

**INDIAN HILLS – PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 16, 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 4:37 p.m. in the conference room of DRM, noting a quorum was present.

OPEN FORUM: There was one homeowner present to discuss the request to remove the trees from the front of their unit.

MINUTES

A motion was duly made, seconded and unanimously carried to approve the January 18, 2010 General Session Meeting Minutes with amended changes.

FINANCIAL REPORT

December 2009, January 2010

A motion was made, seconded and unanimously carried to accept the December 2009 and January 2010 Financial Statements subject to audit at the fiscal year end.

DELINQUENCY REPORT

January 2010

A motion was duly made, seconded and unanimously carried to approve the January 2010 Delinquency Report.

ARCHITECTURAL - None

OLD BUSINESS

Patio Cover

The Board reviewed additional proposals for the installation of a new patio cover at pool #3. A motion was duly made, seconded and unanimously carried to proceed with the Boards original approval of the proposal submitted by Prime Builders to replace the patio cover at Pool #3 with an amumwood cover for a cost not to exceed of \$13,370.00. This will be paid from reserves.

Homeowner Reimbursement

A motion was duly made, seconded and unanimously carried to approve the request of the owner of 72-477 Rolling Knoll for reimbursement of \$185.00 for repairs to the control wiring cut at the condenser unit by the landscapers.

NEW BUSINESS

48-653 Stoney Creek Lane - Homeowner Request

The Board reviewed the request from the owner of 48-653 Stoney Creek for the installation of gutters and downspouts to prevent water from coming into the unit. The Board requested Management to obtain proposals for the installation of the gutters at 48-653 Stoney Creek.

Desert Take Five

A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Desert Take Five in the amount of \$3,487.34 for the plant material that will be installed for the Phase 2 landscape renovation.

Landscape

A motion was duly made, seconded and unanimously carried to approve the proposal to install and adjust the irrigation to areas which will not be provided water due to the removal of irrigation from the large planter areas for a cost not to exceed of \$475.00.

Tree Trimming

A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Leon’s Landscape for the trimming of the Citrus Trees for a cost not to exceed of \$2,100.00.

Landscape

A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Leon’s Landscape in the amount of \$1,125.00 to install river rock and plant material at 48-756 Sage Flower and at 48-960 Wildwood.

Painting Status

Steve Hall from MC Painting was present to discuss the status of the painting of the community. It was noted that there is a chalking problem being caused by efflorescence due to excessive water due to the rains. Steve Hall noted that MC Painting is currently touching up the areas and will come back during the fall to touch up the areas again free of cost.

CORRESPONDENCE

Board reviewed correspondence.

NEXT MEETING

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

ADJOURNMENT

There being no further business, the Board adjourned at 5:35 p.m
Respectfully submitted,

Signature _____
Secretary

Date _____