

**Mesquite Ranch Homeowner Association  
 Monthly Board of Directors Meeting  
 National Self Storage  
 August 16, 2012  
 Approved Minutes**

Hearing- none confirmed

The meeting was called to order at 6:32 p.m.

**Roll call**

Directors present

Larry Smith  
 Renee Williams  
 Dennis Davila  
 Mike Cherry  
 Mike Sunday

Director's Absent

Michael Meyer

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 Pederson has resigned from the Mesquite Ranch Homeowners Association Board of Directors.

**Renee motioned to approve the July 21, 2012 Board Meeting, seconded by Larry and approved by all.**

**Treasurer's Report:**

| Treasurers' Report    | July      | Y-T-D      |
|-----------------------|-----------|------------|
| Total Income          | 33,123.37 | 157,059.38 |
| Total Expense         | 19,900.74 | 142,244.06 |
| Difference            | 13,222.63 | 14,815.32  |
| Account Balances:     |           |            |
| Alliance -Operating   | 95,657.37 |            |
| Alliance -Reserve     | 99,443.17 |            |
| Alliance CD 8/20/12 * | 20,408.31 |            |
| Alliance CD 1/27/13   | 20,324.97 |            |
| Alliance CD 9/21/12 * | 20,244.71 |            |
| Alliance CD 9/21/12 * | 20,244.71 |            |
| Delinquent Fees       |           |            |
| Current               |           |            |
| Over 30 Days          |           |            |
| Over 60 Days          |           |            |
| Over 90 Days          |           |            |

*\*Three CD's are soon maturing; these will be rolled into the Alliance Reserve Account until the board makes a decision on their options.*

**Larry motioned to approve the Treasurer's report for July seconded by Renee and approved by all.**

## **Committee Reports**

**Landscape-** Erosion issues and discussion about removing and replacing the landscape lights along Forest Glenn to rip out and start from scratch with new install.

**A motion was made by Dennis, seconded by Mike C. to replace all the landscape lights on the north side of Forest Glenn with recessed lighting and new wiring. The north side project not to exceed \$2,000. Approved by all.**

**Pool-** east pool has skimmer doors that need replaced and the shepherds crook needs replaced, also the east pool fountain is broken.

**Financial-** 2013 will be ready at the next meeting

**Newsletter-***included in board packet*

**DRC-** Executive Session

**Compliance-** Fine policy will be effective September 1, 2012

**Social**

**Website –** making changes

**Environmental Advisory Committee**

**Manager report-** *I have been on the property multiple times and my have the rains helped tremendously with the weeds including the common areas. The tile roof contract is being resent to specifically state the broken tiles will be replaced at the east and west pool Ramada's. The work should be completed by the end of August. Progressive Pools started the first of August and it seems to have transition well. There have been several people that are accessing the pools after hours and letters have already been sent out (2 this week). A couple of weeks ago there were 5-6 young adults sleeping in the west pool on the lounges. It is believed that they may have been transients. Two previous board members witnessed them. In looking at the log in for the card system NO ONE accessed the pool after hours or even tried to put in codes so they obviously went over. They have not been seen again. This morning it was found that the landscape lights along the main entrance of Forest Glen have been kicked over or destroyed. The east pool light/sensor camera has been purposely disabled. I have pricing for new ones anywhere from \$100-\$250.00 IF you feel there is a need to replace it.*

**Old business-**

**Landscape Lights-** under committee report

**New Business-**

**Marquette St. Opening**

**Temporary Signage –** not on mailboxes

**Website-**

**Cost for services would be \$400 for the year. The website service fiscal year has been September – August for the last several years. Working on getting bids for a professional site.**

**Board Vacancy**

**Next Meeting- Thursday September 20, 2012**

**A motion was made by Larry to adjourn the meeting at 8:04 p.m., seconded by Mike C.**