

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 January 17, 2013
 Unapproved Minutes**

The meeting was called to order at 6:32 p.m.

Roll call

Directors present
 Michael Meyer
 Larry Smith
 Renee Williams
 Dennis Davila
 Mike Cherry
 Mike Sunday

Director's Absent

Management Representatives
 Cathy Meek

Quorum

Homeowner Comments (15 minutes) Open to all homeowners to voice concerns, or questions to the Board for possible action

Larry motioned to approve the October 18, 2012 Board Meeting, seconded by Mike S. and approved by all.

Treasurer's Report:

Treasurers' Report	October	November	December	Y-T-D
Total Income	31,737.78	7,487.73	24,414.31	244,538.81
Total Expense	19,830.38	19,186.76	21,136.44	251,190.67
Difference	11,907.40	-11,699.03	3,277.87	- 6,651.86
Account Balances:				
Alliance -Operating	63,088.74	51,341.07	55,668.14	
Alliance -Reserve	184,293.76	186,209.03	187,026.79	
Alliance CD 1/27/13	20,355.72	20,366.09	20,376.13	
Delinquent Fees				
Current	1,886.00			
Over 30 Days	12,642.90			
Over 60 Days	281.00			
Over 90 Days	17,690.01	17,139.51	19,024.50	

Larry motioned to approve the Treasurer's report for October, November & December seconded by Renee and approved by all.

Committee Reports

Landscape-bid for removing lawn on the one Oakbrook Park- TABLED

Pool-

Financial-

Newsletter- March 1, get everything to Mike C. by Feb. 21.

DRC

Compliance

Social

Website- additional expense to add MRNA to site- charge mrhoa.net the domain registration of \$7.00 for a year

Environmental Advisory Committee

Manager report *I have been on the property several times doing site visits, responding to homeowners phone calls and emails and working with vendors. The janitorial company was asked to do some extra cleaning where the dumpsters were placed in cutouts and people miss putting items in the dumpsters and had trash and dog waste all in the street. At the Malta Park we continue to have sprinklers broken and replaced. The lights along Forest Glen have been working and look nice. The playground equipment been installed. The patio furniture has been picked up for restrapping. Evidently with the cold snap we did have one backflow cap crack, irrigation was drained ahead of time to hopefully avoid problems. The water is shut off to the east pool water fountain as it is leaking and will be looked at. I have also been working on the website and have a lot completed and to the company.*

Old business-

New Business-

Annual Meeting Date- May 2, 2013

Blankets for the backflow valves

A motion was made by Larry, seconded by Mike S. to approve up to \$1150 for the blankets after acquiring more bids, motion passed.

Next Meeting-February 28, 2013

A motion to adjourn at 7:53 p.m. was made by Mike S., seconded by Renee.

Executive Session: