

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

**DATE:** March 17, 2009

**PLACE:** Desert Resort Management

**PRESENT (5):**

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

**ALSO PRESENT:**

Nancy Parkinson representing Desert Resort Management

**CALL TO ORDER**

Frank Harrell, after verifying that a quorum was present, called the meeting to order at 8:25 A.M.

**OPEN FORUM**

Correspondence regarding cars parked on Ajo Lane was received from Irving Shapiro was reviewed and discussed. The Board will follow up with legal counsel.

**CONSENT AGENDA**

Minutes

The Board discussed the minutes of February 17, 2009, and the Organizational minutes of February 20, 2009.

**M/S/C**            *Upon a motion made and seconded, the Board resolved to approve the minutes of the Board meetings held on February 17, 2009, and February 20, 2009. Motion carried.*

Financials

The Board discussed the February 28, 2009 financials.

**M/S/C**            *Upon a motion made and seconded, the Board approved the February 28, 2009 financials as submitted subject to audit. Motion carried.*

**M/S/C**            *Upon a motion made and seconded, the Board approved moving \$15,000 from the Reserve line item for roofs to the Reserve line item for pools. Motion carried.*

**ACTIONS 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:*

- *The proposal submitted by The Leak Detectors in the amount of \$6,075 for the removal and replacement of the decking/coping around the edges of Pool F.*

**OLD BUSINESS**

The Service Order list was reviewed and accepted to file.

Pool H

Discussion was held on the deteriorating concrete steps leading to Pool H.

**M/S/C**            *Upon a motion made, seconded and carried the Board approved the proposal from AK Landscaping for removing the existing landscaping approximately three feet (3') from the walls bordering the concrete steps, changing the irrigation to keep it away from the concrete walls and steps, and replacing the landscaping with Lantana.*

CVWD Water Audit Report

The Board discussed the water audit performed by CVWD. A copy of the water audit is to be sent to Mike Arechiga of AK Landscaping. Discussion was also held on changing the planter beds between driveways to desert landscaping when gas lines are replaced. A policy will be drafted for Board approval to offer to

the homeowners a chance to share in the cost of a quality desert landscaping replacement or a less expensive landscape installation.

**NEW BUSINESS**

Burrtec – audit notice

The Board reviewed the information sent by Burrtec in regard to an audit that was performed of the association. No further information has been received at this time.

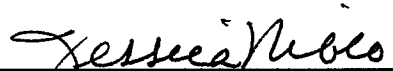
**NEXT MEETING**

The next regular Board meeting will be April 20th, 2009 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 9:10 A.M.

Respectfully submitted,



Jessica Niblo, Secretary  
Ironwood Owners Association XII  
As recorded by Nancy Parkinson, CCAM®  
Community Association Manager  
Desert Resort Management