

**MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS OF
IRONWOOD OWNERS ASSOCIATION II**

DATE: March 20, 2009

TIME: 10:00 A.M.

PLACE: Valley View Room, Ironwood Country Club Clubhouse

PRESENT:

Wes Fritts, President
Del Funkhouser, V. President
Joanne Dunkin, Secretary
Fred Bulleit, Treasurer
Ernie Hawks, Director

ABSENT:

ALSO PRESENT:

Nancy Parkinson, Jan Baker, and Jodi Gaylord representing Desert Resort Management; members as witnessed by the sign in sheet.

CALL TO ORDER

Wes Fritts, President, called the meeting to order at 10:00 A.M. after verifying that a quorum was present. Mr. Fritts introduced the current Board of Directors and management. The homeowner members attending the meeting then stood and introduced themselves.

ELECTION OF CANDIDATES

Mr. Fritts noted that there were two positions on the Board up for election. The candidates running for these positions are: Del Funkhouser, Doug Versteeg, and Judy Lockwood. Mr. Fritts asked if there were any nominations from the floor. As there were none, Mr. Fritts closed the nominations and directed Inspector of Elections Jan Baker and Jodi Gaylord, assisted by Norma Milne, homeowner member, to begin counting the ballots.

DIRECTORS REPORTS

Financial:

Fred Bulleit, Treasurer, gave a brief discussion on the Association's financial status for 2008. Mr. Bulleit reported that less money was spent in 2008 for operations than was budgeted leaving the Association in good shape for the year. The main concern the Association is facing now is the number of delinquent accounts and foreclosures.

Landscaping:

Ernie Hawks briefly reported that the Landscape Committee has brought to the Board for approval, small turf landscape areas that will be redone in desert landscaping. The six proposals for desert landscaping will help alleviate the irrigation water run off that is currently seen running down Dalea on a daily basis. The members may expect to see some changes soon and the Board is encouraging all members to

change their private landscaping to desert landscape. Mr. Hawks and Mr. Fritts also reported that the new street lighting that was installed this past summer is more up-to-date and energy efficient. The new lighting has been well received by the members.

Architectural:

Del Funkhouser stated that there were no new architectural applications at this time and that applications have slowed down. Mr. Funkhouser stated that the Committee and the Board of Directors are looking into the painting program that is currently scheduled for 2011. Comments were exchanged with the members in regard to the still existing T-111 and the possibility of doing something with the exterior stucco at the time of painting. The Board and Committee will look into the costs for both. Mr. Funkhouser also mentioned the need for members to begin to enclose their carports to improve the appearance of their units. Also, many driveways need to be redone and the Board would like to encourage the members to install pavers.

ELECTION RESULTS

Election results were reported. The two candidates receiving the highest votes were Del Funkhouser and Doug Versteeg. The members approved the minutes of the previous annual meeting and the IRS 70-604 ruling.

The Board thanked Fred Bulleit for his time on the Board of Directors and serving his community. Mr. Bulleit will be greatly missed.

There being no further business, the meeting was adjourned at 10:50 A.M.

Respectfully submitted,

Joanne Dunkin, Secretary
Ironwood Owners Association II
As recorded by Nancy Parkinson, CCAM®
Community Association Manager for
Desert Resort Management