

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

**DATE:** January 11, 2010

**PLACE:** Desert Resort Management

**PRESENT (5):**

Frank Harrell, President  
Gordy Smith, V. President  
Jessica Niblo, Secretary – via conference call  
Stan Morris, Treasurer  
John Duggan, Director

**ALSO PRESENT:**

Nancy Parkinson representing Desert Resort Management

**CALL TO ORDER**

Frank Harrell, President, after verifying that a quorum was present opened the meeting at 8:30 A.M.

**CONSENT AGENDA**

Minutes

The Board discussed the minutes of December 14, 2009.

**M/S/C** *Upon a motion made and seconded, the Board resolved to approve the minutes of the Board meeting held on December 14, 2009 as submitted. Motion carried.*

Financials

There were no financials at this time.

Action(s) without a Meeting

**M/S/C** *Upon a motion made, seconded and carried the Board resolved to ratify the approval of the reversal of half of the late fees on account 4900 01 for the months of October, November and December, 2009 in the amount of \$100.35 providing that the owner brings his account current.*

**OLD BUSINESS**

The Action List and Service Order list was reviewed and accepted to file.

CVWD Water Usage Spreadsheet:

A review was performed of the water usage spreadsheet presented by management. A meeting is to be set up between management, Frank Harrell and Mike/AK Landscaping to discuss irrigation repairs and changes that can be made immediately.

**NEW BUSINESS**

Utility & Trash Doors

The Board discussed the proposal submitted by McBuilders for repair, removal or replacement of the utility and trash doors in the association. Clarification is needed. The Board has also requested an additional proposal.

**COMMITTEES**

Landscape

Jessica Niblo has resigned from the Landscape Committee. Eloise Carson, also on the Landscape Committee, was approached and has agreed to chair the committee.

**M/S/C** *Upon a motion made, seconded and carried the Board approved Eloise Carson as the Landscape Committee chairperson. The Board also approved Ron DiPietro to the Landscape Committee.*

The Board discussed the proposal submitted by HSA Landscape Architects and all are in agreement that action needs to be taken. A meeting between HSA, Eloise Carson, Ron DiPietro, and management will be

arranged.

**M/S/C**

*Upon a motion made, seconded and carried the Board approved the Landscape Committee to meet with HSA Landscape Architects and review the proposal. The Committee is to come back to the Board with their recommendations based on this meeting.*

#### **CORRESPONDENCE**

The correspondence was reviewed and accepted to file.

#### **ANNUAL MEETING**

Inspector of Elections

**M/S/C**

*Upon a motion made, seconded and carried the Board approved Desert Resort Management as the Inspector of Elections for the 2010 Annual Meeting.*

The Board has requested that LaBarre/Oksnee Insurance Agency attend the Annual Meeting to outline to the members what their the association insurance covers and what they need to obtain for themselves.

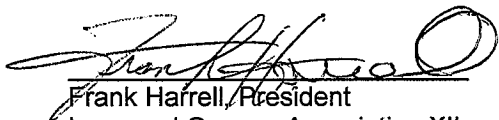
#### **NEXT MEETING**

The next regular Board meeting will be February 8, 2010 at 8:30 A.M. and will be held at Desert Resort Management.

#### **ADJOURNMENT**

There being no further business before the Board, the meeting adjourned at 9:30 A.M.

Respectfully submitted,



Frank Harrell, President  
Ironwood Owners Association XII  
As recorded by Jan Baker, Assistant  
Community Association Manager  
Desert Resort Management