

INDIAN HILLS – PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 19, 2010

PRESENT: Greg Hansen Vice President
Dan McGill Treasurer
Cindy Heyer Secretary
Sandy Daba Director

ABSENT: Brian Marquez President

ALSO PRESENT: Brandi Scott of Desert Resort Management.

CALL TO ORDER

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

OPEN FORUM

No homeowners were present.

MINUTES

A motion was duly made, seconded and unanimously carried to approve the March 16, 2010 General Session Meeting Minutes with amended changes.

FINANCIAL REPORT

February 2010

A motion was made, seconded and unanimously carried to accept the March 2010 Financial Statements subject to audit at the fiscal year end.

ARCHITECTURAL

Desert-Scape Payment Responsibility

The Board discussed the request of several owners for the Association to install desert scape at the front of their units prior to the desert scape renovation schedule. The Board discussed the payment responsibility of the owners requests as the expense was not included in the 2010 landscape renovation budget. The Board decided that Cindy Heyer and Dan McGill would present a recommended Landscape Upgrade Policy for the Board to review at the next meeting.

72-607 Rolling Knoll

The Board reviewed the request of 72-607 Rolling Knoll to upgrade the front entry way and the area near the garage to desert scape. A motion was duly made, seconded and unanimously carried to table the request for 60 days until a Landscape Upgrade Policy is approved. The Board requested management to notify the owner of the Board's decision.

48-673 Stoney Creek

A motion was duly made, seconded and unanimously carried to ratify the approval of the architectural application submitted by 48-673 Stoney Creek for the installation of a security light above the garage with the condition that the light is painted to match the color of the stucco.

48-942 Canyon Crest

The Board reviewed the request of 48-942 to change the landscape between the owner's patio and the neighboring unit's patio. A motion was duly made, seconded and unanimously carried to table the request for 60 days until a Landscape Upgrade Policy is approved. The Board requested management to notify the owner of the Board's decision.

OLD BUSINESS

Patio Cover

A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Lifetime Patios for a cost not to exceed of \$12,350.00 for the removal and replacement of the patio cover at pool # 3.

NEW BUSINESS

Account #0023-02

The Board reviewed correspondence received by account # 0023-02. The Board noted that they would look at the area during the next walk of the community.

Electronic Correspondence

The Board reviewed a draft letter to be sent to the owners regarding the ability to receive notices and other correspondence from the Association electronically. The Board requested management to mail the letter along with the tenant information request form.

MANAGEMENT REPORT

The Board reviewed the Management report consisting of the Action List, Work Order Report and the Violation Report with no action taken.

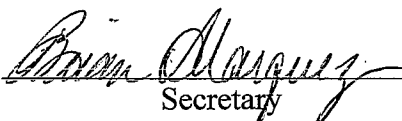
NEXT MEETING

The next meeting of the Board of Directors will be on May 17, 2010

ADJOURNMENT

There being no further business, the Board adjourned at 5:32 p.m

Respectfully submitted,

Signature 
Secretary

Date 5/17/2010