

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

DATE: March 31, 2009

PLACE: Desert Resort Management – Palm Desert

PRESENT (5):

Robert Manion, President
Sterry Fagan, V. President
Bill Blue, Secretary
Marshall Rice, Treasurer
Ken Marques, Director

ABSENT (0):

ALSO PRESENT:

Nancy Parkinson representing Desert Resort Management; Bob Wright of Desert Take Five Nursery and Armstrong Nursery.

CALL TO ORDER

Robert Manion, after verifying that a quorum was present, called the meeting to order at 2:00 P.M.

OPEN FORUM

Bob Wright of Desert Take Five Nursery attended the meeting to discuss the Association's annual color (flowers) needs. Mr. Wright also spoke of the tiered rate system soon to be implemented by CVWD and the need to eliminate excessive water usage. Mr. Wright would like to work with the Board and a landscape architect to set up changing the Association's common areas to desert landscape. Mr. Wright also spoke about Smart Irrigation Controllers to replace the existing irrigation controllers. Mr. Blue mentioned that there is a need to allocate certain flowers for sun and also for shade. Mr. Wright stated that he could work with the Board on that. Mr. Wright indicated that the best time to order flowers is before the end of May.

CONSENT AGENDA

M/S/C

A motion was made, seconded and carried to approve the Consent Agenda on the following items:

- *Organizational Minutes of February 23, 2009 as submitted.*
- *Minutes of February 23, 2009, as submitted*
- *Financial Reports for February 28, 2009 as submitted subject to audit.*
- *2008 Draft Audit as corrected.*
- *Lien authorization on account 0048 01 in the amount of \$3,447 as of March 31, 2009.*

OLD BUSINESS

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

Kent Westfall Construction

The Board discussed the issue of Kent Westfall's failure to split the equalizer lines in all three spas. The Board reviewed the contract signed with Kent Westfall and the specifications of the request for proposal done by management. Mr. Westfall's contracts do not reflect the need to split the equalizer lines as outlined in the specifications. At the Board's direction management will bring in another independent contractor to review the spas and see if the Association is in compliance with the VGBS Act.

Roofs

The Board reviewed the spreadsheet provided by management for the seal-coating of all units. DRM did not have records going back far enough to fill in some of the addresses with warranty expiration dates. A request will be made of Western Pacific Roofing to see if they can do so.

73-690 Irontree – RTS Proposal

The Board reviewed the proposal submitted by RTS Inc for the reroofing of the tile at 73-690 Irontree.

M/S/C *Upon a motion made, seconded and carried the Board resolved to approve the proposal submitted by RTS Inc for the re-roofing of 73-690 Irontree not to exceed \$7,069.*

Landscape Contract Proposals

Bill Blue gave a brief description of how he set up his spreadsheet for the proposals received from the various landscape contractors. Only two spoke of annual color numbers. Sterry Fagan stated that there was only a \$600 difference between AK Landscaping and Leon's Landscaping. As Mike Arechiga of AK Landscaping has a history with Ironwood VI Mr. Fagan votes to stay with him. Ken Marques also leaned towards keeping AK Landscaping. Mr. Blue and Mr. Marshall also voted to stay with AK Landscaping. AK Landscape's annual contract would be \$90,600, which is an increase of the current budgeted amount of \$450 per month.

M/S/C *Upon a motion made, seconded and carried the Board resolved to make an offer to AK Landscape for the landscape contract in the amount of \$8,065 per month, with the HOA paying for all annual color. The new landscape contract to begin on April 1st upon acceptance by AK Landscape.*

Architectural Guidelines

Mr. Manion has reviewed the revised Architectural Guidelines again and will give to Jan Baker, DRM, to update with his changes.

Stucco Repair Work

The Board has reviewed the proposals submitted by Mc Builders and Russ Clarke Construction, however they will wait to make a decision once Walter Hoffman has submitted his proposals.

NEW BUSINESS

Ironwood Community Association

The Board discussed the letter that Bob Manion received from the Ironwood Community Association's Board in regard to the Community Enhancement Program and the Streets Program. Mr. Manion drafted a correspondence back to the ICA Board which the rest of the Board approved. Copies of the correspondence were also sent to several of the other Ironwood HOA Boards. The response was good and several of the HOA Board's will be sending a similar response to the ICA Board as well.

CORRESPONDENCE

The correspondence was reviewed and approved to file.

COMMITTEES

Landscape:

Mr. Blue stated that two (2) of the Bottle trees marked for removal blew down in the last wind storm!

The Board discussed the need for more members on each of the committees. Each committee chair will approach other Ironwood 6 members and, if they are willing, bring their names to the Board for review and approval to the various committees.

OTHER BUSINESS

Management presented information about the approved Southern California Edison rate hikes that will take effect in April

NEXT MEETING

The next meeting will be held on April 22, 2009 at 2:00 P.M.

ADJOURNMENT

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

Respectfully submitted,

Bill Blue, Secretary
Ironwood Owners Association VI
As recorded by Nancy Parkinson, CCAM®
Community Association Manager
For Desert Resort Management

DRAFT