

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 October 20, 2011
 Approved Minutes**

Hearing- 3 confirmed called at 6:14 p.m., present are: Larry, Renee, Dennis, Michael M., Mike S. & Mike C.

Lot 170 was given an extension to paint the stucco wall by January 31, 2012.

Lot 285 & 480 was given an extension to paint the stucco wall by November 30, 2011.

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

Roll call

Directors present
 Michael Meyer

Director's Absent

Shay Pedersen

Larry Smith
 Renee Williams
 Dennis Davila
 Mike Cherry
 Mike Sunday

Management Representatives
 Cathy Meek

A quorum was met

Homeowner Comments

Dennis motioned to approve the September 15, 2011 Board Meeting Minutes with changes & Executive Session Minutes, seconded by Michael M. and approved by all.

Treasurer's Report:

Treasurers' Report	September	Y-T-D
Total Income	18,737.37	183,092.91
Total Expense	23,387.76	175,260.99
Difference	-4,650.39	7,831.92
Account Balances:		
Alliance -Operating	79,368.58	
Alliance -Reserve	70,792.58	
Alliance CD 8/20/11	20,247.54	
Alliance CD 4/27/12	20,200.11	
Alliance CD 12/21/11	20,116.22	
Alliance CD 12/21/11	20,116.22	
Delinquent Fees		
Current		160.00
Over 30 Days		
Over 60 Days		720.00
Over 90 Days		24,173.54

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

Committee Reports

Landscape – Plant replacement in and around the pools and park areas and tree replacement along Forest Glen

Pool- The sand was replaced at the east pool. There is a large crack at the bottom of the west pool that needs repaired.

Financial –

Newsletter- the newsletters went out and Mike Cherry will take over in 2012

DRC- 1 submittal during the last month

Compliance

Social- Christmas decoration contest-next meeting

Website- will be updated

Environmental Advisory Committee

Manager report – *I have been on the property multiple times during the last month. The newsletters were sent out on time. The printing company was bought out and a new company is now handling the newsletters. There pricing may be a bit higher. We were never invoiced for the summer newsletter as that is when the transition took place. I had inquired about the missing invoice and the new company said they will look but if they don't find it, you will not be back charged and just move forward. 65 hearing letters were sent out for the wall violations. This has generated A LOT of communication. Word orders are being sent out and communication back that the work is completed. We received the check from the City of Tucson for the property along Houghton and that money will be placed in the Reserve Account. The sand was changed was changed at the east pool and the pools are clear.*

Old business-

Plant replacement and trees- need a diagram for the replacement of trees on Forest Glenn and all other areas along with recommendation of what to plant and where.

New Business-

Parking Lot Bids

Sunland 2 coats MasterSeal MTR by Spray on approx 12,070 sq ft and restripe parking lot **\$2,156.43**

Bates 2 coats MasterSeal MTR squeegee and/or spray approx 12,745 sq ft restripe parking lot **\$1,689.34**

Ace asphalt repair 1 lg crack, seal remaining cracks & filling approx 12,279 sq ft. 2 coats SealMaster MTR and restripe **\$3,002.69**

A motion was made by Mike C. and seconded by Dennis to have Bates pave the pool parking lots, motion passed.

Request from the Neighborhood Association regarding placement of dumpsters-the dumpsters should not go in the pool parking lots, different locations were looked at and Mr. Hagadorn will take that recommendation back to the Neighborhood Association.

Oakbrook wash clean out-hold out and contact the city to see if they will take care of there streets.

Houghton Landscaping-take the weeds out and find out what water needs turned off as part of this is now owned by the city and will be taken out with the road widening project.

Crack in Pool-A motion was made by Mike S., seconded by Dennis to have the west pool crack taken care of, approved by all.

Landscape Enhancement Proposal/Shrubs- A motion was made by Dennis, seconded by Larry and approved by all to replace the shrubs that died during the winter freeze.

Next Meeting- November 17, 2011

Larry motioned for the meeting to adjourn at 7:59 p.m.

Executive Session

A motion was made by Larry, seconded by Mike S. to purchase a \$150 gift card to give to Misty at National Self Storage for allowing us to have the HOA meetings, approved by all.

The meeting was adjourned at 8:07 p.m.