

**IRONWOOD COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: Tuesday November 17, 2009
TIME: 1:00 P.M.
PLACE: Ironwood Country Club, Palm Desert

PRESENT (7):	VIA TELECONFERENCE (0)	ABSENT (0)
Larry Sutter, President		
Larry Abbott, Vice President		
Ron Doll, Secretary		
Alison Delf, Treasurer		
Mitch Grossman, Director		
Chuck Henderson, Director		
Janet Davidson Plat, Director		

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 1:00 pm.

OPEN FORUM

There were no homeowners in attendance at the meeting who wished to address the Board.

MINUTES

The minutes of the October 26, 2009 Board of Directors meeting were reviewed and approved as corrected.

M/S/C Upon a motion made and seconded, the Board resolved to approve the minutes of the October 26, 2009 Board of Directors meetings with one correction. Motion carried.

CONSENT AGENDA

The consent item was approved by the Board

M/S/C Upon a motion made and seconded, the Board resolved to approve the Consent Agenda item, providing a set of mailing labels to the Country Club for the purpose of sending an informational mailer to all residents. Motion carried.

FINANCIAL REPORT

Treasurer Alison Delf reviewed the October financial statement, noting that for the year to date revenues have exceeded expenses in the amount of \$73,870. Overall revenues are down \$52,000 for the year and expenses are \$101,000 under budget. There were no accounts more than 30 days past due.

In reviewing the variance report, the Treasurer requested an analysis of the street sweeping account, and accounts receivable for the vendor transponder program.

In general discussion, the Board requested that only minimal financial reports be printed for the Board books and that complete financial statements be emailed to the president and treasurer each month, and to any other director requesting them. Sharron Badham agreed, but added that complete financial statements would be emailed to all Board members on a quarterly basis as required by the civil code.

COMMITTEE REPORTS

Compliance Committee – Janet Plat discussed the fact that the existing Rules and Regulations do not address certain situations occurring at Ironwood. Items that specifically need to be addressed include conducting business from home and the solicitation of neighbors for work and the storage of work materials in a residential garage.

Enhancement Committee – Larry Sutter reported that the Enhancement Committee is modeling different scenarios for 2010, one that places emphasis on asphalt replacement in an effort to get as much asphalt work as possible done while costs remain low, and one that emphasizes median conversions to desertscape to lower irrigation costs and to make Ironwood more attractive.

Landscape Committee – Larry Abbott stated that most of the ICA water bills are still excessive or wasteful, according to the CVWD. The committee is working with Mike Arechiga of AK Landscape as well as consulting with water experts to try to find the best way to lower water usage at Ironwood.

Planning Committee – Ron Doll reported that a member had resigned from the Planning Committee and that he was looking for a replacement and would appreciate any suggestions.

Security Committee – Janet Plat discussed the need to replace the failing DSX gate access system. The company that installed and serviced it is out of business. The system has crashed and has had to be reinstalled several times over the summer and fall. The committee is looking at software packages and subscription services as possible replacements. The committee soon will be attending a demonstration of Dwelling Live, a subscription, Internet-based system.

UNFINISHED BUSINESS

Bridge & Culvert in IOA XIV and CVE – There was general discussion of the October 27, 2009 letter from Pamela Smallwood, president of Ironwood XIV, stating that the Association will take no maintenance, repair, replacement or liability responsibilities for the bridge located on Canyon View Drive, and of president Larry Sutter's letter to Ironwood XIV and Canyon View Estates explaining that Ironwood Community Association does not own the streets and related components, but as mandated by the CC&Rs, maintains them. Additionally, ICA does not consider bridges and culverts to be part of the street structure and has not established reserve funding for them.

Rescission of Exhibit A-3 from First Restated Declaration – This document as modified has now been recorded with the Riverside County Recorder and a copy will be kept with the Ironwood governing documents.

Letter to Side Street Homeowners – A letter has been sent to the first 30 homeowners scheduled for conversion of the side street median in front of their home to desertscape. The responses will be taken into consideration prior to the relandscape of these medians.

NEW BUSINESS

Appointment of Nominating Committee – Larry Sutter nominated and the Board unanimously approved the appointment of Larry Abbott as chair of the 2010 Nominating Committee chair. The seats up for election this year are those of Chuck Henderson and Janet Plat, who are both eligible to run again. Sharron Badham will mail out the required self nomination form in December.

Painting of Stop Bars – The Board reviewed the proposal for repainting the stop bars and red curbs, and requested a proposal for the stop bars only. The red curbs were painted last fall.

DATE OF NEXT MEETING

The next Board of Directors meeting is scheduled for Tuesday December 15, 2009 at 1:00 pm in the Valley View Room.

ADJOURNMENT

There being no further business to bring before the Board the meeting adjourned at 2:40 pm.

Respectfully submitted,

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