

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

DATE: January 13, 2010

PLACE: Desert Resort Management, Palm Desert

PRESENT:
Al Nelson, President
Al Dau, V. President/Treasurer
James Barnett, Director
Pat Shanks, Director

ABSENT:
Bernie Beckius, Secretary

ALSO PRESENT: Nancy Parkinson representing Desert Resort Management

CALL TO ORDER

The meeting was called to order at 3:00 P.M.

CONSENT AGENDA

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

- A) November 18, 2009 Board meeting minutes as presented.
- B) Actions taken without a meeting as follows:
 - 1. ratified the approval of the withdrawal of \$50,000 from the Smith Barney Reserve account to be transferred to the Sunrise Bank Operating Account for the purpose of investing in a 6-month Reserve CD at a rate of 1%
 - 2. ratified approval of the financial statement for November 30, 2009, subject to audit.

OLD BUSINESS

The Action List and Services Orders were reviewed and accepted to file.

DRM Architectural Application Fees

Mr. Nelson had asked for a compilation of the application fees collected over the past three years. Discussion was held. No further action is being taken at this time.

CVWD Water Usage Spreadsheet

A spreadsheet showing the water usage in the association for 2009 was presented and discussed. This spreadsheet will be updated each month so that the Board can track the water usage in the association due to CVWD's tiered rate system.

NEW BUSINESS

Nancy Parkinson – Annual Certification Disclosure Statement

The Board reviewed the certification requirements of Ms. Parkinson.

73-391 Oriole Court – Mussell - request for removal of trees

Discussion was held on the request by Mr. Mussell for the removal of 2-3 pine trees behind the homes on Nettle Court that block his and his neighbors views. The Board is tabling any decision on this issue until the March Board meeting. Correspondence will be sent to Mr. Mussel letting him know that the Board wants him to obtain comments from his neighbors supporting his position and that if the Board decides that the trees can be removed the cost to do so will not be paid by the association but fully by Mr. Mussell.

Correspondence

The correspondence was reviewed and accepted to file.

COMMITTEES

Architectural:

Desert Landscaping:

Four proposals submitted by AK Landscaping for changing the landscaping at the three pools and one address were reviewed. The Board has tabled further discussion to the March Board meeting.

ANNUAL MEETING

M/S/C *Upon a motion made, seconded and carried the Board approved Desert Resort Management as their Inspector of Elections for the March 5, 2010, Annual Meeting.*

Nominating Committee

M/S/C *Upon a motion made, seconded and carried the Board approved Pat Shanks and Al Dau as the Nominating Committee for the March 5, 2010 Annual Meeting Elections.*

NEXT MEETING

The next meeting will be held on March 5th, 2010, at 2:30 P.M.

ADJOURNMENT

There being no further business before the Board, the meeting was closed at 4:00 P.M.

Respectfully submitted,



Al Nelson, President
Ironwood Owners Association IV
As recorded by Nancy Parkinson, CCAM®
Community Association Manager
Desert Resort Management