

**INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 10, 2008**

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

CALL TO ORDER

Marquez called the meeting to order at 4:40 p.m. in the Heyer residence, noting a quorum was present.

ESTABLISH OFFICERS FOR 2008-2009

Board established Officers as follows: Marquez-President; Hansen-Vice President; McGill-Treasurer; Heyer-Secretary and Slough-Director, MTA Heyer/Hansen, passing unanimously.

OPEN FORUM

There were no owners present.

MINUTES

The October 20, 2008 Minutes were approved with corrections, MTA McGill/Heyer, passing unanimously.

FINANCIAL REPORT

The September and October financial reports were approved subject to audit, MTA McGill/Heyer, passing unanimously.

ARCHITECTURAL

48670 Stoney Creek - Board ratified approval of window retrofit, MTA McGill/Heyer, passing unanimously.

OLD BUSINESS

Website - Management was requested to solicit webmaster for maintenance contract for sites.

Ad Hoc Landscape Committee - Board added the following owners to the committee: Mary (Riehl) Coltrell, Hana Carbert, Joy Farenden, Barbara Filafilo, Jan Heron and Jim Wade. Management was requested to determine if additional DRM staff could become the point person with all local governmental agencies and work with Board liaisons; management requested to send all background information, i.e. CVWD water survey, to all new committee members to bring them up to speed; meeting to be scheduled to also address removal of landscaping/water away from streets and buildings.

Neighborhood Watch Committee - Management reported that only one additional owner signed up for the Committee, Rosie Roe. Management to contact committee members to set up another meeting for volunteers.

Design Standards - Management advised that legal still completing 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 Sunny Summit - Guest Parking - Completed; remove from agenda.

Cable TV Bulk Account Service Agreement - Board reviewed and approved announcement from Time Warner relative to the new service and how to exchange converter boxes.

Handrails - Completed; remove from agenda.

Step Replacement - 48756 Sageflower - Completed; remove from agenda.

Pool - Spa Main Drains - Management reported that three vendors were sent requests for inspection and proposals for all six locations; item tabled for receipt of proposals.

Tree Trimming - Silk Oak & Pine Trees - Management advised that additional proposals were requested.

NEW BUSINESS

Insurance Renewal - Board approved the renewal proposal presented by LaBarre/Oksnee noting a savings of \$2,326 in premium from the 2007 package; Board elected to retain Worker's Compensation coverage based upon recommendation of agent, in the amount of \$580.00, MTA McGill/Heyer, passing unanimously.

2009 Board Meeting Schedule - Board changed January date; and approved for posting/ mailing to membership.

Peters & Freedman Assessment Collections Agreement - Board approved new "pay as you go" collection agreement noting that use of the attorney for collections should be approved after review of costs by the Board versus automatically referring accounts over to legal; MTA McGill/Heyer, passing unanimously.

CORRESPONDENCE

Board reviewed correspondence and requested that a hearing notice be sent to account 103-20 for failure to remove the wooden gate at the entry to the residence as previously acknowledged; hearing date to be December 15th.

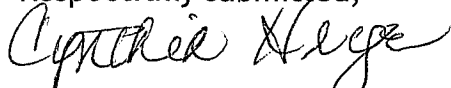
NEXT MEETING

The next meeting of the Board of Directors will be December 15, 2008, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:49 p.m., MTA Hansen/Heyer, passing unanimously.

Respectfully submitted,



Date 12/15/08

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