# SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 19.14 (ID # 21398) MEETING DATE: Tuesday, August 01, 2023

FROM:

TREASURER-TAX COLLECTOR:

**SUBJECT:** TREASURER-TAX COLLECTOR: Public Hearing on the Recommendation for Distribution of Excess Proceeds for Tax Sale No. 209, Item 527. Last assessed to: The Estate of Betty Houghton. District 4. [\$12,228-Fund 65595 Excess Proceeds from Tax Sale]

#### **RECOMMENDED MOTION:** That the Board of Supervisors:

- Approve the claim from Tri Palm Unified Owners Association for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693072016-2;
- 2. Deny the claim from Matt H. Morris, Attorney for Two Palms Real Estate LP, Assignee of Kort & Scott Financial Group, LLC for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693072016-2;
- 3. Deny the claim from the County of Riverside, Code Enforcement Department for payment of excess proceeds resulting from the Tax Collector's public auction sale associated with parcel 693072016-2;
- 4. Authorize and direct the Auditor-Controller to issue a warrant to Tri Palm Unified Owners Association in the amount of \$12,228.11, no sooner than ninety days from the date of this order, unless an appeal has been filed in Superior Court, pursuant to the California Revenue and Taxation Code Section 4675.

**ACTION:Policy** 

Matthew Jennings, Treasurer-Tax Collector

#### MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Spiegel, seconded by Supervisor Gutierrez and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

7/19/2023

Ayes:

Jeffries, Spiegel, Perez, Washington, and Gutierrez

Nays:

None

Absent:

None

Date: xc:

August 1, 2023

Treasurer

Kimberly A. Rector Clerk of the Board

eputy

## SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$12,228	\$ 0	\$12,228	\$
NET COUNTY COST	\$ 0	\$ 0	\$0	\$
SOURCE OF FUNDS:	Fund 65595 Excess Proc	eeds from Tay Sale	Budget Adjus	tment: N/A
	Tuna occoo Excess 1 100	cous from rax date.	For Fiscal Year	ar: 23/2

#### C.E.O. RECOMMENDATION: Approve

#### **BACKGROUND:**

## **Summary**

In accordance with Section 3691 et seq. of the California Revenue and Taxation Code, and with prior approval of the Board of Supervisors, the Tax Collector conducted the May 2, 2017 public auction sale. The deed conveying title to the purchasers at the auction was recorded June 21, 2017. Further, as required by Section 4676 of the California Revenue and Taxation Code, notice of the right to claim excess proceeds was given on July 24, 2017, to parties of interest as defined in Section 4675 of said code. Parties of interest have been determined by an examination of Parties of Interest Reports, Assessor's and Recorder's records, as well as other, various research methods used to obtain current mailing addresses for these parties of interest.

The Treasurer-Tax Collector has received three claims for excess proceeds:

- Claim from Tri Palm Unified Owners Association based on a Notice of Delinquent Assessment recorded October 29, 2014 as Instrument No. 2014-0410436.
- Claim from Matt H. Morris, Attorney for Two Palms Real Estate LP, Assignee of Kort & Scott Financial Group, LLC, based on a Notice of Delinquent Assessment Lien and Claim of Lien recorded January 15, 2015 as Instrument No. 2015-0016980.
- 3. Claim from the County of Riverside, Code Enforcement Department based on a Notice of Pendency of Administrative Proceedings recorded September 1, 2016 as Instrument No. 2016-0378565.

Pursuant to Section 4675 of the California Revenue and Taxation Code, it is the recommendation of this office that Tri Palm Unified Owners Association be awarded excess proceeds in the amount of \$12,228.11. Since the amount claimed by Tri Palm Unified Owners Association exceeds the amount of excess proceeds available, there are no funds available for consideration for the claims from Matt H. Morris, Attorney for Two Palms Real Estate LP, Assignee of Kort & Scott Financial Group, LLC, and the County of Riverside, Code Enforcement Department. Supporting documentation has been provided. The Tax Collector requests approval of the above recommended motion. Notice of this recommendation was sent to the claimants by certified mail.

# SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

### **Impact on Residents and Businesses**

Excess proceeds will be released to a lienholder of the property.

ATTACHMENTS (if any, in this order):

ATTACHMENT A. Claim TriPalm

ATTACHMENT B. Claim Morris

ATTACHMENT C. Claim Code

Cesar Bernal

Cesar Bernal PRINCIPAL MGMT ANALYST 7/21/2023

Kristine Bell-Valdez,
Kristine Bell-Valdez, Supervising Deputy County County

To: Don Kent, Treasurer-Tax Collector	
To: Don Kent, Treasurer-Tax Collector  Re: Claim for Excess Proceeds  TC 209 Item 527 Assessment Number: 693072016-2	
Re: Claim for Excess Proceeds	
TC 209 Item 527 Assessment Number: 693072016-2	
Re: Claim for Excess Proceeds  TC 209 Item 527 Assessment Number: 693072016-2  Assessee: HOUGHTON BETTY ESTATE OF	
Situs: 32221 CODY AVE THOUSAND PALMS 92276	
Date Sold: May 2, 2017	
Date Deed to Purchaser Recorded: June 21, 2017	
Final Date to Submit Claim: June 21, 2018	
I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the ans \$20,981,36 from the sale of the above mentioned real property. I/We were the lienholder(s), where considering the sale of the property as is evidenced by Riverside County Red Document No. 2014-0410436; recorded on 10-29-14. A copy of this document is attached hereto. I/We rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto of documentation supporting the claim submitted.	property corder's
NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED.	
Attached Are two statements: # 1 is the total Due for Assessment	3
AND late ters. #2 is the total Due for Fines for CC+R VIOLATIONS.	-
	•
If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tena have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim claimant may only receive his or her respective portion of the claim. I/We affirm under penalty of perjury that the foregoing is true and correct.	nts will m, the
Executed this 10 day of August , 2017 at RIVERSIDE COUNTY, CALIFORNIA  County, State  Signature of Claimant  Signature of Claimant	
Signature of Claimant Signature of Claimant	
Print Name  MICHACL MORRISSEY  Print Name	
Street Address  Street Address  The scale Poles Co. 92276	
City, State, Zip  City, State, Zip  760-343-5256	
Phone Number Phone Number	

Phone Number

## CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

Don Kent, Treasurer-Tax Collector

To:

Re: Claim for Excess Proceeds			2023	78
TC 209 Item 527 Assessment No.: 693072	2016-2	S-T	TAR	m
Assessee: HOUGHTON BETTY ESTATE OF		Ä	8	and the same of
Situs: 32221 CODY AVE THOUSAND PALMS	92276	22	P	177
Date Sold: May 2, 2017			ب	O
Date Deed to Purchaser Recorded: June 21, 2	2017		1,3	
Final Date to Submit Claim: June 21, 2018				
\$1.038.79 from the sale of the above no property owner(s) [check in one box] at Recorder's Document No. 2014-0410436; re	Code Section 4675, hereby claim excess product the time of the sale of the property as is evider ecorded on 10-29-14. A copy of this document assignment of interest. I/We have little claim submitted.	older(s), nced by R iment is a	Riverside attached	e County
	ERED UNLESS THE DOCUMENTATION IS AT	TACHED.	ı	
Attached Is copy of Recorded		<del></del>		_
Attached is copy of Assessm	ents + Late tees owed.		<del></del>	-
Parker of Claimant  Parker of Claimant  Parker of Claimant  Parker  Pa	egoing is true and correct.	mount of	nt Tena	- ants will aim, the
PATRICK O'BRIEN Print Name  32-851 Deseat Moon Dr. Street Address  Thousand Palms, CA. 92276 City, State, Zip  760-343-5256	Tri Palm Unified Owner Association 32-851 Desert Moon Dri Thousand Palms, CA 9227	ve		
Phone Number	Phone Number	SCO 8-21	(1-99)	

of

# COPY

RECORDING REQUESTED BY AND WHEN RECORDED MAIL TO:

Collections Director Tri Palm Unified Owners Association 33241 Westchester Drive Thousand Palms, CA 92276-0621 E:OC # 2014-0410436

Customer Copy Label
The paper to which this label is affixed has not been compared with the filed/recorded document

County of Riverside Assessor, County Clerk & Recorder

Lot No: 3050

### NOTICE OF DELINQUENT ASSESSMENT

NOTICE IS HEREBY GIVEN that the Board of Directors of TRI PALM UNIFIED OWNERS ASSOCIATON, pursuant to the powers conferred upon it by that certain Declaration of Restrictions recorded in the Office of the Riverside County Recorder, State of California, on January 9, 1989, as File/Page No. 89-6293, and any amendments or restatements thereof, and Civil Code Section 1367.1, levied assessments and other charges on that certain unit located at 32-22/ Capy Auc Thousand Palms, CA 92276, more particularly known as Parcel No.

In addition to the amounts set forth in Exhibit "A", this lien shall include any other delinquent payments, credits, assessments and/or interest which have become due and payable with respect to said unit, together with all costs (including attorney's fees), penalties and interest which have been accrued on such amounts prior to the recording of this notice; and this lien shall further include any delinquent payments, assessments and interest which become due and payable with respect to said unit, together with all costs (including attorney's fees), penalties and interest which accrue subsequent to the levy of this assessment and/or recording of this Notice. FAILURE TO PAY ACCRUED ASSESSMENTS AND OTHER COSTS MAY RESULT IN YOUR PROPERTY BEING FORECLOSED UPON.

2. The purported owners of the unit are ESTATE OF BETTY HOVERTON

3. The name and address of the trustee authorized by the Association to enforce the lien by sale is Cal Western Reconveyance Corporation, 525 East Main Street, El Cajon, California 92022-9004.

Date: 10/29/14

Print Name:

Collections Director

TRI PALM UNIFIED OWNERS ASSOCIATION STATE OF CALIFORNIA COUNTY OF RIVERSIDE

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

STATE OF CAL	LIFORNIA	3		
COUNTY OF -	RNerside	)		
On Octo	ster 29, 2014	before me, Teff	R. Kallyv LE OF OFFICER - E.G.	COMO, NOTCE - Public
personally a	ppeared,	Linda [	Batson	
is/are subscr	ibed to the within i us/her/their author nt the person(s), or	nstrument and ackno	wledged to me th	son(s) whose name(s) hat he/she/they executed their signature(s) on erson(s) acted,
I certify unde foregoing pa	er PENALTY OF I ragraph is true and	PERJURY under the correct.	laws of the State	of California that the
WITNESS m	ny hand and officia	l seal.		
NOTA	ARY PUBLIC SIGNATURE	OPTIONAL INFOR	MATION —	JEFF R. KALLMANN  COMM # 2051738 U  HOTARY PUBLIC DALFORMA  RIVERSIDE COUNTY  NY COMM. EXP. JAR. 10, 2018 T
THIS OPTIONAL I	nformation section is not i	required by LAW but May be be	NEFICIAL TO PERSONS REL	YING ON THIS NOTARIZED DOCUMENT.
TITLE OR TY	PE OF DOCUMENT			
DATE OF DOO	CUMENT	NUMBE	ER OF PAGES	
SIGNERS(S) C	THER THAN NAMED AE	OVE		
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n	RIGHT THUMBPRINT		RIGHT THUME	PRINT
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# **Statement**

7/30/2017

Bill To

3050
Estate of Betty Houghton
32-221 Cody Avenue
Thousand Palms, CA 02276

Property Location:

32-221 CODY AVE Thousand Palms, CA.92276

Amount Due	Amount Enc.
\$1,096.36	

Date		Transaction		Amount	Balance
09/30/2011	Balance forward				310.91
10/31/2011	INV #FC 11675. F	inance Charge		2.11	313.02
11/30/2011	INV #FC 11963. F	inance Charge		4.62	317.64
12/31/2011	INV #FC 12219. F	inance Charge		6.32	323.96
01/01/2012	INV #15186.			50.00	373.96
02/29/2012	INV #FC 12449. F	inance Charge		16.29	390.25
02/29/2012	INV #FC 13101. F	inance Charge		10.00	400.25
03/31/2012	INV #FC 14085. F	inance Charge	1	10.14	410.39
04/30/2012	INV #FC 14563. F	inance Charge		11.28	421.67
05/31/2012	INV #FC 14925. F	inance Charge		15.11	436.78
06/30/2012	INV #FC 15205. F	inance Charge		14.61	451.39
07/31/2012	INV #FC 15469. F	inance Charge		18.55	469.94
08/31/2012	INV #FC 15721. F	inance Charge		20.08	490.02
09/30/2012	INV #FC 15967. F	inance Charge		21.27	511.29
10/31/2012	INV #FC 16207. F	inance Charge		23.52	534.81
11/30/2012	INV #FC 16399. F	inance Charge		24.23	559.04
12/31/2012	INV #FC 16553. F	inance Charge		27.01	586.05
01/31/2013	INV #17635.			60.00	646.05
01/31/2013	INV #FC 16641. F	inance Charge		28.49	674.54
02/01/2013	INV #FC 16896. F	inance Charge		10.00	684.54
02/28/2013	INV #FC 17364. F			35.43	719.97
03/31/2013	INV #FC 17747. F	inance Charge		43.20	763.17
04/30/2013	INV #FC 17980. F			43.74	806.91
05/31/2013	INV #FC 18141. F		-	47.36	854.27
06/30/2013	INV #FC 18292. F	_		48.18	902.45
07/31/2013	INV #FC 18408. F	inance Charge		51.87	954.32
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	0.00	7.57	0.00	1,088.79	\$1,096.36

# **Statement**

Date 7/30/2017

Bill To	
3050	
Estate of Betty Houghton	
32-221 Cody Avenue	
Thousand Palms, CA 02276	

Property Location:	•	

Amount Due	Amount Enc.
\$1,096.36	

Date		Transaction		Amount	Balance
08/31/2013	INV #FC 18509. F	inance Charge		54.42	1,008.74
09/30/2013	INV #FC 18615. F	inance Charge		54.59	1,063.33
10/31/2013	INV #FC 18722. F	inance Charge		58.50	1,121.83
11/30/2013	INV #FC 18825. F	inance Charge		58.53	1,180.36
12/31/2013	INV #FC 18927. F	inance Charge		63.09	1,243.45
01/01/2014	INV #dues201437	0.		72.00	1,315.45
01/31/2014	INV #FC 19189. F	inance Charge		10.00	1,325.45
01/31/2014	INV #FC 20137. F	inance Charge		59.35	1,384.80
02/28/2014	INV #FC 20500. F	inance Charge		61.71	1,446.51
03/31/2014	INV #FC 20710. F	inance Charge		70.45	1,516.96
04/30/2014	INV #FC 20863. F	inance Charge		70.09	1,587.05
05/31/2014	INV #FC 20998. F	inance Charge		74.53	1,661.58
06/30/2014	INV #FC 21123. F	inance Charge		74.53	1,736.11
07/31/2014	INV #FC 21239. F	inance Charge		79.63	1,815.74
08/31/2014	INV #FC 21349. F	inance Charge		81.67	1,897.41
09/19/2014	INV #Mail667.		i	6.70	1,904.11
09/30/2014	INV #FC 21456. F	inance Charge		80.96	1,985.07
10/29/2014	INV #Lien816.			54.99	2,040.06
10/31/2014	INV #FC 21568. F	<del>-</del>		86.88	2,126.94
11/30/2014	INV #FC 21728. F			89.45	2,216.39
12/31/2014	INV #FC 21829. F			96.58	2,312.97
01/01/2015	INV #Assmt10083			72.00	2,384.97
01/31/2015	INV #FC 22000. F	_		102.39	2,487.36
01/31/2015	INV #FC 22523. F	<u> </u>		10.00	2,497.36
02/28/2015	INV #FC 22751. F	_		96.06	2,593.42
03/31/2015	INV #FC 22923. F	inance Charge		110.57	2,703.99
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	0.00	7.57	0.00	1,088.79	\$1,096.36

# **Statement**

Date 7/30/2017

Bill To	
3050	
Estate of Betty Houghton	
32-221 Cody Avenue	
Thousand Palms, CA 02276	

Property Location:		

Amount Due	Amount Enc.
\$1,096.36	

Date	Transaction			Amount	Balance
04/30/2015	INV #FC 23059. Finance Charge			110.86	2,814.85
05/31/2015	INV #FC 23432. F	inance Charge		119.75	2,934.60
01/01/2016	INV #ASSMT-958	38.		72.00	3,006.60
01/02/2016	CREDMEM #AD.	Г <b>7</b> 9904.		-2,168.47	838.13
01/31/2016	INV #FC 23708. F	inance Charge		48.38	886.51
01/31/2016	INV #FC 23965. F	inance Charge		10.00	896.51
02/29/2016	INV #FC 24191. F	inance Charge		6.34	902.85
03/31/2016	INV #FC 24361. F	_		6.75	909.60
04/30/2016	INV #FC 24523. F			6.54	916.14
05/31/2016	INV #FC 24634. F	inance Charge		6.75	922.89
06/30/2016	INV #FC 24733. F			6.54	929.43
07/31/2016	INV #FC 24824. F			6.75	936.18
08/31/2016	INV #FC 24914. F	_	ľ	6.75	942.93
09/30/2016	INV #FC 24997. F	9		6.54	949.47
10/31/2016	6 INV #FC 25077. Finance Charge			6.75	956.22
11/30/2016	016 INV #FC 25152. Finance Charge			6.54	962.76
12/31/2016				6.75	969.51
01/01/2017	017 INV #17Assmts676.			80.00	1,049.51
01/31/2017	INV #FC 25391. F			7.54	1,057.05
01/31/2017	INV #FC 25670. F			10.00	1,067.05
02/28/2017	INV #FC 25907. F	<b>-</b>		6.84	1,073.89
03/31/2017	INV #FC 26059. F			7.57	1,081.46
04/30/2017	2017 INV #FC 26180. Finance Charge			7.33	1,088.79
05/31/2017	· ·			7.57	1,096.36
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	0.00	7.57	0.00	1,088.79	\$1,096.36





# **Statement**

Date 7/30/2017

Bill To

3050-F
Estate of Betty Houghton
32-221 Cody Avenue
Thousand Palms, CA 92276

(760) 343-5256

Property Location:

FINES FOR CC+R VIOLATONS AT 32-221 CODY AVE. Thousand Palms, CA. 92276

Amount Due	Amount Enc.
\$19,885.00	

Date         Transaction           02/28/2009         Balance forward           10/31/2011         INV #14449.           11/30/2011         INV #14467.           12/31/2011         INV #16511.           01/31/2012         INV #16170.           02/29/2012         INV #16220.           03/31/2012         INV #16384.           04/30/2012         INV #16500.           05/31/2012         INV #16647.           07/31/2012         INV #16694.           08/31/2012         INV #16734.           09/30/2012         INV #16819.           10/31/2012         INV #16882.           11/30/2012         INV #16920.           12/30/2012         INV #16957.           01/31/2013         INV #18623.	n	350.00 200.00 250.00 200.00 200.00 250.00 200.00 250.00 200.00 250.00 200.00 250.00 200.00 250.00	0.00 350.00 550.00 800.00 1,000.00 1,200.00 1,450.00 1,650.00 1,900.00 2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00 3,400.00
10/31/2011 INV #14449. 11/30/2011 INV #14467. 12/31/2011 INV #14511. 01/31/2012 INV #16170. 02/29/2012 INV #16220. 03/31/2012 INV #16384. 04/30/2012 INV #16500. 05/31/2012 INV #16647. 07/31/2012 INV #16694. 08/31/2012 INV #16694. 08/31/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		200.00 250.00 200.00 200.00 250.00 250.00 200.00 200.00 250.00 200.00 200.00 200.00 250.00	350.00 550.00 800.00 1,000.00 1,200.00 1,450.00 1,650.00 1,900.00 2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
11/30/2011 INV #14467. 12/31/2011 INV #14511. 01/31/2012 INV #16170. 02/29/2012 INV #16220. 03/31/2012 INV #16384. 04/30/2012 INV #16500. 05/31/2012 INV #16647. 07/31/2012 INV #16694. 08/31/2012 INV #16694. 08/31/2012 INV #16734. 09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		200.00 250.00 200.00 200.00 250.00 250.00 200.00 200.00 250.00 200.00 200.00 200.00 250.00	350.00 550.00 800.00 1,000.00 1,200.00 1,450.00 1,650.00 1,900.00 2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
12/31/2011 INV #14511. 01/31/2012 INV #16170. 02/29/2012 INV #16220. 03/31/2012 INV #16384. 04/30/2012 INV #16500. 05/31/2012 INV #16583. 06/30/2012 INV #16647. 07/31/2012 INV #16694. 08/31/2012 INV #16734. 09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		200.00 250.00 200.00 200.00 250.00 250.00 200.00 200.00 250.00 200.00 200.00 200.00 250.00	550.00 800.00 1,000.00 1,200.00 1,450.00 1,650.00 1,900.00 2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
01/31/2012 INV #16170. 02/29/2012 INV #16220. 03/31/2012 INV #16384. 04/30/2012 INV #16500. 05/31/2012 INV #16583. 06/30/2012 INV #16647. 07/31/2012 INV #16694. 08/31/2012 INV #16734. 09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		250.00 200.00 200.00 250.00 200.00 250.00 200.00 250.00 200.00 200.00 200.00 250.00	800.00 1,000.00 1,200.00 1,450.00 1,650.00 1,900.00 2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
02/29/2012 INV #16220. 03/31/2012 INV #16384. 04/30/2012 INV #16500. 05/31/2012 INV #16583. 06/30/2012 INV #16647. 07/31/2012 INV #16694. 08/31/2012 INV #16734. 09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		200.00 200.00 250.00 200.00 250.00 200.00 250.00 200.00 200.00 250.00	1,000.00 1,200.00 1,450.00 1,650.00 1,900.00 2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
03/31/2012 INV #16384. 04/30/2012 INV #16500. 05/31/2012 INV #16583. 06/30/2012 INV #16647. 07/31/2012 INV #16694. 08/31/2012 INV #16734. 09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		200.00 250.00 200.00 250.00 200.00 200.00 250.00 200.00 250.00	1,200.00 1,450.00 1,650.00 1,900.00 2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
04/30/2012 INV #16500. 05/31/2012 INV #16583. 06/30/2012 INV #16647. 07/31/2012 INV #16694. 08/31/2012 INV #16734. 09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		250.00 200.00 250.00 200.00 200.00 250.00 200.00 200.00 250.00	1,450.00 1,650.00 1,900.00 2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
05/31/2012 INV #16583. 06/30/2012 INV #16647. 07/31/2012 INV #16694. 08/31/2012 INV #16734. 09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		200.00 250.00 200.00 200.00 250.00 200.00 200.00 250.00	1,650.00 1,900.00 2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
06/30/2012 INV #16647. 07/31/2012 INV #16694. 08/31/2012 INV #16734. 09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		250.00 200.00 200.00 250.00 200.00 200.00 250.00	1,900.00 2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
07/31/2012 INV #16694. 08/31/2012 INV #16734. 09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		200.00 200.00 250.00 200.00 200.00 250.00	2,100.00 2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
08/31/2012 INV #16734. 09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		200.00 250.00 200.00 200.00 250.00	2,300.00 2,550.00 2,750.00 2,950.00 3,200.00
09/30/2012 INV #16819. 10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		250.00 200.00 200.00 250.00	2,550.00 2,750.00 2,950.00 3,200.00
10/31/2012 INV #16882. 11/30/2012 INV #16920. 12/30/2012 INV #16957.		200.00 250.00	2,750.00 2,950.00 3,200.00
11/30/2012 INV #16920. 12/30/2012 INV #16957.		200.00 250.00	2,950.00 3,200.00
12/30/2012 INV #16957.		250.00	3,200.00
1			
1 01/21/2012   INIV #19602		200.00	」 コーサいびんりん
01/31/2013   щу #10023.		200.00	3,600.00
02/28/2013 INV #18906.		250.00	3,850.00
03/31/2013 INV #40003.		200.00	4,050.00
04/30/2013 INV #CCR0147.		200.00	4,250.00
05/30/2013 INV #CCR0217.		250.00	4,500.00
06/30/2013   INV #CCR282.		200.00	4,700.00
07/31/2013 INV #CCR339.		250.00	4,950.00
08/31/2013 INV #CCR2606.		200.00	5,150.00
09/30/2013 INV #CCR1627.		200.00	5,350.00
10/31/2013 INV #CCR16505.		200.00	5,550.00
CURRENT 1-30 DAYS PAST 31-60 DAYS PAST DUE DUE	AST 61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
		17,01,00	
0.00 0.00	0.00	19,885.00	\$19,885.00

# **Statement**

7/30/2017

Bill To
3050-F
Estate of Betty Houghton
32-221 Cody Avenue
Thousand Palms, CA 92276

Property Location:	•		

Amount Due	Amount Enc.
\$19,885.00	

					l
Date		Transaction		Amount	Balance
11/30/2013	INV #CCR1249.	-		250.00	5,800.00
12/31/2013	INV #CCR41662.			200.00	6,000.00
01/31/2014	INV #CC&R210.			250.00	6,250.00
02/28/2014	INV #CC&R94.			200.00	6,450.00
03/31/2014	INV #CC&R3471	1.		200.00	6,650.00
04/30/2014	INV #CCR478.			200.00	6,850.00
05/31/2014	INV #CC&R520.			250.00	7,100.00
06/30/2014	INV #CCR559.			250.00	7,350.00
07/31/2014	INV #CC&R587.			200.00	7,550.00
08/31/2014	INV #CCR623.			200.00	7,750.00
09/30/2014	INV #CC&R685.			200.00	7,950.00
09/30/2014	INV #CC&R686.			100.00	8,050.00
10/31/2014	INV #CC&R635.			250.00	8,300.00
10/31/2014	INV #CC&R636.			250.00	8,550.00
11/30/2014	INV #CCR66070.			200.00	8,750.00
11/30/2014	INV #CCR66071.			200.00	8,950.00
12/31/2014	INV #CC&R2231.	•		250.00	9,200.00
12/31/2014	INV #CC&R2232.			250.00	9,450.00
01/31/2015	INV #CC&R022.			200.00	9,650.00
01/31/2015	INV #CC&R023.			200.00	9,850.00
02/28/2015	INV #CCR99937.			200.00	10,050.00
02/28/2015	INV #CCR99938.			200.00	10,250.00
03/31/2015	INV #CCR8898.			200.00	10,450.00
03/31/2015	INV #CCR8899.		]	200.00	10,650.00
04/30/2015	INV #CCR79853.			250.00	10,900.00
04/30/2015	INV #CCR79854.			250.00	11,150.00
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	0.00	0.00	0.00	19,885.00	\$19,885.00

# **Statement**

Date 7/30/2017

Bill To	
3050-F	
Estate of Betty Houghton	
32-221 Cody Avenue	
Thousand Palms, CA 92276	

Property Location:			

Amount Due	Amount Enc.
\$19,885.00	

Date		Transaction		Amount	Balance
05/31/2015	INV #CCR5564.			200.00	11 250 00
05/31/2015	INV #CCR5565.			200.00	11,350.00 11,550.00
06/30/2015	INV #CCR6696.			250.00	11,800.00
06/30/2015	INV #CCR6697.			250.00	12,050.00
07/31/2015	INV #CC&R7790			200.00	12,250.00
07/31/2015	INV #CC&R7791.			200.00	12,450.00
08/31/2015	INV #CCR88906.	•		250.00	12,700.00
08/31/2015	INV #CCR88907.			250.00	12,950.00
09/30/2015	INV #CC&R1009		ĺ	200.00	13,150.00
09/30/2015	INV #CC&R1010	•		200.00	13,350.00
10/31/2015	INV #CCR899085	j.		200.00	13,550.00
10/31/2015	INV #CCR899086	ĵ.	i	200.00	13,750.00
11/30/2015	INV #CC&R11203.			200.00	13,950.00
11/30/2015	INV #CC&R11204.			200.00	14,150.00
12/31/2015	INV #CC&R9882.			221.00	14,371.00
12/31/2015	INV #CC&R9900.			214,00	14,585.00
01/31/2016	INV #CCR-Jan9924.			250.00	14,835.00
01/31/2016	INV #CCR-Jan9925.			250.00	15,085.00
02/29/2016	INV #CC&R-Feb2	235.		200.00	15,285.00
02/29/2016	INV #CC&R-Feb2	236.		200.00	15,485.00
03/31/2016	INV #Mar33384.			200.00	15,685.00
03/31/2016	INV #Mar33385.			200.00	15,885.00
04/30/2016	INV #CC&R492.			250.00	16,135.00
04/30/2016	INV #CC&R493.			250.00	16,385.00
05/31/2016	INV #CCR5611.			200.00	16,585.00
05/31/2016	INV #CCR5612.			200.00	16,785.00
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS	Amount Due
	DOE	DUE		PAST DUE	
0.00	0.00	0.00	0.00	19,885.00	\$19,885.00

# **Statement**

7/30/2017

Bill To	Property Location:
3050-F Estate of Betty Houghton 32-221 Cody Avenue Thousand Palms, CA 92276	

Amount Due	Amount Enc.
\$19,885.00	

Date		Transaction	Amount	Balance	
06/30/2016 06/30/2016 07/31/2016 07/31/2016 08/31/2016 09/30/2016 09/30/2016 10/31/2016 11/30/2016 11/30/2016 12/31/2016 12/31/2016 01/17/2017	INV #CC&R6708 INV #CC&R6709 INV #CC&R9045 INV #CC&R9046 INV #CC&R8893 INV #CC&R8893 INV #CC&R9902 INV #CC&R9902 INV #CC&R1105 INV #CC&R1106 INV #CC&R1241 INV #CC&R1292 INV #CCR1293 CREDMEM #CR1	0. 1. 2. 3.		200.00 200.00 250.00 200.00 200.00 250.00 250.00 200.00 200.00 200.00 250.00 250.00 0.00	16,985.00 17,185.00 17,435.00 17,685.00 18,085.00 18,335.00 18,585.00 18,785.00 19,185.00 19,385.00 19,885.00 19,885.00
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	0.00	0.00	0.00	19,885.00	\$19,885.00

# MATTHEW JENNINGS County of Riverside Treasurer - Tax Collector

Giovane Pizano
Assistant Treasurer

April 4, 2023



Melissa Johnson
Assistant Tax Collector

# Final Notice

TRI PALM UNIFIED OWNERS ASSOCIATION C/O PATRICK O'BRIEN 32-851 DESERT MOON DRIVE THOUSAND PALMS, CA 92276

Re:

PIN: 693072016-2

TC 209 Item 527

Date of Sale: May 2, 2017

To Whom It May Concern:

This office is in receipt of your claim for excess proceeds from the above-mentioned tax sale.

Please submit the necessary proof to establish your right to claim the excess proceeds. The document(s) listed below may assist the Treasurer-Tax Collector in making the determination.

Copy of a trust/will  Notarized Statement of different/misspelled  Original Notarized Authorization for Agent to  Collect Excess Proceeds  Notarized Assignment of Right to Collect  Excess Proceeds  Certified Death Certificate  Copy of Birth Certificates	Copy of Marriage Certificate for X Notarized Updated Statement of Monies Owed (up to the date of the tax sale)Articles of Incorporation    (if applicable Statement by Domestic Stock    _Court Order Appointing Administrator    _Deed (Quitclaim/Grant etc) _Other:
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Please send in all **original** documents by <u>April 17, 2023</u> to: RAttn: Excess Proceeds, P.O. Box 12005, Riverside, CA 9250 please contact me at the number listed below.

Sincerely,

Maricela Ambriz

Accounting Technician I
Tax Sale Operations/Excess Proceeds
Tel 951 955-3336/Fax 951 955-3990

## SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the maliplece, or on the front if space permits.

1. Article Addressed to:

Tri Palm Unified Dwners Assoc. clo Patrick d'Brien 32-851 Desert Moin Br. Thousand Palms, (A 92276



9590 9402 1681 6053 0133 67

2 Article Number (Transfer from service label) 7022 3330 0000 1835 7585

PS Form 3811, July 2015 PSN 7530-02-000-9053

4080 Lemon Street, 4<sup>TH</sup> Floor \* P.O. Box 1200, WWW.CountyTreasurer.org \* (951) 955-3900 \* 1(877)



# **Tri Palm Unified Owners Association**

April 3, 2023

Don Kent, Treasurer-Tax Collection and the Authorization for Agent to Collect Excess Proceeds

Re: 32-221 Cody, Estate of Betty Houghton AP#693-072016-2

The statements submitted for the Excess Claims Proceeds reflect the amounts owed as of the Date Deed to Purchaser Recorded June 21, 2017 and those amounts remain the same and are currently due as of today's date, April 3, 2023.

I, Patrick O'Brien, do hereby acknowledge the above statement to be true and correct.

Patrick O'Brien. President

Fax: 760-343-1828

For further assistance, please contact us.

Tri Palm Unified Owners Association 33-851 Desert Moon Drive Thousand Palms, CA 92276 (760) 343-5256 (760) 343-1828 Fax

Email: tpuoa.tpe@gmail.com Website: www.tpuoa.net

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

State of California
County of Riverside
On April 3 2023 before me, Kelly M. Nelson Wotary Public (Insert Name of Notary Public and Title)
Personally appeared Patrick Michael O'Brien who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signatures(s) on the instrument that person(s), or the entity upon behalf on which the person(s) acted, executed the instrument.
I certify under PENALTY OF PERJURY under the laws of the State of California that the forgoing paragraph is true and correct.
WITNESS my hand and official seal.  KELLY M. NELSON Notary Public - California

Los Angeles County Commission # 2294841 My Comm. Expires Jul 4, 2023 PROPEL

Search

# Business Search

▼ The California Business Search provides access to available information for corporations, limited liability companies and limited partnerships of record with the California Secretary of State, with free PDF copies of over 17 million imaged business entity documents, including the most recent imaged Statements of Information filed for Corporations and Limited Liability Companies.

Currently, information for Limited Liability Partnerships (e.g. law firms, architecture firms, engineering firms, public accountancy firms, and land survey firms), General Partnerships, and other entity types are not contained in the California Business Search. If you wish to obtain information about LLPs and GPs, submit a Business Entities Order paper form to request copies of filings for these entity types. Note: This search is not intended to serve as a name reservation search. To reserve an entity name, select Forms on the left panel and select Entity Name Reservation? Corporation, LLC, LP.

#### **Basic Search**

A Basic search can be performed using an entity name or entity number. When conducting a search by an entity number, where applicable, remove "C" from the entity number. Note, a basic search will search only ACTIVE entities (Corporations, Limited Liability Companies, Limited

Skip to main content State

# TRUPALM UNIFIED OWNERS ASSOCIATION (1640600)



#### Request Certificat

Initial Filing Date	05/15/1989
Status	Active
Standing - SOS	Good
Standing - FTB	Good
Standing - Agent	Good
Standing - VCFCF	Good
Formed In	CALIFORNIA
Entity Type	Nonprofit Corporation - CA - Mutual Benefit
Principal Address	32-851 DESERT MOON DRIVE THOUSAND PALMS, CA 92276
Mailing Address	32-851 DESERT MOON DRIVE THOUSAND PALMS,CA92276
Statement of Info Due Date	05/31/2023
Agent	Individual 1686985 G MARSHALL PUGH 32-851 DESERT MOON DRIVE THOUSAND PALMS, CA 92276



**View History** 



Request Access

# TRI PALM UNIFIED OWNERS' ASSOCIATION

# **Board of Directors Meeting**

January 11 2023 - 9:00AM



#### Call to Order:

President Patrick O'Brien called meeting to order at 9:00 a.m., a quorum was established.

#### Attendance:

- Board Members: Patrick O'Brien, Kirsten Doerr, Kathleen Caya, Andy McNab, Will Gonzalez, Kathy Harradine, Laurie Hirth. Brad Chudiak and Ed Glapinski.
- Absent:
- Staff: Kelly Nelson
- Guests: Five in attendance.

<u>President P. O'Brien</u> – Thank you all for coming. Please hold all question, comments and concerns until the end of the meeting. Welcome to our 3 new board members. Laurie Hirth, Brad Chudiak and Kathy Harradine.

#### Approval of Minutes:

- December 2022, Board Meeting Minutes. Approved by all.
- President Report: P. O'Brien: Just a quick update on the 2%. Our legal and representatives from Shenandoah received a zip file from Shenandoah and we forwarded it to our CPA so once its gone thru we will have questions to be answered. Metro K-9 has been working out well. There have been no issues that I am aware of so we will proceed forward.
- <u>E.</u> Glapinski: Will reports or stats be available for homeowners? There should be something so the Homeowners see what they are paying for
- P. Obrien: Not right away, there is information we don't want getting out or released. Roger from Metro K-9 will be speaking to the community on Saturday. He'll give an overview of what's been happening the last 3 months.
- . L. Hirth: Who do we call if we see something?
- P. O'Brien: The sheriff, if you call for a problem at your home you will be charged a 45.00 service fee for Metro K-9. TPE has not signed up with Metro K-9 so we are still trying to get them onboard.
- Vice President Report: K. Doeèr I don't have anything for today, I'll give a report on Saturday at the Homeowners meeting.
- Financial Report: A Mcnab: Checking is 71,168.93, Savings 113,166.18, Cd 113,516.04, Happening income 2780.00, housing fines (billed) 11,413.00, I will provide a full report on Saturday at the Homeowners meeting.
- We wanted to discuss changing the billing for fines from 30 days to 4 weeks. Its much easier for Marcee.
- Motion to change from 30 days to 4 weeks for fines billing P. O'brien.
- 2<sup>nd</sup> K. Harradine.
- All in favor 9 Passed.

We had 8 applications for assistance submitted: 6 Approved, 1 pending and 1 declined.

Motion to approved the assistance stats - A. McNab

2<sup>nd</sup> - K. Doerr

All in favor - 9 - Passed.

B.Chudiak - Is the assistance program a line item of the budget.

A. McNab - Yes it is.

- B. Chuduak We should have better advertising for people to apply if needed and to donate as well.
- Secretary Report: K. Caya: Its been a very busy month. Several special meetings and so fourth.
- Architecturăl; W. Gonzales: Year end numbers. 182 applications submitted, 7 were declined, 1 started fines
  and there were 19 violations, 7 are open and pending and 12 were closed and resolved. I think the committee is
  doing a great job. We rely on the homeowners to be our eyes and ears in the community.
- K. Harradine Q. Is there a max size for the no trespassing signs?
- E. Glapinski A. Yes, the trespassing sign can't be over 18X24.
- Communications: K. Caya: Blasts go out every couple of weeks. The blast consists of informational items and reminders. The process is, I draft the blast. Send it to the board for approval, corrections, or adjustments. Then I send it to the office and either Marcee or Kelly sent it out via constant contact.

A. McNab: Happenings is going well. The articles and editing are done off site and the "Happenings" are printed in Idaho.

E. Glapinski; I just want to understand, we farm it out of the state? Is the cost more or less than keeping it local?

A. McNab; Yes and it is less expensive.

I would like to have "Happenings" available in the golf shop as well as TPE and TPUOA.

Legal; P. O'Brien; We are working on non-judicial foreclosures for back assessments owed. We are waiting for our attorneys to get back to us on the Assessment Policy.

K. Harradine - Does that have legal standing?

- <u>P. O'Brien-</u>Yes, it is legal and it has been in our Bylaws since the beginning, we are just now exercising this option. Its only for Assessments owed and you can't have 2 non judicial on 1 property, so it is first come first serve and if the country club has one already on a property, we can't put a lien on the property. We do have liens on properties already and its 200.00 to put a lien on a property.
- <u>CC&R: E. Glapinski</u>: Just a quick reminder that Holiday decorations, including lights must be down by January 15<sup>th</sup>. Storage is still a problem within the community. Its very dangerous for 2 reasons. Fire and theft. Rain equals weeds. Out of 29 properties we have about 5-6 with repeat violations. I'd say the community is doing fairly well. CC&R is moving to Mondays starting 1-16-23.
- Senior Housing: K. Doerr: In 2022 we had 23 properties come into compliance. Currently we have 13 out of
  compliance, 12 are being monitored for underage and lack of documentation. (A/V and ID). Reminder if you rent
  out your property it must be a min. of 30 days and we require A/V, ID and rental agreement. Each time.
- Rules & Regulations: P. O'Brien; Dan Griffin's last day is 1/13/23. Western Golf is working on a replacement. Bobby is talking to all heads of Departments. The monthly meeting went well. Kacey, Juan and Mark were all present. Glad they were all there. Shows progress.
- Old Business: None to report.
- New Business: A. McNab We are currently with Mechanics Bank and we have encountered many problems with accessing accounts in person and online. Statements are always late. Its just not convenient to bank with Mechanics. We are looking for a closer bank. Mark talked to Marcee about wants and needs. Marcee needs to be in the loop once we get the list together and come up with banks we will present the information to the board. We do have a CD that is almost up. We will not renew until we get settled on a bank. I could use a little help finding the right bank. K. Doerr; I can help with that.

I will add this item to the action log.

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

- (Q) Ruth Dearden For 'Happenings' are you restricting to 16 pages?, and why are some articles not making it to the "Happenings"?
- (A) A. McNab No, we are not restricted to 16 pages. Articles aren't cut they are sometimes edited down so that they take up less room. We can't duplicate the same article each month. If someone is coming to you Ruth you need to refer them to me. I have never cut an article.
- (Q) Ruth Dearden K-9 Metro security is Awesome. Will there be an account to help people who can't afford the 40.00?
- (A) K. Doerr No, not at the moment.
- (A) P.O'Brien The special assessment will be yearly. If an owner calls K9 they are charged 45.00 fee. Once the ballets go out for the special assessment. We only need the majority of the ballets received back to us. We would like to have K9 Metro 5 days a week for 3 hours. We would like to et TPE on board so that the common areas can also be monitored. K9 Metro can get out of the vehicle and detain the perp, COP can only call the sheriff and monitor from their vehicle.
- (C) Ruth Dearden Disaster Preparedness is now official a 501.c.
- (Q) Bill Barto When did the assessments go out?, I did not receive mine.
- (A) K. Doerr They are mailed out each year in October. Please check with the staff to find out where yours went.
- (Q) Bill Barto Can we get speed signs? People really race through out the community.
- (A) K. Doerr These are county roads so you can check with the county.
- (A) P. O'Brien I do have a call in concerning speed bumps.
- E. Glapinski Motion to adjourn.
- K. Caya 2<sup>nd</sup>.
- Meeting adjourned at 10:26AM

Executive meeting to follow at 10:30am.

KATHY HARRADINE, Secretary

Date \_\_\_\_\_



# CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY RECEIVED 2017 AUG 17 PM 2: 48 Don Kent, Treasurer-Tax Collector Re: Claim for Excess Proceeds TC 209 Item 527 Assessment Number: 693072016-2 Assessee: HOUGHTON BETTY ESTATE OF Situs: 32221 CODY AVE THOUSAND PALMS 92276 Date Sold: May 2, 2017 Date Deed to Purchaser Recorded: June 21, 2017 Final Date to Submit Claim: June 21, 2018 I/We, pursuant to Revenue and Taxation Code Section 4675, hereby claim excess proceeds in the amount of $\frac{12,228.11}{1}$ from the sale of the above mentioned real property. I/We were the $\boxed{X}$ lienholder(s), $\boxed{}$ property owner(s) [check in one box] at the time of the sale of the property as is evidenced by Riverside County Recorder's Document No. 0016980 ; recorded on 01-15-15. A copy of this document is attached hereto. I/We are the rightful claimants by virtue of the attached assignment of interest. I/We have listed below and attached hereto each item of documentation supporting the claim submitted. NOTE: YOUR CLAIM WILL NOT BE CONSIDERED UNLESS THE DOCUMENTATION IS ATTACHED. and Claim of Lien Recorded Notice of Delinquent Assessment Please make check payable to the Law Office of Matt H. Morris - Client Trust Account If the property is held in Joint Tenancy, the taxsale process has severed this Joint Tenancy, and all Joint Tenants will have to sign the claim unless the claimant submits proof that he or she is entitled to the full amount of the claim, the claimant may only receive his or her respective portion of the claim. I/We affirm under penalty of perjury that the foregoing is true and correct. 15th day of California Riverside Executed this August 2017 at County, State Signature of Claimant Print Name

Signature of Claimant Two Palm Real
Estate LP Assignee of Kort Scott
Financial Group LLC by Matt H. Morris, Esq., Attorney/Authorized Agent

Print Name
Print Name
Print Name

47040 Washington St. #3201
Street Address

La Quinta, CA 92253
City, State, Zip
760.777.7941
Phone Number
Plant Real
Signature of Claimant
Signature of Claimant

Signature of Claimant

Signature of Claimant

Signature of Claimant

Signature of Claimant

Signature of Claimant

Signature of Claimant

Signature of Claimant

Signature of Claimant

Print Name

Print Name

Print Name

Oity, State, Zip

Phone Number

DOC 2015-0016980 01/15/2015

Customer Copy Label
The paper to which this label is
affixed has not been compared
with the filed/recorded document

Peter Aldana County of Riverside Assessor, County Clerk & Recorder

AND WHEN RECORDED MAIL TO: Matt H. Morris, Esq. 47040 Washington Street, Suite 3201 La Quinta, CA 92253

PLEASE COMPLETE THIS INFORMATION RECORDING REQUESTED BY:

Matt H. Morris, Esq.

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# NOTICE OF DELINQUENT ASSESSMENT LIEN AND CLAIM OF LIEN

Title of Document

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THIS PAGE ADDED TO PROVIDE ADEQUATE SPACE FOR RECORDING INFORMATION (\$3:00 Additional Recording Fee Applies)

RECORDING REQUESTED BY: AND WHEN RECORDED MAIL TO:

LAW OFFICES OF MATT H. MORRIS 47040 WASHINGTON ST. SUITE 3201 LA QUINTA, CA 92253

APN: 653-082-016-1

# NOTICE OF DELINQUENT ASSESSMENT LIEN AND CLAIM OF LIEN

NOTICE IS HEREBY GIVEN that Two Palms Real Estate, L.P., as Assignee of Kort & Scott Financial Group, LLC ("Two Palms") declares in accordance with the Declaration of Restrictions and Charges of Tri-Palm Estates Unit Three, recorded on January 24, 1968, as Instrument No. 7099, of the Official Records of Riverside County, California, and all Amendments and Supplements thereto ("Declaration") there is a lien upon the property owned by Betty Houghton, as described in the attached Exhibit "A" and more commonly known as 32221 Cody Drive, Thousand Palms, CA 92276

For non-payment of assessments, late charges and costs due and payable in the sum of \$1638.82,, through the date of execution of this lien, comprising of the following amounts:

Regular Assessments (7/01/14 - 12/01/14)

\$1193.82

Collection Costs (including attorney fees)

\$445.00

\$1638.82

Total Amount Owing to Association

Plus subsequent assessments and other additional charges, including attorney's fees, Court costs, interest, and other charges as provided for in the Declaration and as allowed by California Law, which may hereafter become due and payable.

Dated: December 31, 2014

Two Palms Real Estate, L.P., as Assignee of Kort & Scott Financial Group, LLC

My vecore

Matt H. Morris, Esq., as Attorney and Authorized Representative for Two Palms Real Estate, L.P., as Assignee of Kort & Scott Financial Group, LLC

A Notary Public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document

State of California County of Riverside

On December 31, 2014, before me, Diane Hunter, a Notary Public, personally appeared Matt H. Morris, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person or entity upon behalf of which the person acted, executed the instrument

I certify under PENALTY OF PERJURY under the laws of the State of California, that the foregoing paragraph is true and correct.

Witness my hand and official seal

icar Structur Diane Hunter (My commission expires Sept. 28, 2018)

DIANE HUNTER COMM. # 2083648 NOTARY PUBLIC . CALIFORNIA RIVERSIDE COUNTY Comm. Exp. SEPT. 28, 2018 >

## Exhibit "A"

Lot 50 of Tract 3640 as per Map recorded in book 58, page(s) 38 to 41 inclusive of Maps, Records of Riverside County, California.

# CLAIM FOR EXCESS PROCEEDS FROM THE SALE OF TAX-DEFAULTED PROPERTY (SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS)

RECEIVED

2018 JUN 21 AM 11: 55

RIVERSIDE COUNTY TREAS-TAX COLLECTOR

SCO 8-21 (1-99)

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	v	

Don Kent, Treasurer-Tax Collector

Re:

Claim for Excess Proceeds

TC 209 Item 527 Assessment No.: 693072016-2

Assessee: HOUGHTON BETTY ESTATE OF

Situs: 32221 CODY AVE THOUSAND PALMS 92276

Date Sold: May 2, 2017

Date Deed to Purchaser Recorded: June 21, 2017

Final Date to Submit Claim: June 21, 2018	
property owner(s) [check in one box Recorder's Document No 2016 -0378565	n Code Section 4675, hereby claim excess proceeds in the amount of we mentioned real property. I/We were the  ilenholder(s), at the time of the sale of the property as is evidenced by Riverside County; recorded on  og/or/sole. A copy of this document is attached hereto. The attached assignment of interest. I/We have listed below and attached no the claim submitted.
NOTE: YOUR CLAIM WILL NOT BE CON	SIDERED UNLESS THE DOCUMENTATION IS ATTACHED.
See enclosed documentations	
If the property is held in Joint Tenancy, the have to sign the claim unless the claimant solaimant may only receive his or her respective. I/We affirm under penalty of perjury that the form	
Executed this day of	, 2018 at Riverside . CA
1/4-01	County, State
Signature of Claimant	Signature of Claimant
_Valerie Lam	
Print Name	Print Name
4080 Lemon St. 14th floor	
Street Address	Street Address
Riversido, CA 92501 City, State, Zip	City, State, Zip
(951) 955-1836	
Phone Number	Phone Number

When recorded please mail to: Riverside County Code Enforcement Department (District 4 Office) 77588 El Duna Ct, Palm Desert, CA 92211 Mail Stop No. 4016

2016-0378565

09/01/2016 10:21 AM

\*\*\*Customer Copy Label\*\*\*

The paper to which this label is affixed has not been compared with the filed/recorded document

Peter Aldana County Of Riverside Assessor-County Clerk-Recorder

# NOTICE OF PENDENCY OF ADMINISTRATIVE PROCEEDINGS

In the matter of the public nuisance or other code violation(s) on Property of

**Betty Houghton** 

Case No.: CV16-00074

And DOES I through X, owners

NOTICE IS HEREBY GIVEN to all persons, pursuant to Section 14 of Ordinance Number 725 of the County of Riverside, State of California, that administrative proceedings have been commenced with respect to the structure or land located upon the following described real property in the

ADDRESS: 32221 Cody Ave, Thousand Palms, Ca 92276

PARCEL#: 693-072-016

LEGAL DESCRIPTION: Lot 50 MB 058/038 TR 3640 of Sec 20 T4SR6E

VIOLATIONS: RCO 541 Sec 2 RCC 8.120.010 Accumulated Rubbish

that such proceedings are based upon the noncompliance of such structure or land with the requirements of Ordinances /(Riverside County Codes) listed above that every owner of said real property waives his right to hearing on such proceedings unless he makes a proper request in the form and within the time prescribed by the Code cited; and that failure to comply with the lawful orders of the Code Enforcement Director and/or authorized agents of the County of Riverside heretofore and hereafter issued relative to the above matter may result in demolition of the offending structure, abatement of the public nuisance or other available legal remedies and assessment of the costs, expenses, and administrative costs thereof to the property heretofore described as a tax and special assessment lien on such property; that any purchaser, his heirs, or assigns acquiring said property subsequent to the recording of the Notice with the County Recorder shall have such interest subject and subordinate to said tax and assessment lien.

Notice is Further Given in accordance with §17274 and §24436.5 of the California Revenue and Taxation Code, that a tax deduction may not be allowed for interest, taxes, depreciation or amortization paid or incurred in the taxable year affected by these proceedings.

COUNTY OF RIVERSIDE

DEPARTMENT OF CODE ENFORCEMENT

Dated: 8/3//6

Hector Herrera, Senior Code Enforcement Officer

**ACKNOWLEDGEMENT** 

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California County of Riverside )

8/31/1/4 before me, Sara C. Nunez, Notary Public, personally appeared Hector Herrera who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(iee), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official scal.

Commission # 2019840 Comm. Expires April 14, 2017

SARA C. NUNEZ Commission # 2019840 Notary Public - California Riverside County My Comm. Expires Apr 14, 2017

#### CLAIM ON EXCESS PROCEEDS FROM TAX DEFAULTED PROPERTIES

# April 27 - May 2, 2017 TAX SALE

(Deadline to submit June 21, 2018)

APN	CASE #	NON-COMP/ NOP/NOL	RECORDED DATE	TOTAL INVOICE AMOUNT
1 322080006-7	CV1500978	DOC#2015-0513634	11/23/2015	\$1,109.05
2 458132011-3	CV1204781	DOC#2014-0264795	7/16/2014	\$1,441.20
3 517274014-7	CV1205080	DOC#2015-0458392	10/19/2015	\$4,732.40
4 549242018-5	CV1400015	DOC#2015-0159978	4/21/2015	\$1,452.45
	CV1500678	DOC#2015-0328752	7/24/2015	\$2,825.29
				\$4,277.74
5 <b>573250023-1</b>	CV040529	DOC#2007-0085365	2/5/2007	\$2,286.05
6 657392009-1	CV1301649	DOC#2013-0319964	7/2/2013	\$312.40
7 693072016-2	CV1600074	DOC#2016-0378565	9/1/2016	\$3,481.06
8 818306006-8	CV1402587	DOC#2017-0274062,	7/5/2017,	\$4,175.85
	CV1601670	DOC#2016-0401149, DOC#2014-0456444	09/15/2016, 12/01/2014	\$920.76
				\$5,096.61

TOTAL \$22,736.51

Prepared by:

MaBel Cerezo

County of Riverside, TLMA-Admin/Fiscal

(951) 955-0537 MS#: 1083

Email: mcerezo@rivco.org



# STATEMENT OF ABATEMENT COSTS

<b>Date:</b> May 24, 2018	Case: CV1600074 BOS District: 4	
Property Owner Property Address		
CA BEST HOMES INC 6903 RITA AVE #212 RIVERSIDE, CA	Assessor Parcel Number: 693072016 32221 CODY AVE THOUSAND PLMS, CA 92276	

Riverside County Ordinance 725 provides for the recovery of abatement and administrative costs reasonably related to Code Enforcement, including costs related to the abatement, collection, attorney's fees and staff time for site inspections, investigation, summaries, reports, and notices. The total abatement costs must be paid to the County of Riverside at the address below within thirty (30) days. In the event said costs are not paid within thirty (30) days you will be liable for additional administrative costs, penalties, court fees or other collection costs incurred in the collection of these abatement costs.

## You are liable to the County of Riverside for the following abatement costs:

Item	Description	Costs
LABOR COSTS		
Labor Costs	Subtotal of Labor Charges - See Cost Detail Attached	\$1,040.06
<b>ADMINISTRATIVE C</b>	ITATIONS	
Administrative Citations	Subtotal of Administrative Citations - See Cost Detail Attached	\$300.00
CONTRACTOR COST		
Contractor Costs	Subtotal of Contractor Costs - See Cost Detail Attached	\$296.50
COUNTY COUNSEL O	COSTS	
County Counsel Costs	Subtotal of County Counsel Costs - See Cost Detail Attached	
RIVERSIDE SHERIFF	'S OFFICE COSTS	
Riverside Sheriff	Subtotal of Riverside Sheriff's Office Costs - See Cost Detail Attached	\$0.00
OTHER COSTS		
Other Costs	Subtotal of Other Costs	\$87.00

Please refer to the remittance sheet attached for payment information.

\$3,481.06	Subtotal	
\$0.00	Payments/Credits	
\$3,481.06	TOTAL DUE NOW	

Upon compliance of all violations, full payment of the above and confirmation of available funds to the County of Riverside, a release letter for the Notice(s) and/or Lien(s) will be signed, notarized and recorded with the Riverside County Recorder Office.

Code Enforcement Department



# LABOR COSTS DETAIL

Below is the detailed information for the Labor Costs listed on the prior page.

Date	Item	Description	Costs
LABOR HOURS			
01/07/2016		Fee Date: 1/7/2016; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Affidavit of Posting.	
01/07/2016		Fee Date: 1/7/2016; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Notice of Violation.	\$12.90
01/07/2016		Fee Date: 1/7/2016; Fee Type: Senior Hours; Fee Note: Time charge of .2 hours at 129.00/hr for Travel Time.	\$25.80
01/07/2016		Fee Date: 1/7/2016; Fee Type: Senior Hours; Fee Note: Time charge of .4 hours at 129.00/hr for Initial Inspection.	\$51.60
01/07/2016		Fee Date: 1/7/2016; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Casework-Reports/Photos.	\$12.90
01/07/2016		Fee Date: 1/7/2016; Fee Type: Senior Hours; Fee Note: Time charge of .4 hours at 129.00/hr for Opened Case-Complaint.	\$51.60
01/08/2016		Fee Date: 1/8/2016; Fee Type: Officer Hours; Fee Note: Time charge of .3 hours at 109.00/hr for Casework-Phone Calls.	\$32.70
01/11/2016		Fee Date: 1/11/2016; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Complaint.	\$12.90
01/11/2016		Fee Date: 1/11/2016; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Casework-Reports/Photos.	\$12.90
01/11/2016		Fee Date: 1/11/2016; Fee Type: Senior Hours; Fee Note: Time charge of .4 hours at 129.00/hr for Follow Up Inspection.	\$51.60
01/19/2016		Fee Date: 1/19/2016; Fee Type: Senior Hours; Fee Note: Time charge of .2 hours at 129.00/hr for Complaint.	\$25.80
01/29/2016		Fee Date: 1/29/2016; Fee Type: Officer Hours; Fee Note: Time charge of .3 hours at 109.00/hr for Follow Up Inspection.	\$32.70
01/29/2016		Fee Date: 1/29/2016; Fee Type: Officer Hours; Fee Note: Time charge of .4 hours at 109.00/hr for Travel Time.	\$43.60
01/29/2016		Fee Date: 1/29/2016; Fee Type: Officer Hours; Fee Note: Time charge of .2 hours at 109.00/hr for Casework-Reports/Photos.	\$21.80
02/01/2016		Fee Date: 2/1/2016; Fee Type: Senior Hours; Fee Note: Time charge of .3 hours at 129.00/hr for Follow Up Inspection.	\$38.70



Audit Date: May 24, 2018	Case Number: CV1600074	<b>APN:</b> 693072016	Page 6
02/03/2016	Fee Date: 2/3/2016; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Casework-Reports/Photos.		\$12.90
04/19/2016		Fee Date: 4/19/2016; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for	
04/19/2016	Fee Date: 4/19/2016; Fee Type: So Time charge of .4 hours at 129.00. Inspection.		\$51.60
04/19/2016	Fee Date: 4/19/2016; Fee Type: So Time charge of .1 hours at 129.00		\$12.90
04/19/2016	Fee Date: 4/19/2016; Fee Type: Se Time charge of .1 hours at 129.00. Citation-Administrative.	enior Hours; Fee Note:	\$12.90
04/19/2016	Fee Date: 4/19/2016; Fee Type: Se Time charge of .3 hours at 129.00/		\$38.70
06/28/2016	Fee Date: 6/28/2016; Fee Type: Se	Fee Date: 6/28/2016; Fee Type: Senior Hours; Fee Note: Time charge of .4 hours at 129.00/hr for Follow Up	
06/28/2016		Fee Date: 6/28/2016; Fee Type: Senior Hours; Fee Note: Time charge of .2 hours at 129.00/hr for Travel Time.	
06/28/2016	Fee Date: 6/28/2016; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Affidavit of Posting.		\$12.90
06/28/2016	Fee Date: 6/28/2016; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Casework-Reports/Photos.		\$12.90
06/28/2016	Fee Date: 6/28/2016; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Citation-Administrative.		\$12.90
10/19/2016	Fee Date: 10/19/2016; Fee Type: Technician Hours; Fee Note: Time charge of .25 hours at 82.00/hr for Clerical Casework.		\$20.50
10/19/2016	Fee Date: 10/19/2016; Fee Type: Technician Hours; Fee Note: Time charge of .1 hours at 82.00/hr for Lot Book.		\$8.20
11/30/2016	Fee Date: 11/30/2016; Fee Type: Senior Hours; Fee Note: Time charge of .2 hours at 129.00/hr for Travel Time.		\$25.80
02/07/2017	Fee Date: 2/7/2017; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 129.00/hr for Casework-Reports/Photos.		\$12.90
02/07/2017	Fee Date: 2/7/2017; Fee Type: Senior Hours; Fee Note: Time charge of .2 hours at 129.00/hr for Travel Time.		\$25.80
03/01/2017		Fee Date: 3/1/2017; Fee Type: Senior Hours; Fee Note: Time charge of .08 hours at 129.00/hr for Casework.	
03/01/2017			\$10.32



Audit Date: May 24, 2018	Case Number: CV1600074	<b>APN:</b> 693072016	Page 7
03/06/2017	Fee Date: 3/6/2017; Fee Type: Sen charge of 0.28 hours at 129.00/hr f	ior Hours; Fee Note: Time or Casework.	\$36.12
03/16/2017	Fee Date: 3/16/2017; Fee Type: Se	Fee Date: 3/16/2017; Fee Type: Senior Hours; Fee Note: Time charge of .1 hours at 142.00/hr for	
03/16/2017	Fee Date: 3/16/2017; Fee Type: Se	Fee Date: 3/16/2017; Fee Type: Senior Hours; Fee Note: Time charge of .3 hours at 142.00/hr for Follow Up	
03/16/2017		Fee Date: 3/16/2017; Fee Type: Senior Hours; Fee Note:  Time charge of .2 hours at 142.00/hr for Travel Time.	
03/29/2017			\$11.36
04/03/2017	Fee Date: 4/3/2017; Fee Type: Senior Hours; Fee Note: Time charge of .3 hours at 142.00/hr for Follow Up Inspection.		\$42.60
04/03/2017			\$28.40
04/26/2017	Fee Date: 4/26/2017; Fee Type: Se Time charge of 0.17 hours at 142.0 Results.		\$24.14
		Labor Hours Subtotal	\$1,040.06

# ADDITIONAL COSTS DETAIL

Date	Item	Description	Costs
ADMINIST	RATIVE CITATIONS		
04/19/2016	Admin Citation	A48051; Fee Date: 4/19/2016; Fee Type: Admin Cite Amt; Fee Note: Citation #A48051 Issued To: BETTY HOUGHTON, Prop Owner(Yes)	
06/28/2016	Admin Citation	A48062; Fee Date: 6/28/2016; Fee Type: Admin Cite Amt; Fee Note: Citation #A48062 Issued To: BETTY HOUGHTON, Prop Owner(Yes)	\$200.00
		Administrative Citations Subtotal	\$300.00
CONTRAC	TOR COSTS		
06/30/2016	Contractor Costs	Fee Date: 6/30/2016; Fee Type: Lot Book; Fee Note: Title \$90 Solutions Inc Property Title Reports INV 05-	
11/23/2016	Contractor Costs	Fee Date: 11/23/2016; Fee Type: Lot Book; Fee Note: RZ Title Services Inc PARTIES OF INTEREST REPORTS	
		Fee Date: 3/29/2017; Fee Type: Lot Book; Fee Note: RZ Title Services Inc PARTIES OF INTEREST REPORTS	\$62.40
	Contractor Costs	Property Research Fee	\$19.30
		Contractor Costs Subtotal	\$296.50
COUNTY O	COUNSEL COSTS		
	1	1	



Audit Date: May 24, 2018		Case Number: CV1600074	<b>APN:</b> 693072016	Page 8
10/31/2016	County Counsel Costs	Fee Date: 10/31/2016; Fee Type: County Counsel Costs; Fee Note: October 2016 County Counsel Billing		\$1,713.10
11/30/2016	County Counsel Costs	Fee Date: 11/30/2016; Fee Type: County Counsel Costs; Fee Note: November 2016 Billing		\$44.40
		County Counsel Costs Subtotal		\$1,757.50
OTHER CO	OSTS			
	Other Costs	Recording Fee Release DOC#2016-0378565		\$22.00
	Other Costs	SOAC Prep Fee		\$65.00
		Other Costs Subtotal		\$87.00



 Audit Date:
 May 24, 2018
 Case Number:
 CV1600074
 APN:
 693072016
 Page 9

# REMITTANCE INFORMATION

Please remit payment and include this sheet

## REMITTANCE INFORMATION

Make checks payable and remit to: Riverside County Code Enforcement Department Attn: Administrative Services 4080 Lemon Street, 12th Floor P.O. Box 1469 Riverside, CA 92502

Subtotal	\$3,481.06
Payments/Credits	\$0.00
TOTAL DUE NOW	\$3,481.06