

# TRI PALM UNIFIED OWNERS ASSOCIATION

## Board of Directors Meeting

February 5, 2020 - 8:30am



- **Call to Order:**
  - President Sandy Barbon called meeting to order at 8:30 a.m., a quorum was established.
- **Attendance:**
  - **Board Members:** Sandy Barbon, Harve Rosenthal, Mike Morrissey, Ed Glapinski, Wally Tecklenburg, Gary Burns and Marshall Pugh. Jim Morton & Kirsten Doerr absent.
  - **Staff:** Admin. Assist. Marcee Williams.
  - **Guests:** 3 guests in attendance.
- **Approval of Minutes:**
  - January 8, 2020 Board of Directors Meeting. Approved by all.
  - January 24, 2020 Special Board Meeting. Approved by all.
- **President Report:** S. Barbon: Welcome party was a big success. Five directors attended. There had been questions of the removal of article 12 in the bylaws. This statement needed clarity. This was due to liability with club affiliation. The Bylaw Ballots will be available for pickup at the office until Monday, Feb. 10, remaining ballots will be mailed. We received notice from Tom Noble, the developer for the project to the east of Tri Palm. Due to illness the project is postponed but is not cancelled.
- **Vice President Report:** H. Rosenthal: Have read some of the comments on NextDoor regarding crime. It is not just in our park it is all over. Everyone should look out for their neighbors.
- **Financial Report:** W. Tecklenburg: Due to bank delay, there is no report. There will be a financial report at the General Meeting on Saturday, February 8. The January bank balance was \$133,732.
- **Secretary Report:** J. Morton: No report.
- **Committee Reports:**
  - **Architectural:** G. Burns: Received 20 applications in January, 13 approved. Five are pending and two were denied. One violation, one hearing.
  - **Communications:** W. Tecklenburg: Sent two blasts last month. One to update the members on the bylaws status and one on the CVWD project. Happenings is ongoing and we are printing 500 to 600 copies for our members.
  - **CC&R and Senior Housing:** E. Glapinski: Spring is almost here & weeds are beginning to sprout up. Henry is very busy with many senior violations. We are reviewing the caregiver terms. Senior Housing will form committee to discuss detailed requirements for caregivers.
  - **Community Relations:** H. Rosenthal: Did not realize how many clubs & activities are in the park. Lots to do. Gary reported that he & Ed Glapinski attended the Thousand Palms Community Council Meeting. The Coronavirus was discussed and there is a Riverside County Hotline to call for updates & info. 951-358-5134. The annexation of Thousand Palms to Cathedral City is off the table.
  - **Rules & Regulations:** M. Morrissey: The last meeting was on a holiday so not many in attendance. We will propose, after our Summer break, to change the meeting date to the first Monday of the month to allow more information in the Happenings newsletter. S.C.G.A. is holding meetings in the valley, open to golf courses, to deal with water conservation plans. The pools need a good cleaning.
  - **IT:** M. Morrissey: Nothing to report. Although the server needs a backup power supply.
  - **Action Log:** Discussion of items. New items added to the action log.
- **Old Business:** Review of Bylaws Voting Schedule discussed previously in this meeting.
- Motion to table filing policy until Secretary Jim Morton returns. Approved by all
- **New Business:**
  - Secretary Jim Morton requested a leave of absence until March, due to illness.
    - Motion to allow Secretary Jim Morton to take a leave of absence. Approved by all.
  - Fire Captain Justin Karp will speak at the General Meeting on Saturday, February 8, 2020, on fire safety and medical items.
  - Discussion of Equipment needed for Power Point Presentations at meetings. M. Morrissey will check the current equipment to see if it's usable and investigate purchasing new equipment for TPUOA presentations

**Member Comments or Questions:** (Q) = Question; (A) = Answer; (C) = Comment

- (C) A. Teasley: With regards to Power Point presentations, have the presenter bring a thumb drive to present their information. This helps eliminate the problems with equipment compatibility. When it was suggested to get a backup power supply, get approval within a certain price range rather than waiting for the next meeting.
- (C) A. Tibbetts: Previously clubs were covered under the TPUOA liability insurance. The country club needs to update their poor reservation scheduling/organizing. (C) H. Rosenthal responded and agreed. They need to make some changes.
- (C) T. Steinwachs: Senior housing needs to monitor caregiver status & when the term expires.

- **Meeting adjourned at 9:40am**

- Executive meeting following in 10 minutes.

(Signature on file in TPUOA office)

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C. SANDRA BARBON, President

March 11, 2020

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Date

APPROVED

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