

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 April 19, 2012
 Approved Minutes**

Hearing- none confirmed

The meeting was called to order at 6:33 p.m.

Directors present

Michael Meyer
 Shay Pedersen
 Larry Smith
 Renee Williams

Director's Absent

Dennis Davila
 Mike Cherry

Mike Sunday

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

Shay motioned to approve the April 19, 2012 Board Meeting, seconded by Mike Sunday and approved by all.

Treasurer's Report:

Treasurers' Report	February	March	Y-T-D
Total Income	8,928.80	18,975.79	64,875.51
Total Expense	18,763.87	21,978.12	62,027.20
Difference	-9,835.07	-3,002.33	2,848.31
Account Balances:			
Alliance -Operating	87,166.44	83,990.07	
Alliance -Reserve	91,087.85	92,995.41	
Alliance CD 8/20/12	20,328.30	20,343.64	
Alliance CD 4/27/12	20,267.93	20,280.81	
Alliance CD 9/21/12	20,194.52	20,204.15	
Alliance CD 9/21/12	20,194.52	20,204.15	
Delinquent Fees			
Current			
Over 30 Days			
Over 60 Days			
Over 90 Days	23,153.34	21,231.85	

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

Committee Reports

Landscape pricing for boulders is @ **\$200 for 3x3**, maybe less as they are usually by weight. The steel bollards are about the same price. This is for the east common area between Marquette & Haymarket. The landscape walk thru is scheduled for **Saturday May 12, 2012 @ 7:30 a.m.** The entrance at Poorman/Metropolitan shrubs were cleared away from the sidewalk and the shrub that was between the pillars was cut severely. This was a misunderstanding and not what they were asked to do by myself & Michael Meyer. The Agave was removed on the cul de sac of Ravenswood. Trimming of the dead branches in trees has begun and will continue. Plant replacement depends on how much we are spending at each time. For \$100-200 will get us 10-20 one gallon plants. The more plants we purchase the price break will come down also. We need to replace in sections and the water will have to be turned up until the plants are established. Northwest has been continually plugging the emitters that are not watering anything but have not buried lines so we can replace plants.

Pool-chairs and tables seem to be missing

Financial

Newsletter-Mike Cherry

DRC

Compliance

Social-Annual Meeting

Website-Mike Cherry

Environmental Advisory Committee

Manager report- *I have been on the property multiple times doing site tours of the community. The west pool gate device, has been replaced by Andy's Door & Lock. I have quotes for the newsletters and have a couple of different vendors going to Mesquite Ranch to look at the pool houses to replace/repair any of the tiles on the roof. The backflows have all been tested and the reports done and filed online by Accurate Backflow. I do have an estimate provided by Accurate Backflow that is included in your board packet. The pool houses and the entrance monuments/pillars have all been painted. The volleyball net and the tether balls are in and will be installed tomorrow morning by the Janitorial Company. The signs with an emergency number will be finished tomorrow and installed on Monday.*

Old business-

Paint Masterz inspection of Walls- has been completed for the price that was given by Five Star Painting.

Fine Policy -table

New Business-

Nominating Committee

Newsletter Printing Proposals

Replacing Playground Equipment

Roofing Tiles on Pool Houses-

Annual Meeting-getting pricing from three different companies. One company guarantees to be the lowest, if someone else comes in lower he will match it. The contacts that have been made are: AZ Party Rental, A La Carte Rental and Tucson Party Rentals. Tent pricing is roughly for a :20 x 40 (80 ppl) \$400 30 x 30 (90 ppl) \$450 30 x 40 (100-120 ppl) \$575. Tables either 60ft round or 8ft banquet which seat the same are roughly \$7.75-8.75, chairs for the cheap plastic fold up ones are \$.90 Delivery & pickup is \$45 and that is to deliver and set up tent but not set up tables & chairs that is extra over \$2 a table. I have called Eegees and gotten an amount from them if we order 10-3ft sandwiches and 3-party eegees that will feed over 100 people for \$302.99 including tax and no charge for delivery.

A motion was made by Renee, seconded by Shay to spend \$1000.00 for the Annual Meeting with the awning and the food, motion approved.

Unauthorized Pool Parties/Gatherings-

Next Meeting- Annual Meeting Thursday May 31, 2012

Adjournment