

**Mesquite Ranch Homeowner Association  
 Monthly Board of Directors Meeting  
 October 22, 2015  
 Approved Minutes**

The meeting was called to order at 6:36 p.m.

**Roll call**

Directors present

Dennis Davila

Larry Smith

Mike Sunday

Shirley Francouer

Donna Vogel

Nancy Olney

Director's Absent

Mike Cherry

Management Representatives

Cathy Meek

**Quorum was met**

**Nancy motioned to approve the August 27, 2015 Board Meeting minutes, seconded by Donna and approved by all.**

**Homeowner Comments (15 minutes)** Open to all homeowners to voice concerns, or questions to the Board for **possible action:** 3 homeowners present asking status or questions regarding the landscaping coming in the Forest Glen entrance, signage for locking vehicles and the missing No Solicitation sign at Forest Glen, MRNA website and questions regarding paint colors.

**Treasurer's Report:**

Treasurers' Report	August	September	Y-T-D
Total Income	11,868.71	20,942.58	203,472.68
Total Expense	19,907.76	22,817.62	227,845.77
Difference	-8,039.05	-1,875.04	- 24,373.09
Account Balances:			
Alliance -Operating	99,983.02	95,305.53	
Alliance -Reserve	171,862.58	174,715.03	
	271,845.60	270,020.56	
Delinquent Fees			
Current			
Over 30 Days			
Over 60 Days			
Over 90 Days		18,995.57	

**Larry motioned to approve the Treasurer's report for August & September seconded by Shirley and approved by all.**

**Committee Reports**

**Landscape-**Bilby area needs some cleanup. Dead cactus behind Nancy

**Pool-** A motion was made by Shirley, seconded by Nancy to purchase 1 table and chairs for each pool, motion passed.

## Financial- 2016 BUDGET

**A motion was made by Larry, seconded by Shirley to approve the 2016 budget, motion passed.**

## Social- Holiday Decoration Contest

This year there will be 2 categories, voting done by the homeowners and setting up an online voting through the website. Each category will have 1<sup>st</sup> place \$150 and 2<sup>nd</sup> place \$100.

**A motion was made by Donna, seconded by Nancy to give \$500 total for the holiday decorating contest. Motion passed.**

**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-

**Communications-** we will send out a color postcard to all residents regarding the Holiday Lighting Contest and a link to the website.

**Manager Report-** *Site Visits are being done, Donna Vogel rode along on one of the site visits. The new batch of pool card keys are in. There are still a lot of irrigation repairs, the winter lawns are looking good. I do have requests from other homeowners to raise wall heights one on Wheaton the other on the corner of Wheaton/Rose Hill. ADAM LLC is changing banks for the new year so that will be reflected on the statements. The only issue will be the people that use bill pay and changing their set up on where the payment is mailed to. During the winter months is the best time to look at the pool furniture and see if what needs re striped so I can take it to the store.*

## Old Business-

**Shed Guidelines-** working on this

**Parking-**

## New Business-

**House Colors-** review what Sherwin Williams has put together and approve or disapprove and move forward with the link to the website so homeowners can pull it up online.

**A motion was made by Larry, seconded by Shirley to approve all colors except Monterrey, motion passed.** The Monterrey colors from Coronado paints will be added later.

## Executive Session:

**Next Meeting-** schedule possibly in February.

**A motion was made to adjourn at 8:09 p.m. by Nancy, seconded by Shirley.**