Sterling.

Pool repairs: A motion was duly made, seconded and approved to install filter girds in the amount of \$245 and jet pump pipe repair for \$115.

#3 Spa hydraulic closure: A motion was duly made, seconded and approved \$225 for replacement.

Pool signs: New signs have been ordered.

Open Forum: Smoking on patios are a problem and codes at gate.

Next meeting date will be September 24th at 9:30 at 1111 E Tahquitz Canyon Way #120, Palm Springs, CA.

Business completed and meeting adjourned 10:21

Exec session 10:22 to 10:32 regarding legal matters.