

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 April 18, 2013
 Approved Minutes**

The meeting was called to order at 6:00 p.m.

Roll call

Directors present

Michael Meyer
 Larry Smith
 Renee Williams

Mike Cherry
 Mike Sunday

Director's Absent

Dennis Davila

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- a homeowner had comments about tenants.

Larry motioned to approve the February 28, 2013 Board Meeting with changes, seconded by Mike C. and approved by all.

Treasurer's Report:

Treasurers' Report	February	March	Y-T-D
Total Income	6,960.16	19,882.95	62,007.68
Total Expense	7,146.91	20,914.31	43,189.48
Difference	-186.75	-1,031.36	18,818.20
Account Balances:			
Alliance -Operating	75,538.11	74,454.28	
Alliance -Reserve	187,102.38	191,671.85	
Alliance CD 1/27/13	20,376.13	20,376.13	
Delinquent Fees			
Current			
Over 30 Days			
Over 60 Days			
Over 90 Days			

Mike C. motioned to approve the Treasurer's report for February and March seconded by Larry and approved by all.

Committee Reports

Landscape- Northwest is going around and inspecting all the valve boxes and filling all the gaps to keep the bees out

Pool-Pool reservation for 50 people, the east pool needs a new drinking fountain

Financial-

Newsletter-was mailed out. People are contacting management regarding email and receiving hard copies

DRC

Compliance-

Social

Website-

Environmental Advisory Committee

Manager Report *Site visits have been done for violations. I have looked into the difference of the \$100 taken off by Northwest Landscaping. The reason for the deduction is due to the Houghton area being torn up, they are still maintaining everything around there just not the section that they cannot do anything about. I am planning a walk thru and would like to know if the board would like that to be on a Saturday morning to come along? I have good news regarding the backflows, some have been repaired. Northwest is certified to do the backflows. Two have been repaired, two have been replaced. Calls are coming in requesting card keys and reservations. The city of Tucson is assisting with a couple of parking issues.*

The backflows have been replaced and retested. The tent has been ordered for the Annual Meeting and the ballots will be mailed out by the first of next week. The board will need to make a decision on the food for the meeting. Last year Eggee's was ordered and delivered. There are other options. Rigo Pest Control has already been called out twice in the last week, one was for a tree in the common area and the other was a valve box that was a problem last year.

Old business-

Annual Meeting- A motion was made by Mike C., seconded by Mike S. to spend up to \$1000.00 for the Annual Meeting with the awning and the food, motion approved. The same thing will be done for this annual meeting as the 2012 Annual Meeting.

New Business-

Pool house roofs

Pool decking-*this does need done but with the warm weather this should be done in the fall when people aren't using the pool. Maybe November will be the best time for this. I will be getting bids for this.*

Walls that need painted-the board motioned to give 2 weeks from the date of the letter to have it completed.

Spring MRNA BBQ-requesting \$250 from MRHOA for BBQ Saturday April 27, 2013 A motion was made by Mike C. seconded by Mike S. to approve the request, motion passed.

Next Meeting –Annual Meeting May 2, 2013

A motion was made by Renee, seconded by Mike S. to adjourn at 7:56 p.m.

Executive Session: