

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

DATE: January 22, 2008

TIME: 9:00 A.M.

PLACE: Ironwood Country Club, Valley View Room.

PRESENT (7):

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

ABSENT (0)

ALSO PRESENT:

Nancy Parkinson and Jan Baker representing Desert Resort Management, Dale Landon representative of the Club, and Fred McLean, Director of Operations

CALL TO ORDER

President Sutter, after verifying that a quorum was present, called the meeting to order at 9:00 A.M.

MINUTES

The Minutes of the November 27, 2007 and December 20, 2007 Board of Directors Meetings were reviewed.

M/S/C Upon a motion made and seconded, the Board resolved to approve the Minutes of the November 27, 2007 and December 20, 2007 Board of Directors Meetings as corrected. Motion carried.

FINANCIAL

Chuck Henderson reviewed the Financial Statement for the period ending December 31, 2007. Unrestricted equity is to be kept in the operating account and carried forward.

M/S/C Upon a motion made by Chuck Henderson and seconded by Roger Comerford, the Board resolved to approve the Financial Statement for the period ending December 31, 2007 as submitted, subject to audit. Motion carried.

Chuck Henderson reviewed correspondence received from Bob Tuvell regarding his semi-retirement. Management directed to look at other CPA firms and ICA Board to interview Krista Scott. Finance Committee will review CPA bids and set meetings.

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. At this time the account is three (3) years past due. Follow up correspondence is to be sent to the owners by Jan Baker. Carried forward.
2. Management is to contact Paula King, independent homeowner, about joining Ironwood IX. Kelly Robertson, former Association Manager, will be contacted for the history concerning this property. Gordon Rice, also an independent homeowner of two (2) lots will be contacted by Larry Abbott about joining Ironwood IX. Carried forward.
3. Done.
4. Done.
5. Website – still being considered
6. Proposal for resetting the transponder/card system – still being considered
7. Financials – Separate Professional from legal fees.
8. Done.
9. Done.
10. Done.
11. Streets – Pending.
12. Burrtec/Waste Management – Discussion ensued regarding concept of “bags”. Jan Baker to designate a place for recycle bin.
13. Street Ownership issue.
14. Earthquake Preparedness program – Ongoing

NEW BUSINESS

Security Actions under Consideration

Transponders

Larry Sutter, Fred McLean, and Roger Comerford are preparing a policy focusing on use of homeowner, non-resident and vendor transponders. Larry Sutter suggested that transponders be limited to cars and golf carts only and swipe cards be limited to walkers.

Cameras

The Board was advised that CS Security & Alarm (“CSS”) has a showroom in Palm Desert and will give a quote on gates and cameras. CSS recommends full time recording be done. Mr. Comerford will obtain a proposal from CSS for next months meeting. Roger Comerford and Chuck Henderson are to visit the new community in Indian Wells called “Province” to look at their gate arm and security system.

Gates

Roger Comerford advised that CVWD can have a break away gate installed. He will contact a friend who will speak to CVWD to install gates by dump/park trail.

Speedminders

Fred McLean reported that he has had no response from Speed Minder and he is currently looking at other companies. Mr. McLean will continue to follow up.

Civil Code re Disclosure Policy

Disclosure Policy – Discussion ensued regarding documents that can be released to members i.e. Minutes, governing documents and financial disclosures. Ron Doll stated the Board must protect privacy of all members.

Community Enhancement Project

Chuck Henderson reported on the current state of the proposed landscape plan for Mariposa and the intersections. Discussion ensued regarding separate study on gatehouse.

CORRESPONDENCE

The correspondence was reviewed and accepted to file.

COMMITTEE REPORTS

Security Committee

Monthly Activity Report

Fred McLean reviewed his report tracking 15-20 of the most common requests i.e. false alarms, speeding and parking.

Nominating Committee

Roger Comerford advised that John Wiggins is not running for the Board and that Douglas Griffith has self nominated.

Streets Committee

V.J. Schrader reported that he is reprioritizing the list. Mr. Abbott stated the worst streets should be done first. Discussion ensued. V.J. stated he needs to know by March 1st so CVWD can be notified for any prior repairs.

Community Enhancement Project

V.J. Shrader has joined the committee.

Planning Committee

Larry Abbott reported that there was no meeting.

Architectural Committee

Mitch Grossman reported that the architectural forum directed the committee to develop a booklet for a "Master" plan and they are working with HOA's to gather a consensus for enhancing the entire community. Mr. Grossman stated that at the next architectural forum meeting they will be discussing how to put a booklet together and budget for costs.

NEXT MEETING

The next Board meeting will be held on February 26, 2008 at 1:00 P.M. in the Valley View Room of the clubhouse.

ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 11:07 A.M.

Respectfully submitted,

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