

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

DATE: Tuesday, March 3, 2009

TIME: 1:00 P.M.

PLACE: Desert Resort Management, 42-635 Melanie Place, Palm Desert

PRESENT (4):

Norm Kaelber, President
George Neidermeyer, V. President
Pat Mahler, Secretary
Gunnar Haase, Treasurer
Joe Peery, Director

ABSENT (0):

ALSO PRESENT:

Nancy Parkinson representing Desert Resort Management

CALL TO ORDER

Upon due notice given and received, Norm Kaelber verified that a quorum was present and called the meeting to order at 1:00 P.M.

OPEN FORUM

No homeowners were in attendance at the meeting.

CONSENT AGENDA

Minutes

The minutes of the January 23, 2009 meeting were reviewed and discussed.

M/S/C *Upon a motion made and seconded, the Board resolved to approve the December 16, 2008 Board minutes as corrected showing that the 12.31.2009 financials would be made show that State and Federal income taxes were to be accrued. Motion carried.*

Financial Report

The Board discussed the financial report for January 31, 2009 at length. Mr. Haase stated that bringing the pools and spas into compliance has saved money on electricity as the pools and spas have been shut down. Gas usage is on budget and AK Landscaping is doing well holding irrigation usage down. Mr. Haase would like copies of checks from Pacific Western Bank to verify that refunds have been made to owners. In future an analysis of prepaid accounts will be done in December of each year to clear the prepaid account out.

M/S/C *Upon a motion made and seconded, the Board resolved to approve the January 31, 2009 financial report as submitted. Motion carried.*

OLD BUSINESS

Action List and Service Order Report

The Action List and Service Order report were reviewed and approved to file. The question was raised on the charge made by DRM for bringing storage items to and from the management offices.

Sunrise Community Bank

Discussion on transitioning to Sunrise Community Bank has been tabled. The Board would like to see the financials for the bank.

Pools and Spas – VGBS Act - update

Pools 3 and 6 were brought into compliance quickly. Pools 2 and 4 had the compliance work done fast, but the Health Department delayed coming out to inspect. These two pools should be operating by Friday. Mr. Haase recommended that pools 1 and 5 not be done until May 1st to get past those that come to enjoy the desert during Easter break. The Leak Detectors will be contacted to verify if this fits with their schedule.

Pool and Spa History

The Board would like to see a spreadsheet started for any and all work done at each pool area.

Western Pacific Roofing

The Board asked that testing for life expectancy of the foam roofs be included in the annual maintenance proposal. This will be reviewed at the next Board meeting.

NEW BUSINESS

Contracts

Discussion was held on reviewing all continuing contracts. These will be reviewed and discussed and brought up to date. They will include contracts for pest control, landscaping, management, pools, etc.

Ms. Mahler will review the landscape contract. This item has been tabled at this time.

ICA WEBSITE

The Board reviewed items to be included under Ironwood 7 on ICA's website. They will include: Bylaws, CC&Rs, Architectural Guidelines, Architectural application forms, contact information for the Ironwood 7 Board. The Board would like to see the following added as well: Insurance Certificate of Liability, approved minutes for six months, draft of annual meeting minutes, the annual budget. Ms. Parkinson will work with Sharron Badham, ICA Community Manager.

COMMITTEES

Architectural:

49-196 Quercus – Hildebrandt application: Frank Urrutia, architect, has returned the revised plans with comments. The committee will need to review the changed plans. Mr. Haase is to give Mr. Peery a copy of Frank Urrutia's letter outlining his comments re the Hildebrandt plans.

CORRESPONDENCE

The correspondence was reviewed and approved to file.

ANNUAL MEETING

Larry Sutter is to attend the annual meeting and give a brief outline of what ICA has done and is planning to do over the next several years. Mr. Haase will cover the new pool compliance law and the process needed to bring the association's pools and spas into compliance with that law. Mr. Haase will also review the association's pool and spa heating policy and how effective it has been in reducing gas costs. He will also mention the revised Architectural Guidelines that are being done and would soon be mailed out to the members for review and comment. Ms. Mahler will review landscaping and what has been done in the association over the past year. Mr. Haase and Mr. Peery will review the gas lines that have been upgraded to accommodate the new heaters that have been installed at the pool areas.

NEXT MEETING

The March 17th Board meeting has been cancelled. The next Board meeting will be held on April 21st, 2009, 2:00 PM, at Desert Resort Management.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:00 P.M.

Respectfully submitted,

Pat Mahler, Secretary
Ironwood Owners Association VII
As recorded by Nancy Parkinson, CCAM®
Community Association Manager
For Desert Resort Management