

**INDIAN HILLS – PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
March 16, 2010**

PRESENT: Brian Marquez President
Greg Hansen Vice President
Dan McGill Treasurer
Sandy Daba Director

ABSENT: Cindy Heyer Secretary

ALSO PRESENT: Brandi Scott of Desert Resort Management.

CALL TO ORDER

The meeting was to order at 4:36 p.m. in the conference room of DRM, noting a quorum was present.

OPEN FORUM:

One homeowner was present to discuss water drainage issues.

MINUTES

A motion was duly made, seconded and unanimously carried to approve the February 16, 2010 General Session Meeting Minutes.

FINANCIAL REPORT

February 2010

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

CD Renewal

The board reviewed the recommendation from the March Group to invest \$50,000 into a 12 month CD. A motion was duly made, seconded and unanimously carried to deny the proposal due to the completion of large projects in the community.

DELINQUENCY REPORT

February 2010

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

ARCHITECTURAL

48995 Wildwood

A motion was duly made, seconded and unanimously carried to approve the architectural application submitted by the owner of 48995 Wildwood for the conversion of the grass area adjacent to the garage to drought resistant landscape similar to the plan developed by the Landscape Committee.

72400 Rolling Knoll

A motion was duly made, seconded and unanimously carried to approve the architectural application submitted by the owner of 72400 Rolling Knoll to replace the bushes between the carport and the sidewalk with Hibiscus plants. The Board noted that this would be at the cost of the Association.

OLD BUSINESS

Patio Cover

The Board discussed the issue with Prime Builders and their unwillingness to work with the Association with several issues including pulling the required permits. The Board requested Management to obtain additional proposals.

NEW BUSINESS

Lighting Proposals

The Board reviewed proposals for monthly lighting maintenance a motion was duly made, seconded and unanimously carried to approve the Lighting Contract with Leon's Landscaping for \$375.00 per month for two monthly light inspection per month. The Board will review the contract in one year.

Reserve Study

A motion was made, seconded and unanimously carried to approved the proposal submitted by Tuvell & Associates to perform an onsite reserve study for a cost not to exceed of \$1,750.00. with the condition that Bob Tuvell meet with Sandy Daba and Dan McGill to review the project that have been completed in the community along with reviewing the replacement recommendations prior to the completion of the onsite study.

Roofing

A motion was duly made, seconded and unanimously carried to deny the proposal submitted by Emerald roofing to clean the debris from the roofs get additional bids clean gutters and roof only. The Board requested Management to obtain additional proposals.

Tree trimming

A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Leon's Landscaping to trim the Olive Trees, Jacaranda Trees, and Brazilian Peppers in the community for a cost not to exceed of \$5,115.00

48653 Stoney Creek

The Board reviewed the request of the owner of 48653 Stoney Creek to extend the downspouts at the unit due to the lack of drainage at the location. A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Dana Fike to extend the downspouts for a cost not to exceed of \$770.91.

Landscape Improvements

A motion was duly made, seconded and unanimously carried to ratify the approval of the following amendments to Phase 2 of the landscape renovation:

- Moonridge Root Barrier \$900.00
- 48-756 Sageflower/ 48960 Wildwood - \$1,125.00
- New lighting at entrance - \$980.00
- Phase 2 Landscape addition - \$1,609.00
- Phase 2 Landscape addition 2 - \$952.00
- Irrigation adjustment - \$475.00

Roof Repairs

A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Emerald Roofing to repair the roof at 72522 Rolling Knoll and 48674 Moon Terrace for a cost not to exceed of \$4,400.00.

MANAGEMENT REPORT

The Board reviewed the Management report consisting of the Action List, Work Order Report and the Violation Report with no action taken.

NEXT MEETING

The next meeting of the Board of Directors will be on April 19, 2010

ADJOURNMENT

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

Signature 
Secretary

Date 5/17/2010

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