

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

**DATE:** March 11, 2010

**PLACE:** Desert Resort Management

**PRESENT:**

Bob Gray, President  
Alison Delf, Secretary/Treasurer  
Kathy Dwyer, Director  
Rick Brezer, Director

**ABSENT:**

Tom Robertson, V. President

**ALSO PRESENT:**

Nancy Parkinson representing Desert Resort Management; Irene Cimoli, homeowner

**CALL TO ORDER**

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

**OPEN FORUM**

Ms. Cimoli attended the meeting to ask questions in regard to the new Rules/Enforcement schedule adopted by the Board.

**CONSENT AGENDA**

**M/S/C** *Upon a motion made, seconded and carried the Board resolved to approve the Consent Agenda items as presented:*

- *February 18, 2010 minutes as presented.*
- *February 28, 2010 preliminary financials as submitted subject to audit changes.*

**OLD BUSINESS**

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

Painting Program

A discussion was held on the inspection of the units once they had been painted. The inspections are being done by Vista Paints, McBuilders, and management. Inspection reports will be on file.

**NEW BUSINESS**

2009 Draft Audit – prepared by Krista Scott, CPA

**M/S/C** *Upon a motion made, seconded and carried the Board approved the 2009 draft Audit as prepared and submitted by Krista Scott, CPA.*

2010 Reserve Study - proposal from Robert Tuvell, CPA

**M/W/C** *Upon a motion made, seconded and carried the Board approved the proposal submitted by Robert Tuvell, CPA, for the one year (no site inspection) replacement fund component study in the amount of \$375.*

Earthquake Insurance Renewal – 5.15.2010

Management will request the earthquake renewal proposal from LaBarre/Oksnee Insurance Agency.

## **CORRESPONDENCE**

The correspondence was reviewed and approved to file.

## **COMMITTEES**

Architectural Committee: Tom Robertson was unable to attend the meeting. No report was given.

Landscape Committee: Kathy Dwyer gave an update on the conversion to desertscape in the street corner planters. Mrs. Dwyer gave an overview of the situation with the Oriole Court street island. Frank Harrell, former Ironwood III homeowner, stated that both Ironwood III and Ironwood IV paid for the landscape changes done in 2003. AK Landscaping has stated that the irrigation water for the island is coming off of Ironwood III's meter that is located at 73-315 ½ Boxthorn.

During the painting program owners are allowed to remove old shrubs, vines, etc. If they are replacing plants in the small planters adjacent to the house walls, they do not need formal approval. However, if they plan to change any planter configurations and install desertscape, this will need approval from the Architectural/Landscape Committees.

**ANNUAL MEETING – March 25, 2010 @ 3:00 P.M.**

## **NEXT MEETING**

The next regular meeting will be April 8, 2010 at 3:00 P.M. At that time the Board will discuss whether a May Board meeting is needed.

## **ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 3:50 P.M.

Respectfully submitted,



Alison Delf, Secretary  
Ironwood Owners Association III  
As recorded by Nancy Parkinson CCAM®  
Community Association Manager  
Desert Resort Management