

**MINUTES OF THE
IRONWOOD COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: April 22, 2008

TIME: 12:55 P.M.

PLACE: Ironwood Country Club, Valley View Room.

PRESENT (6):

Larry Abbott, Vice President
Chuck Henderson, Treasurer
Ron Doll, Secretary
Roger Comerford, Director
V.J. Schrader, Director
Mitch Grossman, Director

ABSENT (1)

Larry Sutter, President

ALSO PRESENT:

Nancy Parkinson and Fred McLean representing Desert Resort Management

CALL TO ORDER

Vice President Larry Abbott, after verifying that a quorum was present, called the meeting to order at 12:55 P.M.

MINUTES

The Minutes of the March 25, 2008 Board of Directors Meeting were reviewed.

M/S/C Upon a motion made and seconded, the Board resolved to approve the Minutes of the March 25, 2008 Board of Directors as presented. Motion carried.

FINANCIAL

The financials for March 31, 2008 were discussed.

M/S/C Upon a motion made and seconded, the Board resolved to approve the Financials for March 31, 2008 subject to a review and audit.

Discussion was held on the transfer of Operating Equity Funds to the Reserve Account and the creation of a new Reserve Line Item: Security Cameras.

M/S/C A motion was made, seconded and carried to approve the transfer of \$92069.97 from Operating Equity to the Reserve Fund. A new line item – Security Cameras is to be created and the funds are to be allocated to that line item.

The Board discussed the issue of Boyd's Security and the overcharges that were made on their invoices. Management will be reviewing the Boyd's invoices monthly to verify the charges that being made.

Chuck Henderson recommended that DRM take actions to eliminate the excess cash reserves, including reviewing a sweep account for the operating account and report back to the Board with its recommendations.

OLD BUSINESS

The Action List was reviewed.

1. Time Warner Cable – Acct. #0059 still has not paid for cable provided by the Ironwood Community Association. The Board reviewed the correspondence drafted by Peters & Freedman to Quest LLC and to Time Warner requesting removal of this account from the ICA bulk cable agreement.
M/S/C A motion was made, seconded and carried to approve the correspondence drafted by Peters & Freedman to Quest LLC demanding payment of past due amounts for cable service and to Time Warner Cable to remove this account from the ICA bulk cable agreement.
2. Ironwood IX annexations. Discussion was held on the ongoing concern in having the remaining homes in Ironwood IX annex in to ICA and Ironwood IX.
3. Website – PDF copies. Ongoing
4. Financials – separate line item for legal fees. Discuss at the 2008 budget meetings.
Separate Professional from Legal fees. Carried forward
5. EQ Preparedness – this will be a summer project.
6. Speedminder(s) – Ongoing
7. Policy Manual – Larry Abbot gave a new draft to management to prepare and be given to the Planning and Finance Committees for review during the summer.

Service Order List

Reviewed and approved to file.

Gate Pass Policy

The new gate pass policy, included in the revised Rules & Regulations adopted on April 11, 2008, is to be sent to all homeowners along with the new homeowner questionnaire, etc. This information will also be sent to the non-resident Club members. The information will be mailed to Ironwood homeowners by April 28th.

ICA/CLUB 20%

Notice was sent to all Ironwood homeowners, non-resident members and Boards that the Special Meeting scheduled for April 25th to count the ballots for the possible amendments to the CC&Rs and Bylaws has been moved to April 28th.

NEW BUSINESS

Palm Tree Removal – Tennis Club Area on Irontree

Discussion was held on the pros and cons of removing or keeping the palm trees. At this time the Board feels that the obstruction of view of oncoming traffic by these palm trees is dangerous and have unanimously approved their removal.

M/S/C A motion was made, seconded and carried to remove the six (6) Washingtonia Palm trees on Irontree near the Tennis Club.

OTHER BUSINESS

None at this time.

CORRESPONDENCE

The correspondence was reviewed and accepted to file.

COMMITTEE REPORTS

Streets

Rick Muncie, National Paving, will be providing a schedule for the repair/maintenance of the streets and well as a schedule for the reclamation of the streets in Ironwood Owners Association 14.

Security

Fred McLean gave a brief description of the spreadsheet he provides monthly on the calls that come in to Security. Mr. McLean has put information on Channel 98 requesting that owners remember to close and lock house doors, garage doors, and their cars.

Mr. McLean feels that the gates need to be maintained and fine-tuned so that homeowners are not inconvenienced when entering through any of the Ironwood gates. Complaints have been received about the gate arms not going up when someone enters using their transponders. Mr. McLean is to contact CS Sound for an evaluation of the gate systems.

Compliance Committee

Roger Comerford requested that Curtis Holmquist be appointed to the Compliance Committee.

M/S/C A motion was made, seconded and carried to appoint Curtis Holmquist to the Compliance Committee.

NEXT MEETING

The next Board meeting will be held on May 27, 2008 at 2:00 P.M. in the Valley View Room of the clubhouse.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 2:43 P.M.

Respectfully submitted,

Ron Doll, Secretary
Ironwood Master Maintenance Association
As recorded by Nancy Parkinson, CCAM®
Community Association Manager
Desert Resort Management