

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 July 17, 2014
 Approved Minutes**

The meeting was called to order at 6:38 p.m.

Roll call

Directors present
 Larry Smith
 Mike Cherry
 Michael Meyer
 Nancy Olney

Director's Absent
 Dennis Davila
 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

Larry motioned to approve the May 22, 2014 Board Meeting minutes, seconded by Mike C. and approved by all.

Treasurer's Report:

Treasurers' Report	May	June	Y-T-D
Total Income	6,572.31	16,384.07	128,568.94
Total Expense	16,236.64	35,521.04	144,277.70
Difference	-9,664.33	-19,136.97	-15,708.76
Account Balances:			
Alliance -Operating	92,853.50	77,243.96	
Alliance -Reserve	196,979.90	198,248.47	
	289,833.40	275,492.43	
Delinquent Fees			
Current			
Over 30 Days			
Over 60 Days			
Over 90 Days			19102.52

Larry motioned to approve the Treasurer's report for May & June seconded by Nancy and approved by all.

Committee Reports

Landscape- I have some of the log sheets from Complete Landscaping. I will be receiving weekly reports from here on out. The lights along Forest Glen on the median and north side have been out. A map is being sent to the City of Tucson and I will be working with MJ Dillard on this. The City is trying to finish their punch list and this is one of them from the electrical being pulled out from cutting across Forest Glen.

Pool-

Financial-

Social-

DRC- Mesquite Ranch Books from Frazee Paint. Frazee was bought by Sherwin Williams, one reason why these extra books we have asked for have not been completed. The color books are now produced by an outside vendor, and they are priced at \$125 each. They take approximately 7-10 days to make. (they can possibly wave the fee if we are able to gain a majority of the business through Frazee.)

Compliance-

Communications

Manager Report- *It's been a busy couple of months. The shade covers for the two playgrounds have been replaced and the new teeter was installed. We have had both pools closed at separate times already. The west pool was closed for 24 hours and the east pool was closed for just shy of week for broken glass on the cool decking and in the pool. Delinquencies have been done, violation letters sent and meeting with vendors on the property. We are experiencing a lot of irrigation leaks and repairs. The shelves are in at the east storage thanks to Chip Ellis.*

Old Business-

Cameras at the pool-tabled

New Business-

MRNA FALL BBQ October 18, 2014 \$250 approved

Pool Reservation Policy-look at making changes to the policy and naming this pool permit

Executive Session:

Next Meeting- September 18, 2014

Meeting was adjourned at 7:41 p.m.