

**INDIAN HILLS – PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 18, 2010**

PRESENT: Greg Hansen Vice President
Cindy Heyer Secretary
Dan McGill Treasurer
Sandy Daba Director

ABSENT: Brian Marquez President

ALSO PRESENT: Brandi Scott of Desert Resort Management.

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 November 16, 2009 General Session Meeting Minutes as presented.

FINANCIAL REPORT

October 2009, November 2009

A motion was made, seconded and unanimously carried to accept the October 2009 and November 2009 Financial Statements subject to audit at the fiscal year end.

A motion was duly made, seconded and unanimously carried to table the December 2009 Financial Statements until further review of the water bills.

DELINQUENCY REPORT

December 2009

A motion was duly made, seconded and unanimously carried to approve the December 2009 Delinquency Report.

ARCHITECTURAL

48999 Sunny Summit

It was noted the owner of 48999 Sunny Summit did not submit for Architectural Approval for the installation of the installed window coverings as required by the arbitration ruling.

OLD BUSINESS - NONE

NEW BUSINESS

Painting

A motion was duly made, seconded and unanimously carried to ratify the approval of the proposal submitted by MC Painting to paint the interior perimeter walls on the North and East side of the community for a cost not to exceed of \$5,340.

48942 Canyon Crest

A motion was duly made, seconded and unanimously carried to ratify the approval of the architectural application to replace the outside wall mount fixtures.

CD Transfer

A motion was duly made, seconded and unanimously carried to ratify the approval to withdraw a CD that was purchased in the amount of \$80,000 as the funds were required for reserve expenditures.

72447 Rolling Knoll

A motion was duly made, seconded and unanimously carried to approve the architectural application submitted by the owner 72447 Rolling Knoll for the installation of three exterior light fixtures, one at the garage, the seconded at the entry way near the front door, and the third in the patio over the sliding door.

72477 Rolling Knoll

A motion was duly made, seconded and unanimously carried to table the request of the owner of 72477 Rolling Knoll for reimbursement of \$185.00 for the repair to the air conditioning unit as the control wiring was cut at the condenser unit.

Phase 2 Landscaping Addition

A motion was duly made, seconded and unanimously carried to approve the additional proposal for the incorporation of the lawn removal and landscaping installation at the North tip of the Rolling Knoll inter-circle to lower the water usage in the community. The Board further resolved to borrow the funds from the reserve account and will repay the reserve account on a monthly basis over a 12 month period.

Security

The Board reviewed an owners request for additional security. The Board noted that installing security cameras at a unit is an owner responsibility.

72437 Rolling Knoll

A motion was made, seconded and unanimously carried to approve the architectural application submitted by the owner of 72437 Rolling Knoll to paint the patio gate the same color as the main entrance gate into the community.

Pool Three Patio Cover Replacement

The Board reviewed three proposals. A motion was duly made, seconded and unanimously carried to approved the proposal submitted by Prime Builders in the amount of \$13,370.00 for the installation of a Alumawood aluminum cover at pool #3.

CORRESPONDENCE

Board reviewed correspondence.

NEXT MEETING

The next meeting of the Board of Directors will be on February 15, 2010

ADJOURNMENT

There being no further business, the Board adjourned at 5:40 p.m

Respectfully submitted,

Signature _____
Secretary

Date_____

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