

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

DATE: February 19, 2009

PLACE: Desert Resort Management

PRESENT (5):

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

ABSENT (0)

ALSO PRESENT:

Nancy Parkinson representing Desert Resort Management; Tim Hoss of Vista Paints

CALL TO ORDER

Jim Ray, President, after verifying that a quorum was present called the meeting to order at 1:10 P.M.

OPEN FORUM

Tim Hoss of Vista Paints attended the meeting at the request of the Board to discuss the involvement of Vista Paints in obtaining specified bids from paint companies for the painting of the association possible the summer of 2009. A meeting will be set up with Mr. Hoss, Ms. Parkinson and three (3) painting contractors to perform a walk of the association in order that the contractors may prepare bids.

CONSENT AGENDA

Minutes:

Discussion was held on the minutes of January 16, 2009.

M/S/C *Upon a motion made and seconded, the Board resolved to approve the January 16, 2009 Board minutes as presented. Motion carried.*

Financials

Discussion was held on the January 31, 2009 financials.

M/S/C *Upon a motion made and seconded, the Board resolved to approve the January 31, 2009 financials as submitted. Motion carried.*

Actions without a Meeting:

Discussion was held on the action the Board had taken via an Action without a Meeting form

M/S/C *Upon a motion made and seconded, the Board resolved to ratify the approval of the December 31, 2008 financials as submitted subject to audit. Motion carried.*

OLD BUSINESS

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

Fountains

Discussion was held on the retrofitting of the fountains in the association. Ms. Sigman asked why all of them are different. Mr. Ray replied they were done per the cost of available materials and to keep the cost low.

Driveways

Further proposals are to be requested to include the two (2) driveways on Mariposa and the two (2) driveways on Irontree. This will be reviewed again at the March Board meeting.

Restated CC&Rs & Bylaws

At this time the restated documents are still at Guralnick and Gilliland.

VGBS Act

New and revised proposals will be brought to the March board meeting for review by the Board.

NEW BUSINESS

Irrigation

Discussion was held on moving the irrigation heads back 16-18 inches from the curb to prevent water runoff or changing many areas to desertscape.

Walkway Fixture Lights

The Board discussed the options for replacing some of the older walkway lights in the association that are very difficult, now, to obtain. They have agreed to change the broken walkway lights with pagodas.

73-445 Foxtail – Dougan

Mr. Dougan submitted correspondence to the Board in regard to some mature bougainvillea in his courtyard that he found laying on the ground. The Board would have directed that correspondence be sent to Mr. Dougan assuring him that Grand Mark Landscape would not go into his courtyard for any reason and vandalize his plantings.

COMMITTEES

Architectural:

49-027 Mariposa – McWilliams – a variance request was reviewed by the Board for the installation of a trellis over the upper deck area of this residence. The Board feels there would be future maintenance issues in connection with the trellis and that the trellis does not fit in with the other architecture within the Association.

CORRESPONDENCE

The correspondence was reviewed and accepted to file.

ANNUAL MEETING

The Annual meeting will be held on April 23, 2009, 2:00 P.M. at Pool B. Discussion was held on holding a social after the meeting. Information regarding the Annual meeting will be put on Channel 98, sent by e-mail if there are sufficient e-mails on file, and by U.S. Mail.

NEXT MEETING

The next meeting will be held on March 19th, 2009 at 1:00 P.M.

ADJOURNMENT

There being no further business before the Board, the meeting was closed at 2:55 P.M.

Respectfully submitted,



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