

**INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2007**

PRESENT: Brian Marquez President
Greg Hansen Vice President
Dan McGill Treasurer - Via Phone
Cindy Heyer Secretary
Sue Slough Director

ALSO PRESENT: Nena Rutherford, DRM

CALL TO ORDER

President Marquez called the meeting to order at 4:35 p.m. in the conference room of DRM, noting a quorum was present.

OPEN FORUM

There were no owners present.

MINUTES

The October 20, 2007 Minutes, Executive Session Minutes and Organizational Meeting Minutes were approved as presented, MTA McGill/Hansen, passing unanimously.

FINANCIAL REPORT

The October financial report was approved subject to audit, MTA McGill/Heyer, passing unanimously. Board reviewed delinquencies noting foreclosure status on one account and one account was liened. Investment recommendation from Wachovia was approved; MTA Heyer/McGill, passing unanimously. Management to contact Wachovia relative to investments with Countrywide based on Hansen's comments.

ARCHITECTURAL

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

48998 Sunny Summit - Board requested management email owner's father for alternate dates to meet.

72580 Rolling Knoll - Board noted correspondence relative to scheduling ADR.

48623 Stoney Creek - Inspection needed; and second request to owner after inspection if screen is not removed.

48943 Canyon Crest - Inspection needed; and Notice of Hearing after inspection if door has not been restored to approved colors.

72607 Rolling Knoll - Window retrofit - contact owner to request sample of frame or manufacturer brochure and Facing/Adjacent Neighbor form; additional items pending per owner telecon. Board requests any additional submittals provide all detail necessary to complete review in addition to Facing & Adjacent Neighbor Acknowledgement.

48633 Stoney Creek - Window retrofit approved; neighbor acknowledgement not requested as unit does not face any neighbors, MTA Heyer/Hansen, passing unanimously.

OLD BUSINESS

Streets - Board awaiting schedule date for meeting with Eagle Paving.

Website - Marquez requested input on additional information for site; new rules and regulations will be provided to webmaster for posting; email opt out form will be mailed with owner log in instructions once received by Marquez.

Irrigation Ad Hoc Committee - Management reported that Gean Mathwig and Sandy Daba were the only volunteers to date. Board requested Committee Charter/Guidelines for review; Committee was established and members appointed, MTA Heyer/McGill, passing unanimously.
Neighborhood Watch Committee - Management reported that Gean Mathwig was the only volunteer to date. Board requested Committee Charter/Guidelines for review. Committee was established and member appointed, MTA Heyer/McGill, passing unanimously.

NEW BUSINESS

Tree Trimming Proposal - Eucalyptus - Board approved proposal from Leon's to trim 30 eucalyptus trees for \$4,050.00, MTA McGill/Hansen, passing unanimously.

Desert Landscape - 48675 Moon Terrace - Board reviewed proposal in the amount of \$,2875.00 to install desert landscape around unit and guest parking spot; Board tabled approval to review owner contribution, reduced planting and another site review.

2008 Board Meeting Schedule - Board approved schedule; mail to owners with email opt out and website log in instructions.

Stucco Repair - 72580 Moon Ridge - Board approved proposal from MC Builder Corp. in the amount of \$1,275.00 for stucco repair to the garage eave of this residence, MTA McGill/Heyer, passing unanimously.

Pool #6 Common Area - Party - Board discussed owner request (48973 Canyon Crest) to place tables and chairs in the lawn area to accommodate guests for a private party on December 1st. Board requested additional information relative to the number of guests, parking, clean up.

CORRESPONDENCE

Board reviewed correspondence; no action needed. Board requested a letter to owner of 48973 Canyon Crest relative to following parking rules pursuant to previous Hearing and Notice of Ruling - reminding owner that any further violations will result in levying of a fine.

Hearing - 43670 Stoney Creek - Parking - Owner did not appear, phoned management to advise he would not appear as he did not feel the violation(s) could be verified. Board ruled to levy administrative fine and notice owner that any future parking violations reported to/noted by management will result in an immediate fine.

Hearing - 48998 Sunny Summit - Parking - Owner responded and advised parking issue was resolved; no fines levied.

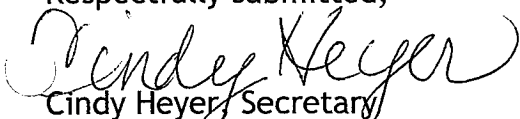
NEXT MEETING

The next meeting of the Board of Directors will be December 17, 2007, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:47 p.m., MTA Hansen/McGill, passing unanimously.

Respectfully submitted,


Cindy Heyer, Secretary

Date _____

Indian Hills - Palm Desert Homeowners Association
As recorded by Nena Rutherford, CCAM®