

**IRONWOOD COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: Wednesday June 10, 2009
TIME: 2:00 P.M.
PLACE: Desert Resort Management, Palm Desert

PRESENT (2):

Larry Sutter, President
Janet Davidson Plat, Director

VIA TELECONFERENCE (4)

Larry Abbott, Vice President
Alison Delf, Treasurer
Mitch Grossman, Director
Chuck Henderson, Director

ABSENT (1)

Ron Doll, Secretary

ALSO PRESENT:

Sharron Badham, representing Desert Resort Management

CALL TO ORDER

Upon due notice given and received, Larry Sutter verified that a quorum was present and called the meeting to order at 2:00 pm.

OPEN FORUM

There were no homeowners in attendance at the meeting.

SUMMER RESERVE PROJECT BIDS AND CONTRACTOR SELECTION

Contract Review - In general discussion of the cost and scope of projects to be completed this summer, Sharron Badham asked and received permission to have Association attorney review and update the contract used for special projects.

Bid Matrix and Vendor Selection – The Board reviewed the recommendations of the Enhancement Committee regarding contractor selection and pricing. A Resolution enumerating these recommendations was approved and hereby becomes a part of these minutes.

Motion: Approve the written resolution enumerating the recommendations for reserve work to be performed in the summer of 2009. Motion made by Chuck Henderson, seconded to Janet Plat and carried unanimously.

Directional Signs – The Board of Directors requested additional bids for this work to find a less costly alternative to the original design.

Communications – Larry Sutter will draft a letter to IOA VI regarding the summer plans and requesting its approval of a license and maintenance agreement. He will also draft a general letter to all homeowners and the country club informing them of the summer work plans.

NEW BUSINESS

Bighorn – Sharron Badham explained that the restated ICA CC&Rs had erroneously been recorded over several lots in their Tract 25296-7. One owner has requested his personal attorney to prepare an Errata to correct the error. Sharron Badham further explained that there

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are six Bighorn tracts affected and requested permission from the Board to have Peters & Freedman research and prepare rescissions for the affected tracts and lots. Approved by Board.

General Landscape Plan – Larry Abbott addressed the need to develop a general landscape plan for parkway areas. He explained that several Associations have begun re-landscaping these areas in desertscape and that providing all Associations with a general desertscape and hardscape template would result in a better outcome overall.

DATE OF NEXT MEETING

The date and time of the next Board meeting has not yet been determined.

ADJOURNMENT

There being no further business to bring before the Board the meeting adjourned at 3:10 pm.

Respectfully submitted,

Ron Doll, Secretary
Ironwood Master Maintenance Association
As recorded by Sharron Badham, PCAM, CCAM®
Community Association Manager
Desert Resort Management