

INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 21, 2008

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

ALSO PRESENT: Nena Rutherford, DRM & Elaine Wood, Owner

CALL TO ORDER

Vice President Hansen called the meeting to order at 4:30 p.m. in the conference room of DRM, noting a quorum was present.

OPEN FORUM

Homeowner Elaine Wood had questions relative to the architectural process.

MINUTES

The March 17, 2008 Minutes were approved as presented, MTA Heyer/Slough, passing unanimously.

FINANCIAL REPORT

The February financial report was approved subject to audit, MTA Heyer/McGill, passing unanimously. Board reviewed delinquencies noting a Notice of Default was filed on account 0009 giving the owner 90 days to bring the account current.

ARCHITECTURAL

48999 Sunny Summit - Board awaiting final settlement agreement.

48998 Sunny Summit - Management was requested to send attorney correspondence for status of architectural application.

72437 Rolling Knoll - Remove from Agenda.

72607 Rolling Knoll - Patio Cover/Rear Patio - No action.

48623 Stoney Creek - Management was requested to send another letter to owner.

48995 Wildwood - Front Door Replacement - Board ratified approval, MTA McGill/Hansen, passing unanimously.

OLD BUSINESS

Streets - Board requested restriping the guest parking areas on Wildwood and Sageflower.

Website - No discussion.

Irrigation Ad Hoc Committee - No discussion.

Neighborhood Watch Committee - No discussion.

Concrete Grinding Proposal - Tabled; no action until after seal coating of streets.

Design Standards - McGill advised that a first draft would be prepared for Board review prior to May meeting.

NEW BUSINESS

Earthquake Insurance - Management was requested to contact agent for a current cost for coverage.

Landscape Interior Perimeter Wall - Board approved proposal from Leon's Landscaping to install Caliandra shrubs where bougainvillea died due to frost damage, MTA McGill/Heyer, passing unanimously.

Spa #3 Jet Replacement - Board reviewed proposal from The Leak Detectors to replace the jets, deck and planter wall for \$5,225.00; Board requested Management solicit additional proposals.

2008-2009 Reserve Study Proposal - Board approved the proposal for a reserve study update by Robert Tuvell, CPA for \$475.00, MTA McGill/Heyer, passing unanimously.

CORRESPONDENCE

Board reviewed correspondence from 72497 Rolling Knoll; Management to provide response to owner.

NEXT MEETING

The next meeting of the Board of Directors will be May 12, 2008, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:15 p.m., MTA Hansen/Slough, passing unanimously.

Respectfully submitted,

Date _____

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