

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 June 16, 2011
 Approved Minutes**

Hearing-NONE confirmed

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

Roll call

Directors present

Larry Smith

Renee Williams

Sue Fry

Dennis Davila

Director's Absent

Michael Meyer

Shay Pedersen

Management Representatives

Cathy Meek

A quorum was met.

Homeowner Comments Rod & Miriam Egan 10645 Avalon Park received a letter regarding they cannot rent. Mr. Tucker was also present.

Larry motioned to approve the April 21, 2011 Board Meeting minutes, seconded by Dennis and approved by all.

Treasurer's Report:

Treasurers' Report	April	May	Y-T-D
Total Income	31,639.32	11,421.38	107,413.39
Total Expense	18,892.58	18,247.73	92,667.41
Difference	12,746.74	-6,826.35	14,745.98
Account Balances:			
Alliance -Operating	93,640.61	86,705.48	
Alliance -Reserve	61,343.40	63,234.28	
Alliance CD 8/20/11	20,153.64	20,172.69	
Alliance CD 7/27/11	20,114.95	20,133.96	
Alliance CD 12/21/11	20,019.53	20,038.45	
Alliance CD 12/21/11	20,019.53	20,038.45	
Delinquent Fees			
Current		236.00	
Over 30 Days		955.00	
Over 60 Days		5,304.00	
Over 90 Days		27,207.44	

Dennis motioned to approve the Treasurer's report for April & May seconded by Renee and approved by all.

Committee Reports

Landscape –A walk thru was done with Northwest Landscaping, Shay Pedersen and Cathy. There is a proposal to remove the trees. **A motion was made by Dennis, seconded by Larry to remove the 54 trees by Northwest Landscaping, approved by all.**

Pool-

Financial –

Newsletter-newsletter will be to the management company by the weekend.

DRC-

Compliance

Social

Website-Renee & Randy are working on the website.

Environmental Advisory Committee

Manager report- I have been on the property multiple times during the past two months doing site tours, putting new pool certificates out and doing the landscape walk thru to look at the dead trees. There are homes selling in Mesquite Ranch, there are also homes continuing in foreclosure. There are several rental requests and I have found a couple of people that had For Rent signs up that are not allowed or approved to rent. They both have been contacted by phone or a letter regarding not being able to rent. The pools are busy since it has warmed up. We are not receiving the normal requests for reserving the pool as I've seen in the past. A note regarding using lotions and oil at the pool may be helpful. I am getting reports from the pool company that is a problem with the residue and clouding the pools. There is graffiti at the entrance pillar of Forest Glen that just happened about Tuesday evening.

Old business-

Pool Phone Signs-Sign will say, "Emergency Phone Only-Push to Dial"

Oakbrook Park

New Business-

Rental Requests

10627 E. Rose Hill St. –A motion was made by Larry, seconded by Sue to allow the homeowner 1 year to rent their home with the standard lease agreement on requiring a company to handle the property. Motion did not pass.

6368 S. Maywood-

A motion was made by Dennis, seconded by Larry to do these rentals by email ballot, motion passed.

Board member resignation-Lourdes Ross resigned effective May 31, 2011.

Open Board position

Consequences regarding unauthorized rentals and a fine policy-we are currently working on collecting information on rentals.

Next Meeting- July 21, 2011

A motion to adjourn the meeting was made at 7:33 p.m.

Executive Session after the regular meeting if necessary