

INDIAN HILLS - PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 19, 2009

PRESENT:

Brian Marquez	President
Greg Hansen	Vice President
Dan McGill	Treasurer
Cindy Heyer	Secretary
Sue Slough	Director – Conference Call

ALSO PRESENT: Brandi Scott of Desert Resort Management.
No Homeowners present

CALL TO ORDER

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

OPEN FORUM

No owners were present.

MINUTES

A motion was duly made, seconded and unanimously carried to approve the March 16, 2009 General Session Meeting Minutes as presented.

FINANCIAL REPORT

March 2009

A motion was duly made, seconded and unanimously carried to accept the March 2009 and April 2009 Financial Statements subject to independent financial review at the fiscal year end.

ARCHITECTURAL

72-572 Rolling Knoll Dr. - A motion was duly made, seconded and unanimously carried to ratify the architectural approval for 72-572 Rolling Knoll Dr. for the installation of the alumawood patio cover. It was noted that the installation had already been completed.

72-447 Rolling Knoll Dr. – A motion was made, seconded and unanimously carried to ratify the architectural approval for 72-447 Rolling Knoll Dr. for the removal and replacement of the existing patio; extending the patio 5'6" to the east using a brushed finish with the coloring of San Diego Buff. Extension of patio was approved based upon Civil Code section 1363.07(a) (3) (E), as the area is not of general use to the membership.

48-620 Stoney Creek – The Board reviewed and discussed the correspondence from the owner of requesting approval to move their air conditioning unit to another location. The Board resolved to request an architectural application for the relocation of the air conditioning unit as this would require a permanent change in the exterior of the Building. Further, the Board denied the request to allow for the installation of the air conditioning unit on the roof of the building.

OLD BUSINESS

Website – The Board reviewed the contract presented by Desert Resort Management for website services for the Community. The Board resolved to table the issue until the contract could be reviewed further.

Landscape Renovation Phase I- A motion was duly made, seconded and unanimously carried to ratify the approval of the proposal submitted by Leon's Landscape and Tree service for the completion of the phase 1 landscape renovation for a cost not to exceed of \$35,000.

Neighborhood Watch Committee – A discussion was held regarding the security of the neighborhood. It was noted that it is near the end of season and that all owners should lock all doors and keep lights on at all times. Further, a discussion was held regarding the appointment of block captains in the community for emergency contact reasons. It was noted that the Board would speak with several "year –round" neighbors in the community to investigate if they were interested in filling the position.

Design Standards – The Board discussed the new design standards and noted that they have not received the mailing to the owners. Management was requested to follow up on the mailing to the membership.

NEW BUSINESS - None

CORRESPONDENCE

Board reviewed correspondence.

48-959 Sunny Summit - It was noted that there has been an increase in police activity. Management was requested to send a letter to inform the owner of the situation.

48-949 Sunny Summit - It was noted that the parking violation has been resolved.

NEXT MEETING

The next meeting of the Board of Directors will be June 15, 2009, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:30 p.m., MTA McGill/Slough, passing unanimously.

Respectfully submitted,


Cynthia Weper

Date 6/15/09
Indian Hills - Palm Desert Homeowners Association, as recorded by Brandi Scott, CCAM®