

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

DATE: February 26, 2008

TIME: 1:00 P.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 representing Desert Resort Management and Fred McLean, Director of Operations

CALL TO ORDER

President Sutter, after verifying that a quorum was present, called the meeting to order at 1:00 P.M.

MINUTES

The Minutes of the January 22, 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 January 22, 2008 Board of Directors Meeting as corrected. Motion carried.

FINANCIAL

The financials for January 31, 2008 were discussed. Approval of the January financials has been tabled to the March board meeting.

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. *Carry 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.
3. Website – PDF copies
4. Done.

5. Financials – separate line item for legal fees. Discuss at the 2008 budget meetings.
Separate Professional from Legal fees. Carried forward
6. Proposal for resetting the transponder/card system – still being considered
7. Streets – Work description for redoing the streets to be included in the March Board packet.
8. EQ Preparedness – Larry Sutter and Roger Comerford went to the Springs Country Club to view the program that the Springs had put together.
9. Speedminder - Fred McLean spoke with the supplier of the association's Speedminders. The new Speedminder paid for last year should be arriving within the week. The other was sent back for further repairs and upgrades. Tabled for March meeting.
10. Policy Manual – ongoing
11. Council Meeting – prior to the next Council Meeting Mitch Grossman is to contact vendors/contractors re the Architectural committee
12. Written reports to be mailed with Notice on March 11th. VJ Shrader is to provide a paragraph on the street program.

Security Reports

Fred McLean discussed the monthly security reports with the board. Mr. McLean indicated that in order to enforce the citations issued by patrol that hearings with resulting fines must be held. Mr. McLean has repeating offenders that have received upwards of eleven citations for the same infraction.

Gate Pass Policy

Discussion was held on the gate pass policy to be sent out. The gate pass policy revisions in the current Rules & Regulations are to be sent out March 1st, 2008, for member thirty (3) day review and comment period. The revised Rules and Regulations will be added to the agenda of the ICA Annual Meeting.

Camera Status

Larry Sutter discussed the process of finding a local reputable company for the installation of the security cameras. Roger Comerford spoke to CS Sound and indicated that they are knowledgeable and have a good client list. Further discussion was held on the funding of the camera system. Mr. Comerford will remain in negotiations with CS Sound.

M/S/C A motion was made, seconded and carried to have Roger Comerford proceed with negotiations with CS Sound to reduce the cost. The electrical installation is to be included with costs not to exceed \$105,000.

Club 20%

Discussion was held on the presentation given by John Godfrey at the ICA Council Meeting held the morning of February 26, 2008.

NEW BUSINESS

Security Actions under Consideration

Discussion was held on owners leaving RV's, campers, and motorhomes on property for a long period of time. Management was directed to come up with a form to limit the access and time on property for these vehicles to six (6) hours.

73-425 Foxtail Lane – correspondence received from owner in regard to a camper left overnight in the guest parking area. A response will be sent thanking for the owner for his

recommendations.

OTHER BUSINESS

Annual Meeting

All of the committee chairs were asked to provide committee reports for the annual meeting.

Jan Baker is to compile the biographies of those running for board positions at the upcoming annual meeting.

Inspector of Elections:

M/S/C A motion was made, seconded and carried to appoint Chris DeJardin of the firm of Peters & Freedman as the Inspector of Elections for the Annual Meeting being held on April 11, 2008.

CORRESPONDENCE

The correspondence was reviewed and accepted to file.

COMMITTEE REPORTS

Streets

Discussion was held on the streets that would be reclaimed the summer of 2008 and which were to be slurried. The following street program was approved:

1. Slurry and crack seal all of the streets done in 2003: Boxthorn to Quercus, Cassia Place, Mescal Lane, Nettle Court, and Phoebe Court.
2. Slurry and seal the streets done in 2007: Ajo Lane, Carrizo Court, Palo Verde Court, Sundrop Court, Torrito Court, and Wolfberry Court.
3. Reclaim lower Canyon View, Mountain Vista, Kerria Court, and Mariposa from Irontree to Quercus Lane.

M/S/C A motion was made, seconded and carried to approve the 2008 street program as outlined by VJ Shrader.

Planning Committee

Discussion was held on Desert Resort Management's follow through for customer satisfaction. Larry Sutter has asked for feedback/input from other Board members and HOA Board presidents.

Larry Sutter discussed bringing in another person as Project Manager for the ICA Board. Melissa Layton (DRM) will be submitting a job specification sheet for the interview process.

Community Enhancement Project

Chuck Henderson mentioned that the Community Enhancement Project was discussed at the recently held ICA Council Meeting. Mr. Henderson feels, as a result of that meeting, that the committee needs to go back to the drawing board on the area of the gates. Mr. Henderson had a meeting with Dave Prest to do a field survey of the areas in Ironwood that will be impacted by the project. The cost for the survey is \$10,400. Mr. Henderson says the data from the survey is necessary for the completion of the project. The survey would take a month to complete.

M/S/C A motion was made, seconded and carried to authorize Chuck Henderson to spend \$10,400 for a field survey for the entry gates.

Architectural Committee

Mitch Grossman reported that no meeting had been held and there was no report. Mr. Grossman discussed the booklet that the Architectural Committee was putting together that will address paint colors, pavers, etc. The Architectural Committee plans on giving these booklets to each of the HOA Architectural Committees to generate some feedback. Mr. Grossman will be looking into vendors for the program.

NEXT MEETING

The next Board meeting will be held on March 25, 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 3:00 P.M.

Respectfully submitted,

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