

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

DATE: March 20, 2009

PLACE: Desert Resort Management Conference Room

PRESENT:

Wes Fritts, President
Del Funkhauser, V. President
Fred Bulleit, Treasurer
Ernie Hawks, Director

ABSENT:

Joanne Dunkin, Secretary

ALSO PRESENT:

Nancy Parkinson representing Desert Resort Management; Norma Milne, homeowner.

CALL TO ORDER

Wes Fritts called the meeting to order at 9:00 A.M. after verifying that a quorum was present.

OPEN FORUM

Norma Milne asked the Board what can be done with her driveway. Ms. Milne indicated that she has large cracks in the driveway. The Board will review.

CONSENT AGENDA

Minutes:

No discussion was held.

M/S/C *Upon a motion made and seconded the February 20, 2009, minutes were approved with corrections. Motion carried.*

Financials:

Fred Bulleit indicated that there were no items of interest in the February 28, 2009 financials.

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

Actions taken Without a Meeting

M/S/C *Upon a motion made, seconded and carried the Board ratified their approval of the slate of candidates recommended by the Nominating Committee for the Annual Elections. They were Del Funkhauser and Doug Versteeg.*

OLD BUSINESS

Service Orders & Action List

The Board reviewed the Service Orders and Action list and approved to file.

NEW BUSINESS

Western Pacific Roofing

After reviewing the proposal submitted by Western Pacific Roofing for the annual maintenance and inspection of the roofs the Board feels it is unnecessary at this time. The Board will review the necessity of maintenance and inspection of the roofs in 2010.

AK Landscaping – Proposals for Desert Landscaping

During the monthly walk through of the association with Ms. Parkinson the Board identified several properties on Dalea that would benefit from being changed to desert landscaping. The change should reflect in water and annual color savings.

M/S/C *Upon a motion made, seconded and carried the Board approved the proposals for the following addresses to change the existing landscaping to desert landscaping:*

- 73-516 Dalea - \$865.00
- 73-481 Dalea - \$695.00
- 73-466 Dalea - \$840.00
- 73-460 Dalea - \$982.00
- 73420 & 73-416 Dalea - \$1,395.00

The approved plans drawn by AK Landscaping have been given to Ernie Hawks and the Landscape Committee.

Burrtec

The Board reviewed the notice of audit information submitted by Burrtec.

Edison Rate Hike Approval

The Board reviewed the notice provided by management in regard to the rate hike approval by the State Regulators for So. Cal. Edison. This may result in a 2.5 to 5 percent increase in electric rates beginning April 4th.

CORRESPONDENCE

The correspondence was reviewed and accepted to file.

NEXT MEETING DATE

The next Board meeting will be determined.

ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 9:40A.M.

M/S/C *Upon a motion made and seconded, the meeting was adjourned at 9:40 A.M. Motion carried.*

Respectfully submitted,

Wes Fritts, President
Ironwood Owners Association II
As recorded by Nancy Parkinson, CCAM®
Community Association Manager
Desert Resort Management