

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

**DATE:** February 8, 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; Yul Roe representing HSA Design Group

**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 January 11, 2010.

**M/S/C** *Upon a motion made and seconded, the Board resolved to approve the minutes of the Board meeting held on January 11, 2010 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 following actions taken without a meeting:*

- 1. The financial statement for 12.31.09 as submitted subject to audit.*
- 2. The proposal submitted by Wes Clarke Plumbing in the amount of \$1,600 to \$1,800 for the repair to the sewer line at 73-122 Ajo Lane.*

**OLD BUSINESS**

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

Utility & Trash Doors

The Board discussed the necessary replacement of many of the utility and trash doors. A second estimate has been requested from Brian Gertz Construction. This will be reviewed at the next Board meeting. Mr. Harrell will mention the door replacements at the Annual Meeting.

AK Landscape – Proposals for Corner Desertscape

The Board reviewed the proposals for changing the street corner planters to desertscape.

**M/S/C** *Upon a motion made, seconded and carried the Board approved the proposals as submitted totaling \$19,289.18 from AK Landscaping. The corners are to be done in May with AK Landscaping committing to do them in succession. AK Landscaping is also to work with the Landscape Committee as these corners are being done to obtain their opinions on the layouts.*

**NEW BUSINESS**

Roofs

Information was provided to the Board about two foam roofs that Western Pacific Roofing say need to be recoated. Ms. Parkinson will review the roof file to ascertain when these roofs were last done and get this information back to the Board.

**COMMITTEES**

Landscape

HSA Design Group attended the meeting to answer questions by the Board on the meeting HSA had with the Landscape Committee and on the proposal that they had previously submitted. The Board discussed the recommendations made by the Landscape Committee.

**M/S/C**      *Upon a motion made, seconded and carried the Board approved moving forward with the following items outlined in the proposal submitted by HSA Design Group and recommended by the Landscape Committee:*

<i>Task 1 – Evaluation of Existing Conditions and Billing</i>	<i>\$350</i>
<i>Task 2 – Information Gathering and Base Preparation</i>	<i>\$350</i>
<i>Task 4 – Phasing and Cost Estimates</i>	<i>\$1,500</i>

**CORRESPONDENCE**

The correspondence was reviewed and accepted to file.

**NEXT MEETING**

The next regular Board meeting will be March 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 Nancy Parkinson  
Community Association Manager  
Desert Resort Management