

Desert Shadows RV Resort Association Inc.
Regular Meeting Minutes / Board of Directors
February 10, 2026 • 1:30 PM (PST)

Members Present: Steve Wiltermuth, President
Carol Bratt, Secretary
Louis Rivest, Vice President
Robert Wold, Member at Large

Members Absent: Becky Schaub, Member at Large

Guests: David Smith, Resort Manager
Arnold Bos, CFO

1. The meeting was duly called to order at 12:50 PM.
2. **Minutes: It was moved, seconded, and passed to approve the minutes of the following meetings:**
 - **January 20, 2026, Board of Directors Regular Meeting**
 - **January 20, 2026 Board of Directors Executive Session**
3. Correspondence and Communications:
 - A. Two residents are concerned about the types and ages of RVs that are allowed to be the resort. There are no rules in our CC&Rs and R&Rs about the age of the units that are brought in, but we are able to inspect the outside of the RV to be sure it meets our community standards.
 - 1) There was concern expressed about the safety and hygiene of the interior of the RVs, as well. It was noted that it usually requires a court order to enter a home. We are unsure if we can actually inspect the interior of the units that come into the resort; but we can inspect the exterior to be sure they conform to our community standards.
 - B. Louis reported that Neptune Technology's Riverside office area-manager/technician will inspect our resort's water piping next time he is in our area. David has contacted the Coachella Valley Water District (CVWD) concerning enforcement of the new California law, AB1572. David is trying to get CVWD's person in charge of enforcement to come to our resort to give us guidelines and present us with our options.
4. Committee Reports:
 - A. ACC: Ron Delcamp told Louis that only one person has requested ACC's help with putting new lot numbers on their property.
 - B. Roads Task Force has been having meetings. They are still investigating the condition of our roads and possible resurfacing options.
 - D. Events: The Events Committee will be having their next monthly meeting on February 18.
 - 1) The Events Committee needs to have a monthly Events/Activities Fund Profit & Loss report that shows how much money went into the fund and how much money went out. This report will be valuable to help determine appropriate spending and event ticket prices.

- 2) The Events Committee is the entity that is responsible for setting the ticket prices, not just the activities director.
 - 3) David (Resort Manager), Coree Reddin (Events Chairman), Carol (Board Liaison) and Terri Smith (Activities Director) will be meeting soon to discuss these issues.
5. Financial Reports: There were no January financial reports since the financial records were being reviewed by the resort's auditor.
- A. The Board reviewed the 2025 financial reports.
 - B. Arnold reviewed the draft auditor's report; he compared it to his reports and said it looks good. Arnold stated that the audited reports can be accepted by the Board.
 - C. **It moved, seconded and passed to accept the auditor's financial report.**
6. Board Priorities:
- A. Strategic Plan Update: The Board will finalize updating the Strategic Plan before the end of this season. Steve will contact James to find out if we can have a meeting on February 26, 9:00 AM, at Satellite C to continue to work on it.
 - B. KPIs: The January KPIs were reviewed.
 - C. Resort Enhancement Task Force (RET):
 - 1) Roads Task Force: Will be meeting this afternoon.
 - 2) Garden Club has been started.
 - 3) Bulk Item Trash Area: The plan is to paint it a color that will help it blend in with its surroundings, put some plantings around it, and consolidate the signage.
7. Old Business:
- A. The Board reviewed the Supplemental Information at the end of these minutes.
 - 1) The speed bumps by Porky Drive and Rascal Circle have not been moved yet.
 - 2) A report about having each lot owner be sure that their lots are numbered so that emergency services can easily find and read them was given by the ACC chairman at the HOA Open meeting on January 24, 2026.
 - 3) Bulk Item Trash Area beautification was referred to Resort Enhancement Taskforce (RET).
 - 4) David will do some research on fob access to the Bulk Item Trash Area and also research a sun-protection cover for the fob reader.
 - 5) The Roads Taskforce will be meeting this afternoon.
 - 6) Splitting ACC: Ron Delcamp is chairman of the Permitting branch of the ACC; there is no Enforcement chairman yet. Steve will speak to Mike Huszczo about chairing the Enforcement branch.
 - 7) Census: We will wait until the end of this year to decide if we will change the census submission compliance dates.
 - 8) 50/50 Raffles: Half of the money received from the raffles goes to the raffle winners and the other half goes to the resort. Steve will check with the 50/50 leads, Laurie (HOA bookkeeper) and Arnold Bos (CFO) how the money is documented and reported.
8. Resort Manager's Report:
- A. Painting OG: The clubhouse can be painted by our staff, but the OG pool pavilion will probably need to be painted by a contractor since it will involve being on ladders.
 - B. David will start planning a list for summer projects and what facilities will be kept open for the summer.
 - C. The Board discussed what facilities will be kept open during the summer.

- D. David is researching putting a Gourmet Food On The Go Vending Machine in the resort. If he does decide to do it, it would most likely be in October.
- E. Streets and water lines: The Board discussed the pros and cons of installing water lines at the same time the streets are re-done.

9. New Business:

A. Schedule Board and Open Meeting Dates for 2026:

2026-January 2027 Meeting Dates	Meeting Time (PST /PDT)	Type of Meeting
February 10, 2026 (Tuesday)	1:30 PM	Regular Board Meeting
March 18, 2026 (Wednesday)	1:00 PM	Regular Board Meeting
April 8, 2026 (Wednesday)	1:00 PM	Regular Board Meeting / Zoom
May – none		
June 10, 2026 (Wednesday)	1:00 PM	Regular Board Meeting / Zoom
June 17, 2026 (Wednesday)	1:00 PM	HOA Open Meeting / Zoom
July – none		
August 12, 2026 (Wednesday)	1:00 PM	Regular Board Meeting / Zoom
September 9, 2026 (Wednesday)	1:00 PM	Regular Board Meeting / Zoom
September 16, 2026 (Wednesday)	1:00 PM	HOA Open Meeting / Zoom
October 14, 2026 (Wednesday)	1:00 PM	Regular Board Meeting / Zoom
November 18, 2026 (Wednesday)	1:00 PM	Regular Board Meeting
November 21, 2026 (Saturday)	10:00 AM	HOA Open Meeting
December 9, 2026 (Wednesday)	1:00 PM	Regular Board Meeting
January 20, 2027 (Wednesday)	1:00 PM	Regular Board Meeting
January 23, 2027 (Saturday)	9 or 10:00 AM	AGM / Election Open Meeting

- B. Quick Quack has offered a special reduced rate for car washes to Desert Shadows residents. David will confirm the details of this program and notify the residents.

10. It was moved, seconded, and passed to adjourn the meeting at 3:25 PM.

11. Next Meetings:

- February 23, 2026, 1:00 PM, Executive Session
- March 18, 2026, 1:00 PM, Regular Board Meeting and Executive Session

Respectfully submitted,
Carol L Bratt, Secretary

Supplemental Information:

	Mtg Date	Action Item / Motion	Action / Person Responsible	Status
A	2025.02.18	Plan for each lot owner to have their lots numbered to be easily seen especially by emergency services	ACC	Open
B	2025.10.21	AI in HOAs		Open
C	2025.10.21	Possibility of hiring IT / Tech employee		Open

D	2025.12.11	Enhance exterior of Bulk Item Trash Area	Resort Improvement Team; David	Open
E	2026.01.20	Relocate the speed bumps on Porky Drive to just north of Rascal Circle; evaluate the relocation at a later date.	Board, David	Open
F	2026.01.20	Formal adoption of the RET proposal for outside the DaVall gate landscaping	Board	Open
G	2026.01.20	Possibly change annual census dates	Board, David	Open