

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

**Hearing- yes 6:15 p.m.**

2 homeowners showed lot 470 & 27. Both walls will be painted. Lot 27 was given 90 days, it is a new owner and was purchased from the bank.

**The Meeting was called to order at 6:31 p.m.**

**Roll call**

Directors present  
 Mike Sunday  
 Mike Cherry  
 Dennis Davila  
 Renee Williams  
 Larry Smith

Director's Absent  
 Michael Meyer  
 Shay Pedersen

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.

Lot 450 was fined for landscape violations. Homeowner was at meeting. **A motion was made by Mike S. to suspend the fine pending removal of the groundcover and trimming of the tree to lift it up more like an umbrella, motion passed.**

**Renee motioned to approve the June 21, 2012 Board Meeting, seconded by Mike C. and approved by all.**

**Treasurer's Report:**

Treasurers' Report	June	Y-T-D
Total Income	13,765.37	123,936.01
Total Expense	19,962.09	122,343.32
Difference	- 6,196.72	1,592.69
Account Balances:		
Alliance -Operating	82,506.76	
Alliance -Reserve	97,930.05	
Alliance CD 8/20/12	20,392.39	
Alliance CD 1/27/13	20,314.95	
Alliance CD 9/21/12	20,234.73	
Alliance CD 9/21/12	20,234.73	
Delinquent Fees		
Current		
Over 30 Days		
Over 60 Days	3380.00	
Over 90 Days	18642.50	

**Mike S. motioned to approve the Treasurer's report for June seconded by Larry and approved by all.**

## Committee Reports

**Landscape-** the tree was removed at the east pool, it has not been ground down yet.

**Pool-**

**Financial**

**Newsletter**

**DRC**

**Compliance** –fine policy four words need changed

**Social** -association facebook page

**Website**

**Environmental Advisory Committee**

**Manager report-** *I have been on the property doing site visits and contacting contractors for various reasons. Quite a few card keys have been issued to both new owners and replacement card keys that are charged \$25. There are three homes that have sold since the last meeting. There has been quite a few pool reservations made during the summer. We do have the email I sent regarding the dog that was IN the west pool on Monday morning and I know which card key was used. I also have a homeowner that thinks the landscapers should be taking care of the common area walkway as he did receive a letter due to gravel being all over the sidewalk. We do have some problem areas on slopes as well. I am working on the lighting along Forest Glen and haven't received photos of what type of lights we are looking for.*

**Old business-**

**Roofing Tiles on Pool Houses-**

**A motion was made by Renee, seconded by Larry to approve American Five Star Roofing to replace the tiles for \$550 per roof, motion passed.**

**Bids for pool service**

**Vail Pools-**\$300 3x a week per pool \$200 2x a week per pool, Maintenance rate-\$75 hr , \$25 extra trips

**Progressive-**\$300 3x a week per pool, \$220 2x a week per pool, \$35 xtra trip (unless techs fault-no charge)

**Classic** -\$520 3x a week for 2 pools, \$380 2x a week 2 pools

**A motion was made by Mike S., seconded by Larry to terminate the contract with E-Konomy pool, motion passed.**

**A motion was made by Larry, seconded by Renee to go with Progressive Pools for new pool service, motion passed.**

**New Business-**

**Next Meeting- Thursday August 16, 2012**

**A motion to adjourn was made at 7:47 p.m. by Renee, seconded by Larry. Passed.**

**Executive Session:**