

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

**DATE:** May 19, 2009

**PLACE:** Desert Resort Management

**PRESENT (5):**

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

**ABSENT (0):**

**ALSO PRESENT:**

Nancy Parkinson representing Desert Resort Management; Jay Niblo, Mr. & Mrs. Jerry McDonnell homeowners

**CALL TO ORDER**

Frank Harrell, after verifying that a quorum was present, called the meeting to order at 8:45 A.M.

**OPEN FORUM**

Cindy and Jerry McDonnell attended the meeting to discuss with the Board the architectural application that they submitted and why a portion of it was denied. A portion of their remodel would be extended out to the five foot easement area and the Board cannot approve that without consent of a majority of the homeowners in Ironwood XII. The Board told the McDonnell's that their landscaping changes had been approved. Mr. and Mrs. McDonnell would like their request to extend into the five foot easement sent out to the members for a vote in the fall when the majority of homeowners returns.

**CONSENT AGENDA**

Minutes

The Board discussed the minutes of April 20, 2009.

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

Financials

The Board discussed the April 30, 2009, 2009 financials.

**M/S/C** *Upon a motion made and seconded, the Board approved the April 30, 2009 financials as submitted subject to audit. 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:*

- *LaBarre/Oksnee EQ Insurance proposal from Essex in the amount of \$39,333.23*
- *Desert View Tree Services proposal for trimming the Association's palm trees at \$16 per tree*

**OLD BUSINESS**

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

John Duggan expressed his concerns in regard to the landscaping maintenance in Ironwood 12. Mr. Duggan indicated that there were large brown patches of turf, hedges hadn't been cut in a month, and sprinklers had not been checked. In other words – the landscaping is deteriorating. Management is to follow up with AK Landscaping.

**CORRESPONDENCE**

The correspondence was reviewed and accepted to file.

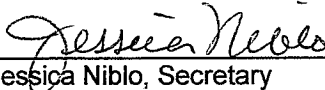
**NEXT MEETING**

The next regular Board meeting will be July 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 9:20 A.M.

Respectfully submitted,



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