

**INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2008**

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

ALSO PRESENT: Nena Rutherford of DRM, Marco Ceja of Eagle Paving, David McFarland, II and Dan Olivier, Attorney for McFarland

CALL TO ORDER

President Marquez called the meeting to order at 4:30 p.m. in the conference room of DRM, noting a quorum was present.

OPEN FORUM

There were no Open Forum discussion items.

MINUTES

The January 14, 2008 Minutes and February 1, 2008 Executive Session Minutes were approved as presented, MTA Heyer/Hansen, passing unanimously.

FINANCIAL REPORT

The January financial report was tabled for review. Board reviewed delinquencies noting payment was received from the attorney on account 0012 and a Notice of Default was filed on account 0009. Board adopted Payment Plan Standards; MTA McGill/Heyer, passing unanimously.

ARCHITECTURAL

48999 Sunny Summit - Tabled for response from owners attorney.

48998 Sunny Summit - Father of owner and attorney met with Board, acting as Architectural Committee, and agreed to apply for approval for installation of gate and exterior light fixtures; paint the front door and garage man door one of the approved colors, MTA McGill/Heyer, passing unanimously.

72437 Rolling Knoll - Tabled.

48943 Canyon Crest - Management advised that door was painted an approved color, compliance achieved; remove from agenda.

72607 Rolling Knoll - Patio Cover/Rear Patio - Board requested Management issue a letter to owner inviting her to meet to review the process for approval of changes with a Board representative and a representative of DRM.

48623 Stoney Creek - Management to inspect for compliance; if shade is still in place send notice to remove shade and apply for approval of marble at front entry.

OLD BUSINESS

Streets - Marco Ceja reviewed schedule for sealing and street closure for notification to owners.

Website - Marquez to provide Board members with log in info.

Irrigation Ad Hoc Committee - Management to contact volunteers regarding appointment.

Neighborhood Watch Committee - Management to contact volunteers regarding appointment.

Desert Landscape - 48675 Moon Terrace - Completed; remove from agenda.

Stucco Repair - 72580 Moon Ridge - Tabled for completion.

Tree Removal - 48989 Sunny Summit - Board requested a letter to owner advising that the tree will not be removed.

NEW BUSINESS

Concrete Grinding Proposal - Board approved proposal for grinding raised walkway areas, 187 areas for \$4,899.00 based on when funds become available in the Reserves, MTA McGill/Heyer, passing unanimously.

CORRESPONDENCE

Board reviewed correspondence with no action needed.

NEXT MEETING

The next meeting of the Board of Directors will be March 17, 2008, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:45 p.m., MTA Hansen/Heyer, passing unanimously.

Respectfully submitted,



Cindy Heyer, Secretary
Indian Hills - Palm Desert Homeowners Association
As recorded by Nena Rutherford, CCAM®

Date 4-21-08