

**IRONWOOD COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**DATE:** Tuesday March 24, 2009  
**TIME:** 2:00 P.M.  
**PLACE:** Conference Room, Ironwood Country Club, Palm Desert

**PRESENT (6):**

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

**ABSENT (1)**

Ron Doll, Secretary

**ALSO PRESENT:**

Sharron Badham, Nancy Parkinson, and Fred McLean 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.

**MINUTES**

The minutes of the February 24<sup>th</sup> Board of Directors meeting, the March 16<sup>th</sup> Annual Meeting, and the March 16<sup>th</sup> Organizational meeting were reviewed and approved.

**M/S/C** *Upon a motion made and seconded, the Board resolved to approve the Minutes of the February 24<sup>th</sup> Board of Directors meeting, March 16<sup>th</sup> Annual Meeting, and March 16<sup>th</sup> Organizational meeting. Motion carried.*

**FINANCIAL REPORT**

Alison Delf reviewed the January and February financial statements. In general discussion about revising some of the budget numbers with updated amounts, the Board opted to stay with the original numbers and make clarifications on the monthly variance reports.

In discussion about reserve investments, Alison Delf explained that in her conversation with the Smith Barney account representative, reserve funds will be deposited into "Bank Deposit" CDs, in accordance with the ICA financial policy of putting reserve funds in CDs that will mature as the funds are needed for reserve projects.

Chuck Henderson suggested that the Finance Committee explore the Smith Barney relationship. Alison Delf responded that the Finance Committee had discussed its policy of investing solely in CDs, which would be a difficult task using multiple banks rather than a brokerage that has access to many banks CD programs.

**M/S/C** *Upon a motion made and seconded, the Board resolved to approve the January and February financial reports. Motion carried.*

## **COMMITTEE REPORTS**

Architectural Committee – Mitch Grossman reported that he has had to begin anew on the garage door program and will keep the Board updated on his progress.

Community Council – Larry Sutter reviewed the results of the February Community Council stakeholder exercise, and said that he was pleased with the developing trend of homeowners and local HOAs wanting to see more community related activities at Ironwood.

Local insurance broker Carol Fulton will be speaking to the Community Council at its April meeting about current trends in insurance and the possibility of saving money on premiums by consolidating some of the HOA liability insurance policies under one common policy.

Sutter also noted that ICA manager Sharron Badham is requesting bids from local tree trimmers for a bulk price for trimming all Ironwood HOA palm trees. So far, the results indicate that there may be significant savings by contracting for all palm tree trimming under one contract.

Enhancement Committee – Larry Sutter reviewed the minutes of the February 26 and March 6 Enhancement Committee meetings. Chuck Henderson reported that he had developed a spreadsheet schedule showing key dates for RFPs, contracts and work. In general discussion the Board set three meetings in the next three weeks to finalize this year's reserve and enhancement projects.

Landscape Committee – Larry Abbott reviewed the minutes of the March 5<sup>th</sup> Landscape Committee meeting and reported that Palm Desert landscape manager Spencer Knight would be speaking at the next Landscape Committee meeting.

Security Committee – Janet Plat reviewed the minutes of the January 29<sup>th</sup> Security Committee meeting.

## **MANAGEMENT REPORT**

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

## **SECURITY DIRECTOR'S REPORT**

Fred McLean that security staff continued to issue 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. He commented that there is much greater compliance with speed limits and traffic signs since beginning this program.

## **UNFINISHED BUSINESS**

Text of Amended Bylaws and CC&Rs – The Board reviewed the text of the amendments and found no errors.

## **NEW BUSINESS**

Inspector of Election for Tabulation of the Club Vote – Sharron Badham explained that in reviewing the minutes of recent Board meetings, she discovered that Board decision to appoint Chris de Jardin as the Inspector of Election for the Club vote had inadvertently been left out of

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the December 2008 minutes and asked that the Board restate its appointment. The Board of Directors reiterated its selection of Chris de Jardin of Peters & Freedman as the inspector of election for the Club vote tabulation held on February 3, 2009.

**M/S/C**      *Upon a motion made and seconded, the Board resolved to name Chris de Jardin as inspector of election for the club vote tabulation meeting held on February 3, 2009. Motion carried.*

Recognition Program for Staff – The Board reviewed the outline for this program and asked for more development of criteria for selection.

#### **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 April 28, 2009 at 1:00 pm in the Valley View Room of the clubhouse.

#### **ADJOURNMENT**

There being no further business to bring before the Board the meeting adjourned at 5:00 pm.

Respectfully submitted,

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