

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 February 16, 2012
 Approved Minutes**

Hearing- None confirmed

The meeting was called to order at 6:31 p.m.

Roll call

Directors present

Director's Absent

Michael Meyer

Shay Pedersen
 Larry Smith
 Renee Williams
 Dennis Davila
 Mike Cherry
 Mike Sunday

Management Representatives Cathy Meek

A quorum was met.

Homeowner Comments

Dennis motioned to approve the January 19, 2012 Board Meeting, seconded by Mike S. and approved by all.

Treasurer's Report:

Treasurers' Report	January	Y-T-D
Total Income	37,019.69	37,019.69
Total Expense	21,285.21	21,285.21
Difference	15,734.48	15,734.48
Account Balances:		
Alliance -Operating	97,070.55	
Alliance -Reserve	89,145.31	
Alliance CD 8/20/12	20,311.91	
Alliance CD 4/27/12	20,254.17	
Alliance CD 12/21/12	20,184.23	
Alliance CD 12/21/12	20,184.23	
Delinquent Fees		
Current		
Over 30 Days		
Over 60 Days		
Over 90 Days		

Dennis motioned to approve the Treasurer's report for January seconded by Larry and approved by all.

Committee Reports

Landscape-the landscape log sheets were faxed, look into replacement of plants in a timely manner (Shay)

Pool-kids have been seen climbing over the wrought iron leaving the pool recently

Financial

Newsletter- was sent out and it looks good

DRC

Compliance-have the attorney review before policy is in place.

A motion was made by Dennis, seconded by Larry to rescind the change to the fine policy and procedure that was made at the January 19, 2012 board of directors meeting, approved by all.

Social

Website- work on changes after the annual meeting

Environmental Advisory Committee- the next newsletter will have an article on LED lighting

Manager report-*I have been on the property multiple times since the last meeting. I've met with vendors, done site tours, sent several vehicle reports to Park Wise for tagging, and contacted the City Streets to fix several signs that are either knocked over or bent. I am scheduling with the painter on the approval from last months meeting. The painting will be scheduled within the first two weeks of March. I am getting proposals from different printing companies for the newsletter for a cost comparison and will have those at the next meeting. A lot of violation letters are going out due to the weeds.*

Old business-

Five Star Inspections of Walls-tabled, waiting to get the report

Tree Trimming Proposals from

A motion was made by Dennis, seconded by Larry to approve the proposal from Brijer Resources to trim the tree in the common area at 10597 E. Oakbrook, and trim 3 Acacia trees and 1 large Mesquite tree at 10396 E. Oakbrook, approved by all.

A motion was made by Dennis, seconded by Larry to approve the removal of 3 trees in the volleyball court area and rototill the volleyball court by Northwest Landscaping, approved by all.

A motion was made by Shay, seconded by Dennis to remove the large section of groundcover next to the west pool sidewalk area and replace with 5, 5 gallon shrubs by Northwest Landscaping, approved by all.

New Business-

MRNA Spring BBQ- \$250.00 to support the spring BBQ

A motion was made by Mike C., seconded by Dennis to approve the funds for the MRNA Spring BBQ, approved by all.

Gift Cards-will be taken care of for the Holiday Lighting Contest

Next Meeting- March 15, 2012

A motion was made by Mike C., seconded by Mike S. to adjourn the meeting at 7:55 p.m.