

**MINUTES OF THE
IRONWOOD OWNERS ASSOCIATION X
BOARD OF DIRECTORS MEETING**

DATE: January 21, 2010

PLACE: Desert Resort Management

PRESENT (5):

Jim Ray, President
Sharry Berry, V. President
Ellie McCarron, Secretary
David Haddad, Treasurer
Virginia Sigman, Director

ABSENT (0):

ALSO PRESENT:

Nancy Parkinson representing Desert Resort Management; Mark Wilson and Bob Berry, homeowners.

CALL TO ORDER

Jim Ray, President, after verifying that a quorum was present called the meeting to order at 1:00 P.M.

OPEN FORUM

Virginia Sigman asked that management arrange to have a homeowner directory compiled for the Ironwood X homeowners. The Board would like this as soon as possible so that it can be passed out at the Annual Meeting.

CONSENT AGENDA

The December 17, 2009 minutes and 12.31.2009 financials were discussed.

M/S/C *Upon a motion made, seconded and carried the Board approved the Consent Agenda as presented. The following items were approved:*

- 1. December 17, 2009 minutes as presented*
- 2. 12.31.2009 financials as submitted subject to audit.*

Lien Action:

M/S/C *Upon a motion made, seconded and carried the Board approved moving forward with the lien authorization on account 0055 01.*

OLD BUSINESS

The Action list and Service Order list were reviewed and accepted to file.

Pine trees

The Board reviewed the proposals and recommendations submitted by Leon's Landscaping and Tree Service and by Grand Mark Landscaping.

M/S/C *Upon a motion made, seconded and carried the Board approved the proposal submitted by Leon's Landscaping and Tree Service in the amount of \$625 for the removal of one half-dead pine tree and for removing the dead limbs from another.*

Feral Cat

Management is to contact the owner that reported the feral cat to see if it is still in the area.

Driveways

The Board discussed the lack of response from European Pavers in regard to some of the damages that they did not correct. Management will be in contact with them again.

CVWD Water Usage Spreadsheet – ongoing

Management provided a spreadsheet showing the water usage in the Association since February 2009. A comparison will be made going forward to compare the water usage in 2010 against 2009 to help the

Board and management work on finding further ways to curtail water usage.

Pool A – it was reported that the autofill is running 24/7. Management will have the pool service check this out.

It was also discussed to begin installing drip irrigation in the shrub/planter beds. This will be done in conjunction with the daily maintenance in the HOA.

Lighting

The underground electrical system was discussed. Bob Berry recommends that the Board obtain a set of as-built plans of the electrical system/wiring of the HOA prior to beginning any retrofit program. Management will set up an appointment with an electrical contracting company to discuss this option. Bob Berry and Nancy Parkinson are to attend.

Walkway Pavers

Ms. Sigman brought up a concern about the state of the walkway pavers and flagstones throughout the Association. Management will meet with Jim Ray and CTI of the Desert to discuss a maintenance program for these items.

NEW BUSINESS

Assembly Bills: 285/899 and 1233

The Board discussed these bills that were made into law on January 1st, 2010. The one concerns committees and the need for them to be comprised of Board members. The other was to do with electronic transmissions. This will make it possible to e-mail audits and budget packets to the homeowner saving the Association in printing and postage fees.

CORRESPONDENCE

The correspondence was reviewed and accepted to file.

COMMITTEES

Social

The January 15th Social Event was a big success! Approximately 30 members attended.

ANNUAL MEETING

The Annual Meeting will be held on April 23rd, 2010 at Pool B – 3:00 PM.

NEXT MEETING

The next meeting is scheduled for February 18th, 2010.

ADJOURNMENT

There being no further business before the Board, the meeting was closed at 2:31 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ellie McCarron". The signature is written in black ink and is positioned above a horizontal line.

Ellie McCarron, Secretary
Ironwood Owners Association X
As recorded by Nancy Parkinson, CCAM®
Community Association Manager
Desert Resort Management