

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 August 25, 2011
 Approved Minutes**

**Hearing- 1 confirmed Mr. Wainwood was present at 6:15 p.m.
 The meeting was called to order at 6:33 p.m.**

Roll call

Directors present

Shay Pedersen
 Larry Smith
 Renee Williams
 Dennis Davila

Director's Absent

Michael Meyer

Management Representatives Cathy Meek and the association's attorney Jonathan Olcott

A quorum was met

Homeowner Comments

Dennis motioned to approve the July 21, 2011 Board Meeting and Executive Session minutes, seconded by Shay and approved by all.

Dennis motioned to approve the August 10, 2011 Emergency Meeting Minutes for Rescinding the Rental Amendment, seconded by Renee and approved by all.

Treasurer's Report:

Treasurers' Report	July	Y-T-D
Total Income	33,097.73	156,303.65
Total Expense	19,454.84	131,035.70
Difference	13,642.89	25,267.95
Account Balances:		
Alliance -Operating	97,012.76	
Alliance -Reserve	67,010.40	
Alliance CD 8/20/11	20,211.48	
Alliance CD 4/27/12	20,172.68	
Alliance CD 12/21/11	20,076.98	
Alliance CD 12/21/11	20,076.98	
Delinquent Fees		
Current		1,425.00
Over 30 Days		11,426.00
Over 60 Days		309.06
Over 90 Days		27604.44

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

Committee Reports

Landscape –There are multiple common areas that need attention. We have scheduled a walk thru with the landscaper for Saturday August 26 at 8:00 a.m. 2011. I have received calls regarding some irrigation issues from homeowners. Immediate calls have been made to Jim with Northwest. There has also been a few work orders sent for common area trees encroaching into back yards.

Pool- E konomy pool should go back to 3x week maintenance in September.

Financial – The budget will be presented at the next meeting. Janitorial Nov-April 30 2x a week, 3x a week for the remainder of the year.

Newsletter- October 1st

DRC- the committee met Wednesday last week and approved 2 submittals and has a committee has 4 members

Compliance

Social

Website

Environmental Advisory Committee

Manager report- *– I have been very busy since the last meeting getting mailings out for the ballot. I have done the site tour and was very slow getting the violation letters out due to the other multiple mailings for Mesquite Ranch. During the site tour it was noted that there are a lot of homes that need attention to yard maintenance! Approximately 300 letters were sent out along with delinquency letters. There have been a lot of phone calls and emails during the past month. The board received Sue Fry's resignation letter dated August 12, 2011. I met with Mark from Pro Care Janitorial and walked thru a few things with him and gave him the necessary keys for the common area.*

Old business-

Open Board position-A motion was made by Shay, seconded by Dennis to appoint Mike Cherry and Mike Sunday to fill the board vacancies, approved by all.

New Business-

MRHOA Website Renewal- a motion was made by Dennis seconded by Larry to have Randy continue maintaining the association website for around \$200.00 a year, approved by all.

Next Meeting- September 15, 2011

A motion was made to adjourn at 7:37 p.m. by Shay, seconded by Renee.