

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

DATE: January 22, 2009

PLACE: Al Nelson Residence – 73448 Boxthorn Lane – Palm Desert

PRESENT:
Al Nelson, President
Al Dau, V. President/Treasurer
Bernard Beckius, Secretary

ABSENT:
Joanne Richards, Director
James Barnett, Director

ALSO PRESENT: Nancy Parkinson representing Desert Resort Management

CALL TO ORDER

The meeting was called to order at 9:00 A.M.

CONSENT AGENDA

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

- A) November 14, 2008 Board meeting minutes as presented.
- B) Rolling over the CD that matured on 12.5.2008 adding an additional \$10,000 to make the new CD \$45,000. This CD is for six (6) months.
- C) Ratified the following actions taken without a meeting:
 - Transition of the Operating Account from Pacific Western Bank to Sunrise Community Bank
 - The financial statement for November 30, 2008, subject to audit.

Motion carried.

OLD BUSINESS

The Services Orders were reviewed and approved to file.

NEW BUSINESS

73-431 Nettle Court – Perrin – Western Pacific Roofing proposal for tile underlayment and foam roof replacement

The Board reviewed the proposal submitted by Western Pacific Roofing. Discussion was held on the foam roof portion of the replacement. Does it cover both adjoining roofs?

M/S/C *Upon a motion made and seconded the Board resolved to approve the Western Pacific Roofing proposal for 73-431 Nettle Court conditional as to whether the cost for the foam roof replacement is for both roofs. Motion carried.*

2009 Reserve Replacement Components

The Board briefly discussed the reserve replacement components that, per the Reserve Study, are at the end of their useful life. The Board agreed that the items are still good for some time.

Virginia Graeme Baker Safety Act – Pool and Spa compliance

The Board discussed the proposal submitted by the Leak Detectors.

M/S/C *Upon a motion made and seconded the Board unanimously agreed to sign the contracts for the Leak Detectors to bring the association's pools and spas into compliance with the VGBS Act. The work is to begin at the end of season/early summer. Motion carried.*

Peters & Freedman- Pay as You Go Assessment Collection Agreement

The Board has tabled discussion of this agreement at this time.

CC&Rs and Bylaws

Al Nelson attended the meeting held by Janet Plat of the ICA Board in regard to restating the association's governing documents. Ironwood IV restated their governing documents in 2003. The Board would like to know the cost to bring their governing documents current by amendment only and how often should an association restate their governing documents?

Correspondence

The correspondence was reviewed and approved to file.

OTHER

Insurance

Discussion was held on the association's worker's comp insurance. Al Nelson would like the new insurance carrier's information and policy sent to him.

Utility Rate Changes

The Board reviewed the documentation supplied by management re the changes in utility rates proposed by CVWD and Southern California Edison.

ANNUAL MEETING

Nominating Committee

Al Nelson and Bernie Beckius will act as the Nominating Committee. Al Dau and Joanne Richards terms are up. Mr. Dau has indicated that he will run again. Mr. Nelson will contact Mrs. Richards to see if she wishes to run again. Mr. Nelson will notify management.

NEXT MEETING

The next Board meeting will be held on March 27th, 2009 at 2:30 PM at 73-448 Boxthorn prior to the Annual Meeting at 4:00 PM at pool area 8.

ADJOURNMENT

There being no further business before the Board, the meeting was closed at 9:55 AM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Bernard Beckius".

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