

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

DATE: January 8, 2010

PLACE: Desert Resort Management

PRESENT:

Bob Prater, President
Kevin Campbell, Secretary
E.L. Burch, Treasurer
Doug Bohlke, Director
Sonya Hammond - Director

ABSENT:

ALSO PRESENT: Nancy Parkinson and Jan Baker representing Desert Resort Management

CALL TO ORDER

Bob Prater, President, after verifying that a quorum was present called the meeting to order at 1:35 P.M.

OPEN FORUM

There were no homeowners in attendance.

CONSENT AGENDA

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

- *December 12, 2009 minutes as presented.*
- *Actions taken without a meeting:*
 1. *Ratified approval of the insurance renewal proposal submitted by LaBarre/Oksnee in the amount of \$39,481 for the Package policy, Fidelity Bond, D&O, Umbrella, Workers Comp, and EQ coverage.*

Discussion was held on the CD's that were invested at Country Club Financial Services in Kansas City, Missouri.

The Board has asked that Carol Fulton, LaBarre/Oksnee Insurance Agency, attend the next Board meeting to discuss the Association's insurance coverage - specifically earthquake insurance.

OLD BUSINESS

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

NEW BUSINESS

None at this time.

COMMITTEES

Architectural:

73-421 Irontree – Milligan – discussion was held on the application submitted by the new owners for the installation of a wall and removal of a tree. Ms. Baker will be sending an approval letter to the owners outlining the criteria of the approval.

49-132 Quercus – Prestigiacommo – discussion and a review of the submitted plans for the major remodel was held. The Architectural Committee will be meeting on site with the contractor and architect to review the plans and outline the major concerns held by the Committee.

73-274 Rosewood Court – Morris – it was brought to the attention of the Board that the owner has made further landscape improvements without submittal/approval of the Architectural Committee. Correspondence will be sent to the owner asking that she submit an application for the changes that she has made.

Paver Refund Program

The Board reviewed the spreadsheet of the applications that have been submitted and approved and the spreadsheet of the refunds that have been given. This program is ongoing as it is outlined in the Architectural Guidelines. Currently there have been 56 approved applications, 2-in process and 34 refunds.

The Board would like a notice e-mailed to all owners that if they intend to change their driveways to pavers it should be done now before the prices go up any higher. The notice will also outline the paver refund program.

Landscape

Discussion was held on the ongoing irrigation repair being performed by AK Landscaping throughout the Association. A meeting is to be scheduled with Mike/AK, Bob Prater, and Ms. Parkinson to review what has been done and areas that still need work.

Kevin Campbell handed out a layout plan and estimated cost for the 11 corners and 2 planters that the Board would like turned into desertscape. Management is to obtain two (2) bids that will result in a bid from each contractor for: (1) landscape materials and (2) labor. These will be brought to the next committee meeting in February.

CORRESPONDENCE

Correspondence was reviewed and accepted to file.

ANNUAL MEETING

Nominating Committee:

M/S/C *Upon a motion made, seconded and carried the Board appointed Kevin Campbell as the Nominating Committee Chair.*

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

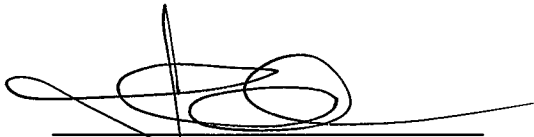
NEXT MEETING

The next meeting will be held in February. A new date will be selected as there is a conflicting date with several of the Board's calendars.

ADJOURNMENT

There being no further business before the Board, the meeting was closed at 3:10 P.M.

Respectfully submitted,



Kevin Campbell, Secretary
Ironwood Owners Association VIII
As recorded by Jan Baker, Assistant
Community Association Manager
Desert Resort Management