

INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 20, 2008

PRESENT:	Greg Hansen	Vice President
	Cindy Heyer	Secretary
	Dan McGill	Treasurer
	Sue Slough	Director
ABSENT:	Brian Marquez	President

ALSO PRESENT: Nena Rutherford DRM

CALL TO ORDER

Vice President Hansen called the meeting to order at 5:15 p.m. in the Heyer residence, noting a quorum was present.

OPEN FORUM

There were no owners present.

MINUTES

The September 15, 2008 Minutes were approved as presented, MTA McGill/Heyer, passing unanimously.

FINANCIAL REPORT

The August financial report was approved subject to audit, MTA McGill/Slough, passing unanimously. Board reviewed delinquencies noting that account 0009 was foreclosed on by the Senior Lender; Board again authorized asset search and personal lawsuit filing; MTA McGill/Slough, passing unanimously.

ARCHITECTURAL

72607 Rolling Knoll - Board reviewed approval letter; remove from agenda.

OLD BUSINESS

Website - Heyer commented that she was unable to access web site email; management to advise webmaster.

Irrigation Ad Hoc Committee - Board noted meeting with architect, Paul Sturwold, AIA and Committee Members Sandy Daba and Gean Mathwig, immediately before meeting to review initial renderings. Architect requested to add turf areas around units back to the plan for presentation to the membership at the November 1 Annual Meeting.

Neighborhood Watch Committee - Management reported that Neighborhood Watch representatives would not attend a meeting on the weekends; information to be available at Annual Meeting for additional owner interest.

Design Standards - Standards currently with legal for review prior to mailing to membership.

Spa #3 Jet Replacement - Tabled; due to clarification on requirements to comply with Federal Law for split drains and entrapment proof covers.

Step Installation 48979 Sunny Summit - Tabled; no action. Carryover item on agenda until completed.

Sunny Summit Guest Parking Steps - Tabled; no action. Carryover item on agenda until completed.
Cable TV Bulk Account Service Agreement - Board reviewed and approved revised contract and notification to homeowners; management to coordinate notary for Board President signature.
2008 Annual Meeting Notice - Discussion to have plant material and presentation boards available for owners.
Handrails - Tabled; no action. Carryover item on agenda until completed.

NEW BUSINESS

Pool - Spa Main Drains - Board reviewed information from pool maintenance contractor and Department of Environmental Health regarding required safety modification to pools and spas noting that the specifics of the requirements were unclear on what exactly needed to be done and the actual date of compliance; management was requested to solicit a minimum of three proposals for renovations to comply in an effort to develop a solid plan until specific information was available to the community.
Tree Trimming - Silk Oak & Pine Trees - Board requested revised proposals for maintenance trimming versus standardized trimming of trees; many tree limbs hanging over units should be reviewed for removal.

CORRESPONDENCE

Board reviewed correspondence with no action.

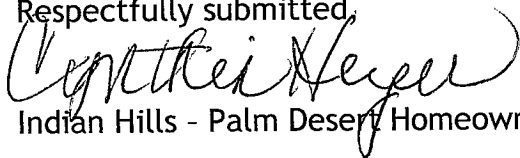
NEXT MEETING

The next meeting of the Board of Directors will be November 10, 2008, at 4:30 p.m. at DRM; Annual Meeting November 1, 2008 at 11:30 at St. Margaret's Church.

ADJOURNMENT

There being no further business, the Board adjourned at 5:55 p.m., MTA Hansen/Slough, passing unanimously.

Respectfully submitted,



Date 11/10/08

Indian Hills - Palm Desert Homeowners Association, as recorded by Nena Rutherford, CCAM®