

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 March 10, 2011
 Approved Minutes**

Hearing-NONE confirmed

The meeting was called to order at 6:30 p.m.

Roll call

Directors present
 Lourdes Ross
 Shay Pedersen
 Larry Smith
 Renee Williams
 Maureen Gwilliam
 Dennis Davila

Director's Absent
 Stephanie Daniel

Management Representatives
 Cathy Meek

A quorum was met

Homeowner Comments-there were 7 homeowners

Renee motioned to approve the February 17, 2011 Board Meeting minutes and Executive Session, seconded by Dennis and approved by all.

Treasurer's Report:

Treasurers' Report	February	Y-T-D
Total Income	6,208.17	44,951.04
Total Expense	17,108.59	36,321.08
Difference	-10,900.42	8,629.96
Account Balances:		
Alliance -Operating	80,888.33	
Alliance -Reserve	51,552.99	
Alliance CD 8/20/11	20,116.22	
Ed Jones MM	46,017.73	
Alliance CD 7/27/11	20,058.02	
Delinquent Fees		
Current	1,190.00	
Over 30 Days	8,399.61	
Over 60 Days	100.00	
Over 90 Days	24,835.41	

Shay motioned to approve the Treasurer's report for February seconded by Renee and approved by all.

Committee Reports

Landscape –Shay will be scheduling a meeting with Northwest Landscaping

Pool- is currently being serviced 2x a week, will go to 3x a week in April.

Financial – 9 or 12 month CD at 1.15% A motion was made by Dennis, seconded by Shay to remove the \$46,017.73 in the Edward Jones Money Market Account and purchase two (2) \$20,000 CD's with Alliance Bank for 9 months and place the remaining amount \$6,017.73 in the Alliance Reserve Account. Motion passed.

Newsletter-the last newsletter went out a month early, the next newsletter deadline will be in June.

DRC- Lot 185 Pool request, Renee asked the board to step in on this request. The board approved the pool request for Lot 185 but denied using the access thru the common area. The access must be thru the front yard on Bridgeport.

Compliance

Social

Website

Environmental Advisory Committee- next meeting is Saturday, March 12 at 10:00 a.m.

Manager report- I have been on the property several times doing site tours. There have been a lot of phone calls still regarding the painting of the walls. The newsletter went out as scheduled. There is actually a decent amount of response already from the survey that was mailed. Those are with me for the board to review. I suspect many more will still come in. There was a problem with the lights along Forest Glen, they were taken care of but it appears that they need checked again. There are a few more homes in foreclosure. It seems the kids, teenagers or young adults are getting board and putting duct tape at the pools, dragging chairs and lounges into the bathrooms.

Old business-

Pool Phones-tabled

Oakbrook Park-tabled

New Business-

Rental Requests

10476 E. Haymarket- A motion was made by Shay, seconded by Renee to give this homeowner a one (1) year extension to rent his home, motion passed.

10453 E. Haymarket- A motion was made by Maureen, seconded by Lordes to allow this homeowner to rent for only one (1) year. 3 votes for, 1 against, 1 abstained, motion passed.

**the Manager, Cathy Meek informed the board of directors that this was not a financial hardship prior to the motion being made.*

A motion was made by Renee to request the 10453 E. Haymarket homeowner to list her home on the market for 4-6 months first before allowing her to rent the home. Motion died due to lack of a second.

A motion was made by Renee to revoke the passed motion to allow 10453 E. Haymarket to rent their home. Motion died due to lack of a second.

Annual Meeting-A nominating committee needs formed, Dennis volunteered to chair the committee.

Next Meeting- April 21, 2011

At 7:53 p.m. a motion was made to adjourn by Dennis, seconded by Shay.

Executive Session after the regular meeting