

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 February 28, 2013
 Approved Minutes**

The meeting was called to order at 6:38 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

A quorum was met

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

Mike S. motioned to approve the January 17, 2013 Board Meeting with changes, seconded by Larry and approved by all.

Treasurer's Report:

Treasurers' Report	January	Y-T-D
Total Income	35,068.57	
Total Expense	15,128.26	
Difference	19,940.31	
Account Balances:		
Alliance -Operating	75,664.74	
Alliance -Reserve	187,066.50	
Alliance CD 1/27/13	20,376.13	
Delinquent Fees		
Current		
Over 30 Days		
Over 60 Days		
Over 90 Days		

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

Committee Reports

Landscape-

Pool-

Financial-

Newsletter-

DRC

Compliance- parking issues

Social

Website- Bio's Sunday night and Committee descriptions

Environmental Advisory Committee

Manager Report *I have been on the property multiple times doing site visits. The pool furniture has been completely re strapped and delivered back to the pools. There have been some irrigation issues that have been handled as soon as I am made aware of them. The landscape company has taken \$100 off of their monthly maintenance due to the construction on Houghton and that is being reflected as of February on the invoices. Pricing was obtained for the backflow valves to cover them. It appears that the bid for Northwest was high but included locks and placing them. We are passed the terrible low freeze and pricing is included in your board packet. The taxes have been done and the backflows have been tested as well.*

Old business-

Website

Backflow jackets

New Business-

Backflow estimates for repair-Mike C. motioned, Larry seconded to get a 2nd estimate and go with the appropriate quote. Motion passed.

Next Meeting-March 21, 2013

A motion was made to adjourn at 7:43 p.m. by Renee, seconded by Larry.

Executive Session: