

**Mesquite Ranch Homeowner Association  
 Monthly Board of Directors Meeting  
 August 27, 2015  
 Approved Minutes**

The meeting was called to order at 6:35 p.m.

**Roll call**

Directors present

Dennis Davila  
 Mike Sunday  
 Donna Vogel  
 Nancy Olney

Director's Absent

Larry Smith  
 Mike Cherry  
 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 Mr. Kinney on Bridgeport 8 in their family and they have (3) cars; Kelly; Bobbie Jo

**Nancy motioned to approve the March 24, 2015 Board Meeting minutes, seconded by Donna and approved by all.**

**Treasurer's Report:**

Treasurers' Report	March	April	May	June	July	Y-T-D
Total Income	11,645.97	43,965.49	5,953.11	21,344.94	35,063.71	163,639.39
Total Expense	33,910.52	24,884.61	19,142.79	19,594.67	23,835.83	185,170.39
Difference	-22,264.55	19,080.88	-13,189.68	1,750.27	11,227.88	-21,531.00
Account Balances:						
Alliance -Operating	83,898.75	108,404.86	95,175.04	96,881.01	108,065.85	
Alliance -Reserve	173,828.55	168,403.32	168,443.46	168,487.76	171,818.80	
	257,727.30	276,808.18	263,618.50	265,368.77	279,884.65	
Delinquent Fees						
Current					1,515.00	
Over 30 Days						
Over 60 Days						
Over 90 Days					31,875.02	

**Donna motioned to approve the Treasurer's report for March through July seconded by Nancy and approved by all.**

**Committee Reports**

**Landscape-** empty trash bags

**Pool-**

**Financial-**

**Social-**

**DRC-** Request have been coming in due to letters being sent for homeowners doing sheds & wall extensions without approval.

**Shed Requests** Lot 617 pictures included, tan vinyl, brown roof 7'2" h 10'd 7'8"w

**Wall Extensions** Lot 095 already done, received violation

Lot 410 raise back block wall one rung, rear neighbor does NOT approve

Lot 221 already done, received violation, raised from 4'5" to 5' 5"

**Adding Pavers** Lot 177 already done, received violation

## **Compliance- Donna**

## **Communications**

**Manager Report-** *Site Visits and delinquencies get done monthly. Issuing of pool card keys, set up pool permits, update website calendar, met with contractors. Janitor calls are mainly to fix overflowing toilets which have also resulted in two calls to an outside plumber. Authorizing irrigation repairs, the east pool gate closing mechanism was just replaced. The pool has had to be locked down (east) pool one time due to the city shutting off the water due to a leaking main valve. I am replacing some signs that are faded at the pools. The culvert/drainage is complete, the city had the sub-contractor take care of this. The landscapers have said it is doing what it is supposed to do now! I have ordered another batch of pool card keys.*

## **Old Business-**

### **Shed Guidelines**

## **New Business-**

### **Parking**

## **Executive Session:**

**Next Meeting-schedule later**

**Donna made a motion to adjourn the meeting at 7:23 p.m. seconded by Nancy.**