

**IRONWOOD COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: Tuesday February 24, 2009
TIME: 1:00 P.M.
PLACE: Valley View Room, Ironwood Country Club, Palm Desert

PRESENT (7):

Larry Sutter, President
Larry Abbott, Vice President
Ron Doll, Secretary
Chuck Henderson, Treasurer
Alison Delf, Director
Mitch Grossman, Director
Janet Davidson Plat, Director

ABSENT (0)

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.

MINUTES

The minutes of the January 27th and February 3rd Board of Directors meetings were reviewed and approved with corrections.

M/S/C *Upon a motion made and seconded, the Board resolved to approve the Minutes of the January 27th and February 3rd Board of Directors meetings as corrected.
Motion carried.*

FINANCIAL REPORT

Sharron Badham reported that the January financial statement was not prepared in time for this meeting. In general discussion the Board requested follow up on certain financial topics, including the Cable TV revenue and expense discrepancies, the DRM hourly charge for transponder system management, and a monthly spread of operating and reserve revenues and expenses.

COMMITTEE REPORTS

Architectural Committee – Mitch Grossman reported that four owners had replaced their HVAC systems through the ICA preferred pricing program. He also reported that Association X had chosen two colors from the preferred color palette and was researching moving up its painting schedule. The committee will be reworking the garage door replacement program in the coming months, and is beginning research into solar heating and power generation.

Community Council – Larry Sutter reported that he was lining up speakers for the April 28th Community Council meeting, and would be reporting to the group on the enhancement plans for this summer.

Enhancement Committee – Chuck Henderson said that he had spoken with Club Manager Ron Delaney regarding the enhancement plans for the northwest corner of Irontree and Mariposa Drives. The Club Board meets on March 22nd and will discuss this issue.

Henderson also reported that the committee and Janet Plat are working on an explanatory letter and license agreement for maintenance and indemnity for the four corners of Irontree and Mariposa.

Emergency Preparedness – Mitch Grossman reported that the committee was developing a laminated card for all owners that would give emergency preparedness tips and information.

Landscape Committee – Larry Abbott reviewed the minutes of the February 5th Landscape Committee meeting and reported that he and Sharron Badham would be meeting with RGA Landscape Architects to discuss consulting services and developing a preferred plant palette for Ironwood.

Nominating Committee – Larry Abbott reported that the two incumbents Larry Sutter and Alison Delf whose terms end in March have both agreed to run for re-election. There are no self-nominations included on the slate. The 2009 Nominating Committee will expire as of the date of the Annual Meeting of Members.

Planning Committee – New Chair Ron Doll reported that the next Planning Committee meeting will take place on March 10th. Work will continue on the Strategic Plan and Board Policies and Practices manuals.

Security Committee – Janet Plat reported that the contract negotiations with Boyd & Associates had not progressed. The Board discussed alternatives in the event agreement is not reached with Boyd. In discussion of planned improvements to security operations, Plat said that the purchase of the ABDI access management system would be budgeted for 2010. Refurbishment of the main gate operators, loops and arms would be held in abeyance until the Enhancement Committee had made its report on possible changes to the main entrance. The new hand-held radios for security have been received and are working. The radios are also in contact with the Palm Desert Emergency Services office.

MANAGEMENT REPORT

The Board reviewed the management report, action list, service order report and the security daily activity reports.

SECURITY DIRECTOR'S REPORT

Janet Plat reported for Fred McLean that security staff was issuing citations for speeding and for failure to obey stop signs and other traffic rules. The first two infractions receive written warnings. The third will result in a hearing before the Compliance Committee and possible fines or penalties.

UNFINISHED BUSINESS

HOA XIII Common Area Report – Janet Plat reported she was working on a Quit Claim deed for the Common Area as well as an affidavit for Robert Tuvell, with regard to the failure of Silver Spur Associates to properly transfer ownership of the Common Area to the Association.

NEW BUSINESS

Inspector of Election for Annual Meeting – The Board of Directors named Chris de Jardin of Peters & Freedman as the inspector of election for the Annual Meeting of Members on March 16, 2009.

M/S/C Upon a motion made and seconded, the Board resolved to name Chris de Jardin as inspector of election for the Annual Meeting of Members on March 16, 2009. Motion carried.

EXECUTIVE SESSION REPORT – Larry Sutter reported that an Executive Session of the Board had been held on February 5, 2009 for the purpose of discussing potential litigation. The Board requested that the matter be reported to the Directors and Officers insurance carrier.

CORRESPONDENCE

Owner Request – An owner requested permission of the Board to relocate a 25 MPH sign from the middle of his street frontage to the lot line. Permission was granted.

EXECUTIVE SESSION

The Board adjourned to Executive Session to discuss contractual matters. At the end of discussion, the meeting was brought back to regular business.

DATE OF NEXT MEETING

The next Board meeting is scheduled for Tuesday March 24, 2009 at 2:00 pm in the Valley View Room of the clubhouse.

ADJOURNMENT

There being no further business to bring before the Board the meeting adjourned at 2:20 pm.

Respectfully submitted,

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