

INDIAN HILLS – PALM DESERT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 17, 2010

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

ABSENT: None

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 April 19, 2010 General Session Meeting Minutes.

FINANCIAL REPORT

April 2010

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

ARCHITECTURAL

Desert-Scape Payment Responsibility

The Board reviewed the draft desert-scape upgrade policy for owners that would like to have areas near their unit upgraded to desert-scape prior to the Association's timeline for completion. A motion was duly made, seconded and unanimously carried to approve the Desert-scape Policy attached (Exhibit A).

48-999 Sunny Summit Lane

A motion was duly made, seconded and unanimously carried to approve the resubmission of the architectural application for the installation of the electric shutters in the front of 48-999 Sunny Summit as defined in arbitration agreement.

72-480 Rolling Knoll

The Board reviewed the architectural application submitted by 72-480 Rolling Knoll for the installation of desert-scape at the front of the unit. A motion was duly made, seconded and unanimously carried approve the architectural application in accordance with the Desert-Scape Policy. Further, Management was requested to notify the owner that the Association is willing to pay for the upgrade of the irrigation system however the decomposed granite, labor, and the plant material will be the at cost of the owner.

42-607 Rolling Knoll

The Board reviewed the architectural application submitted by 72-607 Rolling Knoll for the installation of desert-scape at the front of the unit. A motion was duly made, seconded and unanimously carried approve the architectural application in accordance with the Desert-Scape Policy. Further, Management was requested to notify the owner that the Association is willing to pay for the upgrade of the irrigation system however the decomposed granite, labor, and the plant material will be the at cost of the owner.

OLD BUSINESS – None.

NEW BUSINESS

Roof/ Gutter Cleaning

A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Dana Fike to clean the roofs and gutters in the community for a cost not to exceed of \$1,500.00.

Handicap Ramp

The Board reviewed a proposal for the installation of a handicap ramp at the Sunny Summit parking area leading to the pool. The Board resolved to table the issue until the Board received a request for installation in writing from an owner.

72-610 Moon Ridge

The Board reviewed the request of the owner of 72-610 Moon Ridge to remove four Silk Oak trees from the front of their unit as the sap from the trees is messy and hard to clean. A motion was duly made, seconded and unanimously carried to deny the request as the Association does not remove healthy trees from the common area.

Lighting Project

Dan McGill reported that there are currently 69 lollipop lights in the community that should be replaced with the new fixture. Dan noted that he is currently obtaining a cost for the replacement of the lollipop lights and should have a final cost by the next meeting.

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 June 21, 2010

ADJOURNMENT

There being no further business, the Board adjourned at 5:20 p.m.
Respectfully submitted,

Signature 
Secretary

Date 6/21/10