

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 September 20, 2012
 Approved Minutes**

Hearing- none confirmed

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

Roll call

Directors present
 Michael Meyer

Director's Absent

Larry Smith
 Renee Williams

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

Michael M. motioned to approve the August 16, 2012 Board Meeting, seconded by Mike C. and approved by all.

Treasurer's Report:

Treasurers' Report	August	Y-T-D
Total Income	10,425.29	167,484.67
Total Expense	22,401.39	164,645.45
Difference	-11,976.10	2,839.22
Account Balances:		
Alliance -Operating	84,829.21	
Alliance -Reserve	120,159.54	
Alliance CD 1/27/13	20,335.33	
Alliance CD 9/21/12	20,255.03	
Alliance CD 9/21/12	20,255.03	
Delinquent Fees		
Current		
Over 30 Days		
Over 60 Days		
Over 90 Days		

Mike C. motioned to approve the Treasurer's report for August seconded by Mike S. and approved by all.

Committee Reports

Landscape-

Pool-

Financial- 2013 Budget

Newsletter-deadline will be the October board meeting

DRC

Compliance

Social A motion was made by Mike C. seconded by Michael to give \$250 to the Mesquite Ranch Neighborhood Association for the fall BBQ, motion approved.

Website

Environmental Advisory Committee

Manager report -*I have been on the property multiple times during the last four weeks. Dennis and I have met twice with Anchorwave Web Designs .I have met also with a playground equipment company. The pools have been a major issue for weeks including homeowners who have had reservations. It is unfortunate as I don't recall another summer with this many "issues". The sand has been changed at the west pool, it has also been drained. I've been in contact with the landscapers, received a lot of calls and emails from homeowners. Delinquencies went out again. The new tables and chairs should be getting in soon and probably in November the company will take all the chairs and chaise lounges that need re strapped and return them when finished. Homes are selling in Mesquite Ranch. I am hearing a little more noise about vandalism too.*

Old business-

Landscape Lights-table

New Business-

Website- A motion was made by Michael, seconded by Mike C. to have Anchorwave Web Designs due to the Mesquite Ranch HOA website with one design option, motion passed.

Board Vacancy

Common Area Parks

Next Meeting- Thursday October 18, 2012

A motion was made by Mike S. seconded by Mike C. to adjourn the meeting at 8:16 p.m.

Executive Session: