

**INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 17, 2009**

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

ALSO PRESENT: Nena Rutherford of Desert Resort Management and Homeowner, Elaine Wood

CALL TO ORDER

Hansen called the meeting to order at 4:37 p.m. in the conference room of DRM, noting a quorum was present.

OPEN FORUM

Owner, Elaine Wood, requested assistance from the association relative to an insurance claim by the prior owner of her residence.

MINUTES

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

FINANCIAL REPORT

The December financial report was approved subject to audit, MTA McGill/Heyer, passing unanimously. McGill noted that presently the association was under budget but would even out once the tree trimming charges were paid. Board ratified the attorney audit opinion letter to Scott Corporation, CPA, MTA McGill/Hansen, passing unanimously. Financial audit for fiscal year ending September 30, 2008 was approved, MTA McGill/Hansen, passing unanimously.

ARCHITECTURAL

48634 Moon Terrace - Approval to install a hand rail along front walkway was approved for installation with color to be black or match exterior of building, MTA Hansen/Heyer, passing unanimously.

OLD BUSINESS

Website - Carryover item; awaiting proposal from webmaster.

Landscape/Ad Hoc Irrigation Committee - Management and McGill to meet on January 15, 2009, to work on outline for bid specifications.

Neighborhood Watch Committee - Hansen advised he would contact volunteers regarding soliciting additional committee members.

Design Standards - Board approved draft for mailing to membership for review/comment and adoption.

Spa #3 Jet Replacement/Pool & Spa Main Drains - Board approved Rammell Construction's bid to commence renovations on all pool/spas to comply with federal law/Virginia Graeme Baker Act; work to start on pool/spa #1 and then #3, scheduled separately, then work through the balance of the pool/spas in the community, MTA McGill/Slough, passing unanimously.

NEW BUSINESS

Spa #3 Heater Replacement - Board ratified replacement of the heater to Spa #3 in the amount of \$1,200.00; MTA McGill/Heyer, passing unanimously.

CORRESPONDENCE

Board reviewed correspondence with no action requested.

NEXT MEETING

The next meeting of the Board of Directors will be February 17, 2009, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:10 p.m., MTA Hansen/Heyer, passing unanimously.

Respectfully submitted,

Date _____

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