

**MINUTES OF THE
IRONWOOD HEIGHTS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: November 13, 2009

TIME: 4:00 P.M.

PLACE: Shatz Residence, 73-674 Agave Lane, Palm Desert

PRESENT:

David Shatz, President
Meg Doolittle, Secretary
Marlene Rood, Treasurer
Bob Ziegler, Director

ABSENT:

Richard Sanchez, V. President

ALSO PRESENT:

Nancy Parkinson representing Desert Resort Management

CALL TO ORDER

The meeting was called to order at 4:00 P.M.

OPEN FORUM

No homeowners requested permission to address the Board at this time.

RESIGNATION

Bob Ziegler submitted his verbal resignation to the Board.

M/S/C Upon a motion made, seconded and carried the Board accepted Mr. Ziegler's resignation.

MINUTES

The Minutes of the April 15, 2009 were reviewed.

M/S/C Upon a motion made and seconded, the Board resolved to approve the Minutes of the April 15, 2009 Meeting of the Board of Directors as presented. Motion carried.

FINANCIALS

The October financials were reviewed.

M/S/C Upon a motion made, seconded and carried the Board resolved to approve the 10.31.09 financials as presented.

ACTIONS WITHOUT A MEETING

M/S/C Upon a motion made, seconded and carried the Board ratified the approval of the following actions taken without a meeting:

- *The financials for 4.30.09; 5.31.09; 6.30.09; 7.31.09; 8.31.09; and 9.30.09*
- *The draft audit for 12.31.09 as presented by Krista Scott, CPA*
- *The palm tree pruning for the Association's palm trees by Desert*

- *View Tree Service in the amount of \$16 per tree.*
The proposal from Krista Scott, CPA, in the amount of \$1,425 for the preparation of the 2009 year end audit and Federal and State tax returns.

OLD BUSINESS

The Action List and Service order report were reviewed and approved to file.

Bylaws and CC&Rs: the Board discussed the restatement of the Bylaws & CC&Rs.

M/S/C *Upon a motion made, seconded and carried the Board approved the proposal submitted by Peters & Freedman for the restatement of the Association's Bylaws and Cc&Rs.*

NEW BUSINESS

None at this time.


CORRESPONDENCE

Correspondence was reviewed and accepted to file.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:45 P.M.

Respectfully submitted,



Meg Doolittle, Secretary
Ironwood Heights Homeowners Association
As recorded by Nancy Parkinson, CCAM®
Community Association Manager for
Desert Resort Management