

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

DATE: February 4, 2009

PLACE: 73-490 Mountain Vista, Palm Desert

PRESENT:

Rob Reifschneider, President
Pamela Smallwood, Vice President
Richard Carlson, Secretary/Treasurer
William Seal, Director - teleconference
Barbara Gibbons, Director

ALSO PRESENT:

Nancy Parkinson representing Desert Resort Management

CALL TO ORDER

Mr. Reifschneider, after verifying that a quorum was present, called the meeting to order at 3:00 P.M.

OPEN FORUM

No homeowners were present at this time.

CONSENT AGENDA

M/S/C *Upon a motion made, seconded and carried, the Board resolved to approve the consent agenda items:*

- a) The November 12, 2008 Board meeting minutes as presented.
- b) The December 31, 2008 financials as presented subject to audit.
- c) Actions taken without a Meeting:
 1. Financials for November 30, 2008 as presented subject to audit.

Finance Committee Report

Rick Carlson gave a brief discussion on the recent finance committee meeting and the topics that were covered.

1. Sunrise Community Bank – discussion was held on transitioning to Sunrise Community Bank.

M/S/C *Upon a motion made, seconded and carried the Board resolved to approve the transition of the Association's operating account from Pacific Western Bank to Sunrise Community Bank.*

2. Earthquake Insurance: the Board discussed recommunicating to the members that they do not have Earthquake insurance through the Association.
3. E-mail communication: the Board would like to see as many communications from the Board and management sent out to the members by e-mail as is possible. Some items still need to be sent by U.S. Mail such as the annual budget, audit, etc. New member information sheets are to be sent to each Board director.
4. The Finance Committee recommends using Form 1120H instead of 1120 for tax purposes.
5. Pool Heating Policy: this has been tabled to the next Board meeting in order that Mr. Carlson can speak to either Gene Baker, pool service provider, or his wife, Jan Baker.
6. Reserve Study: The Finance Committee would still like to work with Bob Tuvell, CPA, in the preparation of the 2010 Reserve Study. Management will contact Mr. Tuvell to obtain a date and time to meet.
7. Statement of Cash Flow: the Finance Committee has requested a statement of cash flows be prepared so they can see monthly income versus expenses.
8. Irrigation Water Meters: Mr. Carlson would like to know if some of the water meters can be combined. Ms. Parkinson stated that some of the meters may no longer be in use and result in a minimum charge each month. Ms. Parkinson will contact CVWD to inquire on a water audit to be performed on the Association's irrigation system.
9. VGBS Act: the Finance Committee is to make a decision on which company to use to bring the Association's pools into compliance with the federal law.
10. Lighting Maintenance: is over budget \$4,000. Ms. Parkinson will work with Mr. Carlson to ascertain why.

OLD BUSINESS

The Action List and Service Order Report were reviewed and accepted.

Action List:

1. Architectural Color Chart: Pam Smallwood reported that she had not been able to meet with Frank Urrutia and will do more follow up prior to the next board meeting.
2. Pest Control Company and bait boxes – discussion
M/S/C *Upon a motion made, seconded and carried the Board approved Gabe's Pest Control if he will bring his price down to a \$5 per bait box service charge. If not, the Board will go with Rudy's Pest Control.*

3. Mountain Lighting: the Board would like the mountain lights to go off at 11 P.M.

NEW BUSINESS

Invisible Fence

49-590 Canyon View Drive – the owner has asked to install an invisible fence to contain his dog. The application will be reviewed further and Mr. Reifschneider will contact the owner to discuss his intentions prior to the application to install the invisible fence is approved.

COMMITTEE REPORTS

Landscape Committee: Pamela Smallwood is to obtain to bids from AK Landscaping to add two (2) trees to the circle as you come up Canyon View Drive and to convert the corner at 49-590 Canyon View to desertscape.

Social Committee: An Annual Meeting Social will be held directly after the Annual Meeting at Rob Reifschneider's home.

Newsletter:

If any of the Board Directors has an article that they would like to write and submit to Rob Reifschneider and Carole Landon for the next newsletter they should do so quickly as the newsletter is to be sent out on March 1st.

Association Directory

Mr. Reifschneider would like the Association's member directory updated after the Annual Meeting. He would like to see a list of the Board of Directors added as well as a suggested vendor list. A new and larger map for the center of the directory will be fine tuned by Mr. Reifschneider and Mrs. Gibbons. Ms. Parkinson is to find out the cost to put out a new directory.

Nominating Committee

Mr. Reifschneider and Mr. Seal indicated that they would not be running for the Board again. Ms. Smallwood and Mr. Seal have several candidates in mind to put on the ballot and will get those to Jan Baker, DRM, as quickly as possible.

ANNUAL MEETING

The Inspector of Elections will be DRM.

M/S/C *Upon a motion made, seconded and carried the Board resolved to approve Desert Resort Management as the Inspector of Elections for the 2009 Annual meeting.*

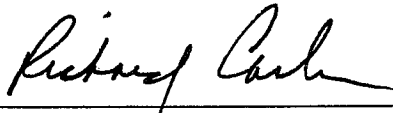
NEXT MEETING

The next Board meeting will be on March 9th, 2009, at 4:30 PM at the home of Rob Reifschneider.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:30 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Richard Carlson", written over a horizontal line.

Richard Carlson, Secretary/Treasurer
Ironwood Owners Association XIV
As recorded by Nancy Parkinson, CCAM®
Community Association Manager for
Desert Resort Management