

**MINUTES OF THE  
IRONWOOD OWNERS ASSOCIATION II  
BOARD OF DIRECTORS MEETING**

**DATE:** February 24, 2010

**PLACE:** 42-635 Melanie Place, Suite 103, Palm Desert California

**PRESENT:**

Wes Fritts, President  
Del Funkhauser, V. President  
Joanne Dunkin, Secretary  
Doug Versteeg, Treasurer  
Ernie Hawks, Director

**ABSENT:**

**ALSO PRESENT:**

Nancy Parkinson representing Desert Resort Management; Becky Hayes representing LaBarre/Oksnee Insurance Agency

**CALL TO ORDER**

Wes Fritts called the meeting to order at 2:10 P.M. after verifying that a quorum was present.

**OPEN FORUM**

No homeowners were in attendance.

**CONSENT AGENDA**

Minutes:

The Board reviewed the January 12, 2010 minutes.

*M/S/C Upon a motion made, seconded, and carried the January 12, 2010 Board meeting minutes were approved as submitted.*

Financials:

Doug Versteeg gave a brief breakdown of the January 31, 2010 preliminary financials.

*M/S/C Upon a motion made, seconded, and carried the Board approved the January 31, 2010 preliminary financials as submitted subject to audit.*

*M/S/C Upon a motion made, seconded and carried the Board approved writing off \$3,233 on account 4761 02.(ICA is to write off \$1,590.)*

Actions taken Without a Meeting

*M/S/C Upon a motion made, seconded and carried the Board ratified their approval of the following actions taken without a meeting:*

- 1. The approval of the 12.31.2009 financials as submitted subject to audit.*
- 2. The payment plan for Acct. 0852 02. Transponders not to be turned back on until account is paid in full.*

3. *The proposal submitted by LaBarre/Oksnee Insurance Agency in the amount of \$18,132 for the Association's insurance coverage.*

Gas Meters are to be added to the Action List.

## **OLD BUSINESS**

### Service Orders

The Board reviewed the Action List and Service Orders and accepted them to file.

### Painting Program

The Board reviewed the proposals submitted by three (3) paint companies. McBuilders offered a 10% discount as they had a cancellation in the summer. The Board discussed McBuilder's proposal and stated that if they would reduce to \$87,000 the Board would approve their contract.

*M/S/C Upon a motion made, seconded and carried the Board approved the proposal submitted by McBuilders if they agree to reduce the price to \$87,000.*

*M/S/C Upon a motion made, seconded and carried the Board approved tabling further discussion on removing or covering the T-111 on the units until further notice.*

### Insurance

Becky Hayes attended the meeting to give the Board a brief description of what their insurance policies actually cover and how homeowners are affected and what they should have to supplement the HOA's insurance coverage.

The Board would like information sent to the homeowners in regard to insurance: what homeowners need; earthquake loss assessment coverage; an explanation of the Association's coverage.

Ms. Hayes has agreed to attend the Annual Meeting on March 19<sup>th</sup> to speak to the owners about insurance coverage.

## **NEW BUSINESS**

None at this time.

## **COMMITTEES**

### Architectural

Discussion was held on architectural applications. All architectural applications are to be given to DRM so that they may be kept in the homeowners files. In order to facilitate improvements, Del Funkhouser is to e-mail, or give the hard copy files, to management that he has at his home. Further discussion was held on application fees. Large application submittals will be submitted to DRM for processing and will include application fees. Smaller applications, such as paver installs, may not require application fees.

### Landscaping

The Board reviewed the proposal package submitted by AK Landscaping for the street corners and pool areas.

**M/S/C**      *Upon a motion made, seconded and carried the Board approved \$22,000 for the conversion of the corner planters and pool areas to desert landscaping. Recommendations for the work to be done are to be presented to the Board for their approval by the Landscape Committee.*

**CORRESPONDENCE**

The correspondence was reviewed and accepted to file.

**ANNUAL MEETING – March 19, 2010 @ 10:00 A.M.**

**NEXT MEETING DATE**

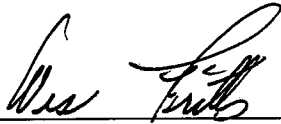
The next Board meeting date is to be determined.

**ADJOURNMENT**

There being no further business to discuss the meeting was adjourned at 4:45 P.M.

**M/S/C**      *Upon a motion made and seconded, the meeting was adjourned at 4:45 P.M. Motion carried.*

Respectfully submitted,



---

Wes Fritts, President  
Ironwood Owners Association II  
As recorded by Nancy Parkinson, CCAM®  
Community Association Manager  
Desert Resort Management