

**INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 17, 2007**

PRESENT: Brian Marquez President
Greg Hansen Vice President
Dan McGill Treasurer - Via Phone
Cindy Heyer Secretary
Sue Slough Director

ALSO PRESENT: Nena Rutherford, DRM

CALL TO ORDER

President Marquez called the meeting to order at 4:32 p.m. in the conference room of DRM, noting a quorum was present.

OPEN FORUM

There were no owners present.

MINUTES

The November 19, 2007 Minutes were approved as presented, MTA McGill/Heyer, passing unanimously.

FINANCIAL REPORT

The November financial report was approved subject to audit, MTA McGill/Heyer, passing unanimously. Board reviewed delinquencies noting foreclosure status on one account and one account was liened.

ARCHITECTURAL

48999 Sunny Summit - Tabled until owner returns in February 2008.

48998 Sunny Summit - Board requested management send another hearing notice for the January Board meeting due to lack of response to meeting on site.

72437 Rolling Knoll - Board noted correspondence relative to scheduling ADR.

48623 Stoney Creek - Board requested inspection for screen door removal and summon owner to a hearing at January meeting if not removed.

48943 Canyon Crest - Management advised that owner responded that she would be unable to attend hearing; requested approved paint colors and an extension to paint door due to work and holiday schedule. Board provided extension to January 14, 2008.

72607 Rolling Knoll - Window retrofit - Management advised that owner left a message that windows were installed prior to receipt of sample material or manufacturer's brochure.

OLD BUSINESS

Streets - Board awaiting schedule date for meeting with Eagle Paving/Carl Larson.

Website - Management to provide Certificate of Insurance to webmaster for posting.

Irrigation Ad Hoc Committee - Board requested that this Committee solicit additional members to participate; Sue Slough and Cindy Heyer volunteered to represent Board on this Committee.

Neighborhood Watch Committee - Board requested that this Committee solicit additional members; Greg Hansen will be asked to represent the Board on this committee.

Tree Trimming Proposal - Eucalyptus - Tabled for completion of trimming.

Desert Landscape - 48675 Moon Terrace - Board reviewed revised proposal in the amount of \$2,200.00 to install desert landscape around unit and guest parking spot; Board tabled approval due to other renovation work that is budgeted for this fiscal year/prioritized for this year.

Stucco Repair - 72580 Moon Ridge - Tabled for completion.

NEW BUSINESS

Holiday Bonus - Board approved the following bonuses: \$75 each to the three landscape employees; \$200 to landscaper, Serafin Leon, \$300 to Nena Rutherford and \$50 to Samantha Jones of DRM, MTA McGill/Marquez, passing unanimously.

Committee Charter - Board approved Committee Charter with additions/changes recommended by Marquez and McGill, MTA McGill/Heyer, passing unanimously.

2007 Review & Tax Preparation - Draft audit/review prepared by Tuvell was approved, MTA Slough/McGill, passing unanimously.

Tree Removal - 48989 Sunny Summit - Board noted that Leon's reduced removal price \$100 as Carob tree was trimmed; tabled for review by additional Board members.

Tree Trimming - Jacaranda - Board review and approved proposal from Leon's for \$2,250.00 to trim 18 Jacaranda trees; MTA McGill/Heyer, passing unanimously.

CORRESPONDENCE

Board requested a hearing notice to owner of 48973 Canyon Crest relative to following parking rules pursuant to previous Hearing and Notice of Ruling, hearing to be scheduled as soon as possible.

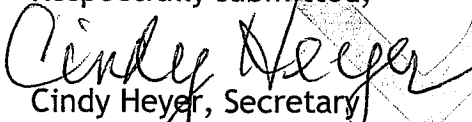
NEXT MEETING

The next meeting of the Board of Directors will be January 14, 2008, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:41 p.m., MTA Heyer/Slough, passing unanimously.

Respectfully submitted,



Cindy Heyer, Secretary

Indian Hills - Palm Desert Homeowners Association

As recorded by Nena Rutherford, CCAM®

Date

2/19/08