

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 January 20, 2011
 Approved Minutes**

Hearing-NONE confirmed

The meeting was called to order at 6:40 p.m.

Roll call

Directors present
 Shay Pedersen

Director's Absent
 Lourdes Ross
 Maureen Gwilliam

Renee Williams
 Stephanie Daniel
 Larry Smith

Management Representatives
 Cathy Meek

A Quorum was met

Homeowner Comments

Renee motioned to approve the November 18, 2010 Board Meeting minutes, seconded by Stephanie and approved by all.

Treasurer's Report:

Treasurers' Report	November	December	Y-T-D
Total Income	10,962.83	21,267.88	253,710.47
Total Expense	18,405.88	19,398.61	232,861.71
Difference	-7,443.05	1,869.27	20,848.76
Account Balances:			
Alliance -Operating	70,648.24	72,456.11	
Alliance -Reserve	46,147.37	47,788.55	
Alliance CD 8/20/11	20,058.02	20,076.98	
Ed Jones MM	25,926.90	25,927.24	
CD Ed Jones 2/10/11	20,000.00	20,000.00	
Alliance CD 7/27/11	20,019.53	20,038.45	
Delinquent Fees			
Current		151.00	
Over 30 Days			
Over 60 Days		1,090.00	
Over 90 Days		25,999.41	

Shay motioned to approve the Treasurer's report for November & December seconded by Stephanie and approved by all.

Committee Reports

Landscape –

Pool- Contract

Financial –

Newsletter-due in April, deadline March 31 out by 1st of the week

DRC-

Compliance-wall-Stephanie

Social

Website

Environmental Advisory Committee- 4 were at the meeting discussing LED or CFL light replacement

Playground-Stephanie

Manager report- I have been on the property multiple times. The west pool gate face plate had to be replaced with a new one. The key pad did not work but the card keys did, this was a problem with the vendors. Brivo and Protection One were quick to get this new place ordered next day, delivered and installed. Site tours have been done, delinquency letters sent out and homeowners calls taken. Letters went out regarding the homeowners' walls and this generated a lot of phone calls and emails. Homeowners have been invited to attend the board meeting and address any concerns they may have. The newsletter was mailed out and coupons mailed out as well. There has been multiple work orders sent to the landscapers for various issues of common area work some regarding the wall repair so homeowners can get to their walls. I am waiting to see IF Novak Environmental has anything stored differently than what I have as far as the irrigation plans. Jim with Northwest does NOT have any plans for the irrigation. This is still a work in progress. Jim with Northwest did inform me that today while he was out at the west pool the men's bathroom was locked, when he left to walk to the east pool and returned back he saw a teenage boy with a blanket come over the wrought iron and he was out of there quickly. Upon returning back to the west pool men's bathroom, it was now unlocked. It appears he may have slept there overnight and Jim woke him.

Old business-

Pool Phones-delay-next month

Association walls painting/update

Oakbrook Park-letter

New Business-

Landscape Proposal for the East Pool fencing- A motion was made by Shay, seconded by Stephanie to have Northwest Landscaping do the work, motion passed.

Vendor Contracts- A motion was made by Renee, seconded by Shay to have E-konomy Pool during the cold non swim season service the pools 2x a week instead of 3x, approved by all.

Any other business

Next Meeting- February 17, 2011

Shay motioned to adjourn at 7:56 p.m., seconded by Stephanie.