

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

DATE: March 5, 2010

PLACE: Desert Resort Management, Palm Desert

PRESENT:

Al Nelson, President
James Barnett, V. President
Bernie Beckius, Secretary
Al Dau, Treasurer
Pat Shanks, Director

ALSO PRESENT: Nancy Parkinson representing Desert Resort Management

CALL TO ORDER

The meeting was called to order at 2:30 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) January 13, 2010 Board meeting minutes as presented.
- B) The January 31, 2010 preliminary financials as presented subject to audit.
- C) The draft audit statements prepared by Krista Scott for 2009.
- D) The proposal submitted by Robert Tuvell, CPA, for the 2011 Reserve Component Study.
- E) Actions taken without a meeting as follows:
 - a. Ratified approval of the December 31, 2009 financial statement as submitted subject to audit.
 - b. Ratified approval of the proposal submitted by McBuilders in the amount of \$2,000 for the painting of the two units located at 73-363 and 73-367 Oriole Court.

OLD BUSINESS

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

73-391 Oriole Court – request for pine tree removals

The Board reviewed the additional information they had requested that Dennis Mussell, owner of 73-391 Oriole Court, had supplied. Mr. Mussell had submitted comments from his neighbors on the slope above Nettle Court and how they all felt that their views were impacted by the pine trees on the rear side of the homes on Nettle Court.

The Board reached a compromise and agreed that only one (1) tree will be allowed to

be removed at this time.

M/S/C *Upon a motion made, seconded and carried the Board made a motion that Dennis Mussell, 73-391 Oriole Court, would be allowed to remove the largest pine tree adjacent to 73-419 Nettle Court at his own expense. The replacement tree will also be provided at the expense of Mr. Mussell. The replacement tree will be of a kind and size to be determined by the Board and in a location also chosen by the Board.*

NEW BUSINESS

Painting

Discussion was held on when the units were last painted and if they require painting now. They were last painted in March of 2003.

M/S/C *Upon a motion made, seconded and carried the Board approved tabling discussion on painting of the units in the Association until the next Board meeting on April 6, 2010.*

73-387 Oriole Court – Damage to underground wiring from landscape installation

The invoice submitted by Country Club Electric for the repair of electrical lines located under the recent new landscaping installed by the owner of 73-387 Oriole Court was reviewed. The owner recently did a remodel of the unit which included new landscaping in the area off the driveway and around the mailbox. In installing the landscaping and low voltage lighting it created a short that put out the landscape lights and 8 mailbox lights in the area. The owner will be contacted for reimbursement to the Association for the \$237 it cost to correct the problem.

Correspondence

The correspondence was reviewed and accepted to file.

COMMITTEES

Architectural:

Four addresses located on Nettle Court and Boxthorn installed pavers at their units without going through the Architectural process outlined in the Association's governing documents. They are: 73-419 Nettle, 73-423 Nettle, 73-427 Nettle, and 73-435 Boxthorn.

M/S/C *Upon a motion made, seconded and carried the Board approved the installations at the above address. Correspondence will be sent to the owners that they are now responsible for the upkeep of all concrete areas turned to pavers. They will also be notified that any resulting damages caused by the installations will be remedied at their cost.*

73-415 Nettle Court – paver installation

Just prior to the European Paver offer (wherein paver applications were approved for submittal with a \$25 application fee) the owner of this property installed pavers in the driveway, walkway and rear patio submitting a \$50 application fee. The Board is asking that management consider refunding \$25 to the owner as a gesture of good will.

Landscape:

Further discussion was held on converting common area landscape to desertscape. Mr. Nelson will take an informal poll at the Annual Meeting and then another poll is to be sent to the owners.

OTHER

Oriole Court Island

Ironwood III has contacted the Board in regard to the street island on Oriole Court. Ironwood III would like to change the island to desert landscaping and has asked that Ironwood IV pay for half of the cost. The Board discussed the proposal and asked that management look into when the island was last done and who paid for the cost to do so. Was it a shared cost or did Ironwood IV pay for all of it?

M/S/C *Upon a motion made, seconded and carried the Board moved to table*

discussion on the Oriole island until the next Board meeting when further possible documentation can be reviewed re the previous renovation.

City of Palm Desert – Turf to Desertscape program

Mr. Nelson told the Board that he had looked into a program being offered by the City of Palm Desert for the conversion of turf areas to desertscape. Unfortunately this program will not work within Ironwood as the turf locations must be located adjacent to City streets in order for the Association to be eligible for any rebates.

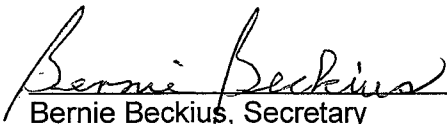
NEXT MEETING

The next meeting will be held on April 6th, 2010, at 3:00 P.M.

ADJOURNMENT

There being no further business before the Board, the meeting was closed at 3:45 P.M.

Respectfully submitted,



Bernie Beckius, Secretary
Ironwood Owners Association IV
As recorded by Nancy Parkinson, CCAM®
Community Association Manager
Desert Resort Management