

**INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 14, 2008**

PRESENT: Brian Marquez President
Cindy Heyer Secretary
Sue Slough Director

ABSENT: Greg Hansen Vice President
Dan McGill Treasurer

ALSO PRESENT: Nena Rutherford, DRM

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 owners present.

MINUTES

The December 17, 2007 Minutes and January 2, 2008 Executive Session Minutes were approved as presented, MTA Heyer/Slough, passing unanimously.

FINANCIAL REPORT

The December financial report was approved subject to audit, MTA Heyer/Slough, passing unanimously. Board reviewed delinquencies noting payment to the attorney on account 0012 and is awaiting status on account 0009.

ARCHITECTURAL

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

48998 Sunny Summit - Owner did not appear for hearing; Board ruled to levy a \$125.00 violation fine; disconnection of cable services and reimbursement fine of \$100.00 and administrative fine of \$125, MTA Heyer/Slough, passing unanimously.

72437 Rolling Knoll - Board prepared for ADR scheduled for February 11, 2008 discussing a compromise offer for association counsel to provide to homeowner counsel.

48943 Canyon Crest - Management advised that owner restore door to approved color by January 14, 2008; to be inspected.

72607 Rolling Knoll - Patio Cover/Rear Patio - Board reviewed submittal and requested that Management advise the owner that the submittal is incomplete. Her revised submittal must include two (2) sets of plans, 8 ½ x 11 is requested, but not required; exact dimensions of rear patio must be noted on plans; exact colors for treated concrete must be noted on plan in addition to a sample of colors; exact dimensions of patio cover, material, and color noted on plans in addition to a sample of material; Facing and Adjacent Neighbor Statement must be completed. Owner should also be reminded that no work may commence on either improvement or any other, without submittal and approval of proposed improvement. Management requested to make a copy of the plan submitted for file purposes as owner submitted only one copy and requested return of same after review.

OLD BUSINESS

Streets - Board requested a schedule and map for street sealing the end of February, beginning of March.

Website - Management to provide any applicable forms to webmaster for posting.

Irrigation Ad Hoc Committee - No action; tabled.

Neighborhood Watch Committee - No action; tabled.

Tree Trimming Proposal - Eucalyptus - Completed; remove from agenda.

Desert Landscape - 48675 Moon Terrace - Tabled.

Stucco Repair - 72580 Moon Ridge - Tabled for completion.

Tree Removal - 48989 Sunny Summit - Board requested a letter to owner advising that the tree removal is still under discussion due to finances.

Tree Trimming - Jacaranda - Completed; remove from agenda.

NEW BUSINESS

There was no New Business.

CORRESPONDENCE

Board reviewed correspondence with no action needed.

NEXT MEETING

The next meeting of the Board of Directors will be February 19, 2008, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:21 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