

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 July 30, 2013
 Approved Minutes**

The meeting was called to order @ 6:34 p.m.

Roll call

Directors present

Michael Meyer
 Larry Smith
 Renee Williams
 Dennis Davila
 Mike Cherry

Director's Absent

Mike Sunday

Shirley Francouer

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

Shirley motioned to approve the June, 2013 Board Meeting with changes, seconded by Larry and approved by all.

Treasurer's Report:

Treasurers' Report	June	Y-T-D
Total Income	12,752.64	117,242.98
Total Expense	19,281.53	108,591.76
Difference	-6,528.89	8,651.22
Account Balances:		
Alliance -Operating	66,670.87	
Alliance -Reserve	189,259.91	
Alliance CD 1/27/13	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 June 2013 seconded by Larry and approved by all.

Committee Reports

Landscape- trees have been removed and the new plants are being put in now.

Pool- the west pool gate panel is being replaced by Brivo (Protection One)

Financial- switching to Hughes-Barclays does not do commercial 2014 Budget-possible increase

Social-

Newsletter-

DRC-*we have one request that is pending*

Compliance-

Communications-parking issues

Manager Report *Site visits for violations and delinquencies have been done during the past month. The city of Tucson is continuing to assist with a couple of parking issues. The issue of the past month has been the flooding of the homes. I have spent a lot of time on the phone with MJ Dillard who is the project manager for the road work on Houghton I have asked that the city pump the drainage channels along Houghton. It has been slow and was not done the 2nd go around. The landscaper has put mosquito dunks in the basins so they are not breeding grounds for mosquito larvae. **UPDATE** Pipes were found by Jim & contractor. Contractor or city will make sure the pipe is "daylighted" so they will drain. Association is responsible for the cleaning.*

Old business-

New Business-

Time clocks for both pools- A motion was made by Larry, seconded by Michael Meyer, motion passed.
Pay out of the reserve account.

Next Meeting –August 15, 2013

(I will not be able to make this meeting)

No meeting in August. The next meeting will be September 19th, 2013.

A motion was made to adjourn the meeting at 8:00 p.m. by Shirley, seconded by Larry.

Executive Session: