

**Mesquite Ranch Homeowner Association  
 Monthly Board of Directors Meeting  
 National Self Storage  
 January 19, 2012  
 Approved Minutes**

**Hearing- One confirmed** regarding basketball hoops that are in the cul de sac up on the island or what is thought to be common area.

**The meeting was called to order at 6:37 p.m.**

**Roll call**

Directors present

Michael Meyer  
 Larry Smith  
 Renee Williams  
 Dennis Davila  
 Mike Cherry

Director's Absent

Shay Pedersen  
 Mike Sunday

Management Representative Cathy Meek

**A quorum was met.**

**Homeowner Comments**

**Mike Cherry motioned to approve the November 17, 2011 Board Meeting, seconded by Renee and approved by all.**

**Treasurer's Report:**

Treasurers' Report	November	December	Y-T-D
Total Income	8,016.67	23,578.66	255,105.51
Total Expense	18,898.61	20,843.15	234,149.92
Difference	-10,881.94	2,735.51	20,955.59
Account Balances:			
Alliance -Operating	78,750.75	81,386.76	
Alliance -Reserve	85,378.04	87,268.31	
Alliance CD 8/20/12	20,279.70	20,295.53	
Alliance CD 4/27/12	20,227.12	20,240.42	
Alliance CD 12/21/12	20,154.90	20,173.95	
Alliance CD 12/21/12	20,154.90	20,173.95	
Delinquent Fees			
Current			
Over 30 Days			
Over 60 Days			
Over 90 Days			

**Dennis motioned to approve the Treasurer's report for November and December seconded by Renee and approved by all.**

**Committee Reports**

**Landscape-** new volleyball net

**Pool**-metal sign with vertical brackets-u bolt with pool hours 7:00 a.m.- 6:00 p.m., look into a grate for the grill

## **Financial**

**Newsletter**-Review on the 27<sup>th</sup> and send out on 30<sup>th</sup> to the printer

## **DRC**

### **Compliance**

**A motion was made by Larry, seconded by Renee to change the fine policy and procedure presented by Dennis which is to send a Friendly Reminder for the first violations, same offense the 2nd letter is a Final giving the homeowner a right to request a hearing as the next letter is the Fine letter. Motion passed.**

**Social**-Holiday Lights Contest 2011 winners are:

1<sup>st</sup>- 6185 S. Wheaton

2<sup>nd</sup>- 10685 E. Ravenswood St.

3<sup>rd</sup>- 10476 E. Haymarket St.

Honorable Mentions: 10640 E. Oakbrook St. & 10422 E. Avalon Park St.

**Website**- looking into putting fill able forms on the website ie. Pool reservations & DRC

## **Environmental Advisory Committee**

**Manager report**-*The seal coating was done November 22 & 23. The bathroom floors have been painted and look nice. Coupons were mailed out in December. I have been on the property many times during the past two months. The city has been called to take care of street signs that have been damaged inside the association and they have responded and filled the work orders. The tree planting is in progress that was approved at the November meeting. There has been some graffiti along homeowners' walls and the common areas. These were attended to quickly and homeowners were contacted. The pool hours has changed for the west pool due to no lights after dark. This will be taken care of in another month or two. Park Wise has been contacted to tag several vehicles that remain parked in the cutouts. The volleyball net is in need of repair or possibly a new net entirely. The entrance monuments are in need of being repainted along with the pool ramadas were the stucco has had some repairs.*

## **Old business-**

**Five Star Inspections of Walls-\$175.00** contact them to have the work done.

## **New Business-**

**Tree Trim Proposal from Northwest Landscaping-tabled**

**Painting bids for entrance monuments and the pools**

**Pro Care-\$4,478.17** all pillars and both pool buildings

**Pro Mark-\$2,700.00** monuments/pillars only, **\$3,900.00** pool buildings only, **\$6,300.00** both at once (savings of \$300.00)

**Paint Masterz LLC-\$1,015.00** 29 monuments, **\$1,204.00** 2 pool areas, **\$224.00** metal bridge and metal awning by basketball court **\$288.00**

**A motion was made by Dennis, seconded by Michael to approve up to \$3,200 using 3 colors instead of the one in the proposal and match the color to the pillar size, motion passed.**

**Five Star Painting-**

**Next Meeting- February 16, 2012**

**A motion was made by Renee, seconded by Michael to adjourn at 7:46 p.m.**