

**INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 15, 2008**

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

ALSO PRESENT: Nena Rutherford DRM

CALL TO ORDER

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 10, 2008 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 ratified approval to invest \$100,000 for 3 months at 1.6% and \$100,000 for 6 months at 2.15%; MTA McGill/Heyer, passing unanimously.

ARCHITECTURAL

No items for discussion.

OLD BUSINESS

Website - Carryover item; awaiting proposal from webmaster.

Landscape/Ad Hoc Irrigation Committee - Board adopted the Landscape Conversion Principles formulated by the Committee dated December 11, 2008, attached as Exhibit A.

Neighborhood Watch Committee - Hansen advised he would contact volunteers regarding soliciting additional committee members.

Design Standards - Board approved draft noting one additional review needed before mailing to membership for review/comment and adoption.

Spa #3 Jet Replacement/Pool & Spa Main Drains - Tabled; due to clarification on requirements to comply with Federal Law for split drains and entrapment proof covers and for receipt of proposals.

Cable TV Bulk Account Service Agreement - Completed; remove from agenda.

NEW BUSINESS

Handrails - Board received owner request for additional handrail; not approved as it was not requested by insurance underwriter.

Holiday Recognition - Board approved bonuses for the on site landscape personnel and the management representative.

Request for Fine Waiver - 48973 Canyon Crest - Board did not approve request to waive or reduce fines, homeowner is approved to make payments.

CORRESPONDENCE

Board reviewed violation correspondence with no action requested. Hearing for 48959 Sunny Summit - Board ruled to not levy any fines due to compliance and payment of administrative charges.

NEXT MEETING

The next meeting of the Board of Directors will be January 12, 2009, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:15 p.m., MTA Hansen/Heyer, passing unanimously.

Respectfully submitted,



Date 1/12/09

Indian Hills - Palm Desert Homeowners Association, as recorded by Nena Rutherford, CCAM®