

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 November 17, 2011
 Approved Minutes**

Hearing- None confirmed

The meeting was called to order at 6:46 p.m.

Roll call

Directors present

Michael Meyer
 Shay Pedersen

Larry Smith
 Mike Cherry

Director's Absent

Dennis Davila

Mike Sunday
 Renee Williams
 Dennis Davila

Management Representative: Cathy Meek

A quorum was met

Homeowner Comments

Mike Cherry motioned to approve the October 20, 2011 Board Meeting, seconded by Michael and approved by all.

Treasurer's Report:

Treasurers' Report	October	Y-T-D
Total Income	40,417.27	223,510.18
Total Expense	19,147.17	194,408.16
Difference	21,270.10	29,102.02
Account Balances:		
Alliance -Operating	89,735.90	
Alliance -Reserve	83,486.25	
Alliance CD 8/20/11	20,263.35	
Alliance CD 4/27/12	20,213.39	
Alliance CD 12/21/11	20,135.23	
Alliance CD 12/21/11	20,135.23	
Delinquent Fees		
Current		1,991.00
Over 30 Days		
Over 60 Days		
Over 90 Days		24,374.38

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

Committee Reports

Landscape- Metropolitan/Bilby the bushes need trimmed

Pool

Financial

Newsletter-January 19 is the deadline for first week of February mailing

DRC

Compliance

Social

Website

Environmental Advisory Committee

Manager report- *I have been on the property several times doing site visits. Delinquencies have gone out and already there is response and the checks are coming in. Bates paving is working on the scheduling of the pool parking lot work. I've met with Jim Miller of Northwest Landscaping and included is a proposal with a map of trees that were removed, could be replaced and suggestions of what to replace with. Homeowners are getting the remainder of the stucco walls painted. Coupons will be going out in December for 2012.*

The seal coating will be done November 22 & 23.

Old business-

New Business-

Landscape Enhancement Proposal-

A motion was made by Mike Cherry, seconded by Michael and approved by all. Changes were made on the proposal and map 1-6 was approved for Mesquite Trees, 10-Mesquite, 11-12 Mesquites, 13 Oak, 14-Crepe Myrtle, 15-Mesquite, 16-Oak, 7-9 & 17 were tabled.

Proposal to paint bathroom floors-

A motion was made by Shay, seconded by Mike Cherry and approved by all to have Pro Mark paint the floors.

Christmas Decoration Contest-

A motion was made by Shay, seconded by Michael to approve the contest with Gift cards in the amount of 1st place \$100, 2nd place \$75.00 and 3rd place \$50.00 There will also be two Honorable Mentions awarded.

Next Meeting- January 19, 2012

A motion to adjourn the meeting at 7:29 p.m. was made by Shay and seconded by Mike Cherry.