

**INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 16, 2009**

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

ALSO PRESENT: Nena Rutherford and Carrie Warholic of Desert Resort Management.
No Homeowners present

CALL TO ORDER

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

OPEN FORUM

No Comments

MINUTES

The February 17, 2009 Minutes were approved as presented, MTA McGill/Slough, passing unanimously.

FINANCIAL REPORT

The February financial report was approved subject to audit, MTA McGill/Slough, passing unanimously. Financial Review for fiscal year ending September 30, 2008 and Tax preparation by Scott Corp. was approved, MTA McGill/Slough, passing unanimously. The March Group recommendation was approved, MTA McGill/Slough, passing unanimously.

ARCHITECTURAL

No Discussion

OLD BUSINESS

Website - Carryover item; hourly rate of \$55.00. Posting of Association Minutes to be added to the contract of the website.

Landscape/Ad Hoc Irrigation Committee - Management and McGill to meet on March 18, 2009, McGill to send a note to the Committee. Seven proposals went out for bid.

Neighborhood Watch Committee - Hansen advised the complex should be divided into four sections. Communication with the neighbors is essential to the safety of the community. The Design guidelines should include a reminder about safety.

Design Standards - Carryover item; the Design guidelines have been sent to the homeowners for comment.

Spa #3 Jet Replacement/Pool & Spa Main Drains - Table until the Board receives Leak Detectors revised bid proposal.

Tree Trimming - Eucalyptus/Citrus - Complete.

48943 Canyon Crest - Remediation/Restoration - Board approved Paul Davis Restoration proposal for Remediation/Restoration not to exceed \$3,275.77. MTA McGill/Slough, passed unanimously.

NEW BUSINESS

Main Entry Gate Hinge Replacement - Board approved H & H Ornamental to replace the hinges at the front gate and grease hinges at three additional gates in an amount not to exceed \$2,000.00. MTA McGill/Slough, passed unanimously.

Tree Trimming - Jacarandas/Carolina Cherry - Board approved Leon's Landscaping and Tree Service to trim the Jacarandas/Carolina Cherry not to exceed \$1,800.00. MTA McGill/Slough, passed unanimously.

CORRESPONDENCE

Board reviewed correspondence.

48972 Canyon Crest - McGill recused himself. Board determined the homeowner must pay for leak detection in the amount of \$200.00. Hearing required.

48959 Sunny Summit - Temporary gate removed.

72572 Rolling Knoll - Terra Cotta Lion statue and potted plants in carport to be removed.

72607 Rolling Knoll - No correspondence received from homeowner.

48650 Stoney Creek - No correspondence received from homeowner.

48624 Moon Terrace - No correspondence received from homeowner.

48747 Sageflower - No correspondence received from homeowner.

48623 Stoney Creek - No correspondence received from homeowner.

72412 Rolling Knoll - Front door painted and pet door removed.

72590 Rolling Knoll - Metal fencing removed.

48949 Sunny Summit - Hearing Notice. Dog tethering stakes removed and dog waste picked up.

NEXT MEETING

The next meeting of the Board of Directors will be April 20, 2009, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:20 p.m., MTA McGill/Slough, passing unanimously.

Respectfully submitted,

Date _____

Indian Hills - Palm Desert Homeowners Association, as recorded by Carrie Warholic, CCAM®