

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

PRESENT: Brian Marquez President – Left 4:36PM
Greg Hansen Vice President
Sue Slough Director

ABSENT: Cindy Heyer Secretary
Dan McGill Treasurer

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

One owner was present to discuss issues regarding violations.

MINUTES

A motion was duly made, seconded and unanimously carried to approve the June 15, 2009 General Session Meeting Minutes as presented.

FINANCIAL REPORT

June 2009

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

July 2009

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

2009 Reserve Study

A motion was duly made, seconded and unanimously carried to approve the 2009 Reserve Study.

ARCHITECTURAL

72610 Moon Ridge

The Board reviewed the Architectural Application submitted by the owner of 72610 Moon Ridge. A motion was duly made, seconded and unanimously carried to approve the Architectural Application submitted for interior improvements, an extension of the front patio, and the installation of trellis on the back patio with the condition that a maintenance agreement is signed by the owner noting that it will be the responsibility of the owner to repair and maintain the front patio.

72572 Rolling Knolls

A motion was duly made, seconded and unanimously carried to ratify the Boards decision to deny the Architectural Application submitted by the owner of 27572 Rolling Knolls for the installation of two concrete planters in the carport as it is against the Association's Rules and Regulations.

48975 Wildwood Lane

A motion was duly made, seconded and unanimously carried to ratify the Boards decision to approve the Architectural Application submitted by the owner of 48975 Wildwood Lane for the removal and replacement of the two bougainvillea plants located in front of the carport with two ocotillo plants.

27537 Rolling Knoll

A motion was duly made, seconded and unanimously carried to ratify the Boards decision to approve the Architectural Application submitted by the owner of 27537 Rolling Knolls for painting the patio trellis.

48982 Canyon Crest

A motion was duly made, seconded and unanimously carried to ratify the Boards decision to approve the Architectural Application submitted by the owner of 48982 Canyon Crest for the removal and replacement of the satellite dish from the adjoining unit's roof to a non penetrating roof mount on the patio with the condition that any damage to the roof is repaired.

OLD BUSINESS - NONE

NEW BUSINESS

2009/2010 Budget

The Board reviewed the proposed budget submitted by Management. A motion was duly made, seconded and unanimously carried to approve the 2009/2010 Budget as presented. There will not be an increase. The monthly assessments will remain at \$460.00 per month per unit.

Architectural Guidelines/ Rules and Regulations

The Board reviewed the Architectural Guidelines and Rules and Regulations. A motion was made, seconded and unanimously carried to table the final approval of the Architectural Guidelines and Rules and Regulations until all Board Members can be present.

Pool Proposals

The Board reviewed three proposals submitted to bring all pools and spas into compliance with civil code. A motion was duly made, seconded and unanimously carried to approve the proposal submitted by The Leak Detectors in the amount of \$34,050.00 to bring all pools and spas into compliance with civil code by splitting all main drains in the pools and spas, and installing Emergency Shutoff switches at all spas.

Concrete Repair

A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Mimalory Construction in the amount of \$1,000.00 for the removal and replacement to two sidewalk areas at the entry of 72395 Rolling Knolls.

Account #0101-01

A motion was made, seconded and unanimously carried to approve the request of the owner of Account #0101-01 to remove the late fees n the amount of \$46.00 from the account.

CORRESPONDENCE

Board reviewed correspondence.

NEXT MEETING

The next meeting of the Board of Directors will be September 21, 2009, at 4:30 p.m. at DRM.

ADJOURNMENT

There being no further business, the Board adjourned at 5:40 p.m

Respectfully submitted,

Date



Indian Hills - Palm Desert Homeowners Association, as recorded by Brandi Scott, CCAM®