

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 February 25, 2015
 Approved Minutes**

The meeting was called to order at 5:31 p.m.

Roll call

Directors present

Dennis Davila
 Larry Smith
 Mike Cherry
 Mike Sunday
 Nancy Olney

Director's Absent

Shirley Francouer
 Michael Meyer

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.

Comments on two properties that are in need of cleaning up that are vacant and other violations throughout the community were brought up.

Mike C. motioned to approve the November 18, 2014 Board Meeting minutes, seconded by Larry and approved by all.

Treasurer's Report:

Treasurers' Report	November	December	Y-T-D	January
Total Income	4,410.73	22,940.48	252,644.76	40,182.06
Total Expense	7,989.12	18,206.03	253,730.30	30,731.07
Difference	-3,578.39	4,734.45	-1,085.54	9,450.99
Account Balances:				
Alliance -Operating	86,884.97	91,564.42		114,038.00
Alliance -Reserve	202,774.23	202,829.23		189,806.64
	289,659.20	294,393.65		303,844.64
Delinquent Fees				
Current				
Over 30 Days				
Over 60 Days				
Over 90 Days				

Larry motioned to approve the Treasurer's report for November 2014 through January 2015 seconded by Nancy and approved by all.

Committee Reports

Landscape-

A motion was made by Larry, seconded by Nancy to have Complete Landscaping remove the replace two sidewalk slabs that are being lifted from tree roots and remove the tree, motion passed.

A motion was made by Mike C. seconded by Larry to have Complete Landscaping do the enhancement agreement in the amount of \$1,895.20 motion passed.

Pool- *the pools have been completed, there will be another coat put on the cool decking*

Financial-

Social-

DRC- *We had quite a few request that came in over the last several months. We do have issues with two of those, one is a shed denial and the other is a gazebo.*

Compliance- *A LOT weed letters are doing out to homeowners as you will see in the reports.*

Communications

Manager Report- *I have been on the property multiple times doing site visits and meeting with vendors. The west pool key pad was replaced and it looks like the east key pad also needs replaced. Two tether balls were purchased and one is already missing. A new volleyball net was also purchased. The work on the pools has been completed with the exception of maybe one more coat on the decking, the pool will remain locked for another two weeks to give more time before people are dragging pool furniture across it. I have tried to contact Penske Truck Rental regarding a vehicle parked in the southwest quadrant, Penske will contact the driver but will not give me any information, another company was also contacted APC Equipment and they do not currently have any rentals out there but also sell their trucks and trailers so we may have to run plates for the same quadrant. I have also contacted our attorney and Jose Gomez with Park Wise to see what needs to be done to crack down on these problems. I am still trying to get answers on the Forest Glen lighting as well.*

Old Business-

Shed Guidelines

Pool Policy

New Business-

Plant Proposal

Asphalt

A motion was made to have Sunland perform the work on the west pool parking lot by Larry, seconded by Mike C. motion passed unanimously.

Annual Meeting

Executive Session:

Next Meeting- March 24th or 25th

Meeting adjourned at 6:31 p.m.