

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

<b>PRESENT</b>	Brian Marquez	President
	Ossie Omar	Vice President
	Cindy Heyer	Secretary
	Sandy Daba	Treasurer

<b>ABSENT</b>	Greg Hansen	Director
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**ALSO PRESENT** Brandi Scott of Desert Resort Management.

**CALL TO ORDER**

The meeting was called to order at 4:35 p.m. in the conference room of DRM, noting a quorum was present.

**OPEN FORUM**

There were no owners present.

**MINUTES**

A motion was duly made, seconded and unanimously carried to approve the December 13, 2011 General Session Meeting Minutes.

**FINANCIAL REPORT**

A motion was duly made, seconded and unanimously carried to approve the November Financial Statements subject to audit at the fiscal year end.

**DELINQUENCY REPORT**

The Board reviewed the Delinquency Report for the period ending December 31, 2010. A motion was duly made, seconded and unanimously carried to accept the December 2010 Delinquency Report.

A motion was duly made, seconded and unanimously carried to approve to record a lien upon the separate interest of account number 0101-01.

**ARCHITECTURAL**

72480 Rolling Knoll

A motion was duly made, seconded and unanimously carried to approve the architectural application for the installation of Solar Tubes.

48962 Canyon Crest

A motion was made, seconded and unanimously carried to approve the architectural application submitted for the replacement of the front door, replacement of the kitchen sliding glass door to a standard window and replacement of the sliding glass doors at the living room and master bedroom with new vinyl sliding glass doors.

**OLD BUSINESS - None**

**NEW BUSINESS**

Reserve Study Committee

A motion was duly made, seconded and unanimously carried to create an Ad Hoc Reserve Study Committee to review the Reserve Study proposals and to work with one on one with the Reserve Study Company chosen by the Board. Further, a motion was duly made, seconded and unanimously carried to appoint Sandy Daba and Dan Micgill to the Reserve Study Committee.

Reserve Study

A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Barrera and Company to conduct a Level One Reserve Study for a cost not to exceed of \$1,250 with the condition of the agreement of the Reserve Study Committee.

Utility Door Replacement

A motion was duly made, seconded and unanimously carried to approve the proposals submitted by Vantage Point Construction for the replacement of the remaining utility doors in the community for a cost not to exceed of \$13,200.

Pool Decks

A motion was duly made, seconded and unanimously carried to approve the proposal submitted by Vantage Point construction for the resurfacing of the pool decks in the community for a cost not to exceed of \$37,214.34.

**MANAGEMENT REPORT**

Work Order Report

The Board reviewed the work order report dated January 11, 2011. No action was taken.

Violation Report

The Board reviewed the Violation Report dated January 11, 2011. No action was taken.

**NEXT MEETING**

The next meeting of the Board of Directors will be on January 17, 2011.

**ADJOURNMENT**

There being no further business, the Board adjourned at 5:25 p.m.

Respectfully submitted,

Signature   
Secretary

Date 2/24/11

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