

INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 21, 2009

PRESENT: Brian Marquez President
Greg Hansen Vice President
Dan McGill Treasurer
Sue Slough Director

ABSENT: Cindy Heyer Secretary

ALSO PRESENT: Brandi Scott of Desert Resort Management.
No Homeowners present

CALL TO ORDER

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

OPEN FORUM

There were no homeowners present.

MINUTES

A motion was duly made, seconded and unanimously carried to approve the August 17, 2009 General Session Meeting Minutes as presented.

FINANCIAL REPORT

August 2009

A motion was duly made, seconded and unanimously carried to accept the August 2009 Financial Statements subject to independent financial review at the fiscal year end.

CD Investment

A motion was duly made, seconded and unanimously carried to approve the recommendation of the March Group to invest \$80,000 in a 6 month CD and an additional \$80,000 in a 1 year CD.

ARCHITECTURAL - NONE

OLD BUSINESS

Rules and Regulations

A motion was duly made, seconded and unanimously carried to approve the revised Rules and Regulations with the condition that the recommended changes are incorporated.

NEW BUSINESS

Roof Proposal

A motion was made, seconded and unanimously carried to approve the roofing proposal presented by Emerald Roofing Inc. in the amount of \$87,775.00 to re-roof 12 building and the pool buildings.

Painting Proposals

The Board reviewed three proposals submitted to re-paint the community. A motion was duly made, seconded and unanimously carried to approve the proposal submitted by MC painting in the amount of \$104,125.00 with the condition that the vendor is willing to work with the Board on holiday scheduling.

Water Rebates

The Board discussed the rebate program being offered by the Coachella Valley Water District and the City of Palm Desert. The Board requested Management to investigate if it is possible to obtain reimbursement for the conversion to desertcape recently completed in the community.

Account #0009-01

A motion was duly made, seconded and unanimously carried to send account #0009-01 to Coachella Valley Collection Services for collection of past due assessments owed to the association. Further, the Board resolved to write off the amount owed as bad debt.

CORRESPONDENCE

Board reviewed correspondence.

NEXT MEETING

The next meeting of the Board of Directors will be October 19, 2009, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:45 p.m

Respectfully submitted,

Signature 
Secretary

Date 10/19/09

Indian Hills - Palm Desert Homeowners Association, as recorded by Brandi Scott, CCAM®