

**Mesquite Ranch Homeowner Association  
 Monthly Board of Directors Meeting  
 National Self Storage  
 March 27, 2014  
 Approved Minutes**

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

**Roll call**

Directors present  
 Dennis Davila  
 Larry Smith  
 Mike Cherry  
 Renee Williams  
 Shirley Francouer  
 Michael Meyer

Director's Absent  
  
 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 *Travis White, Peter & Mariza Kron, Linda Bleisch*

\_\_\_\_\_ motioned to approve the January 16, 2014 Board Meeting, seconded by \_\_\_\_\_ and approved by all.  
 TABLED

**Treasurer's Report:**

Treasurers' Report	January	February	Y-T-D
Total Income	42,682.38	8,360.80	51,043.18
Total Expense	25,162.77	8,861.41	34,024.18
Difference	17,519.61	-500.61	17,019.00
Account Balances:			
Alliance -Operating	96,585.01	96,037.87	
Alliance -Reserve	202,167.79	202,214.32	
Delinquent Fees			
Current			
Over 30 Days			
Over 60 Days			
Over 90 Days			

**Shirley motioned to approve the Treasurer's report for January & February 2014 seconded by Mike M. and approved by all.**

**Committee Reports**

**Landscape-**

**Pool-** *there has been some vandalism taking place at the pools. Large rocks are being thrown in the pool and having to be fished out by the pool company. They have not charged us yet for this but if they have to go in to retrieve items they will. An extra table and chairs has been ordered for each pool with the west pool getting one extra chair as one was missing.*

## Financial-

## Social-

**DRC-** Discussed the paint colors and having the large board corrected and trying to find a way to put something on the website that will be helpful for the homeowners.

## Compliance-

## Communications

**Manager Report-** statements were mailed out. Postcards were mailed out for Call for Nominations. I have been fanning the flames from the mistake of the updating the excel spreadsheet for the print company and probably a hundred or so people received an email with an important message regarding Mesquite Ranch, with no message. Responses have gone out to those that have called an/or emailed. Site visits have been done. The tent and awning are booked for the Annual Meeting. Eegees will be ordered as well. I have received one homeowner interested in running for the board.

## Old business-

### Pool Decking-tabled

**Paint Masterz LLC \$2,684.00 for both pools**

**Bauer Boys Pool Repair west pool \$1,847.80 east pool \$2,085.32**

### Classic

## Landscape Proposals

### AAA Landscape

**Option A: 2 quadrants serviced per week: (@\$16.55 per month, per rooftop) \$10,250.00 per month. Shall not exceed 6187 work hours per year**

**Option B: 1 quadrant serviced per week: (@\$8.48 per month, per rooftop) \$5,250 per month. Shall not exceed 3196 work hours per year**

Additionally AAA will offer to the home owners at a reduced rate charged to the homeowner tree maintenance to conform with Mesquite Ranch Homeowner's Association and pre emergent on the boulevards. Over seeding is an extra charge

### Chula Vista Landscaping Inc.

**3 visits per week with a crew of up to three employees \$5,9400.00**

### Northwest Landscaping

**\$6,552.00 per month 312 hours approx. 72 hours per week 3 days a week with a crew of 3**

### Groundskeeper

**3 men crew 2.4 days -3.4 days a week depending on the schedule provided in the packet \$6,130.00 per month**

### \*\*Oro Valley Landscape Systems, Inc.

**3 man crew for 4 days a week with an additional 2 man crew one day per week \$6,988.00**

**Alternate Bid 1: 3 man crew all day 5 days a week \$7,448.00**

**Alternate Bid 2: 4 man crew for all day 5 days a week \$7987.20**

### \*\*Complete Landscaping

**\$7,352.00 monthly includes minor repairs for irrigation. Includes 2400 gallons of pre emergent per year. 82 man hours weekly including mowing. Winter Rye included in the proposal**

*The board has made a decision to have two companies come to a special meeting April 24, 2014 @ 5:30 p.m. to give a short (10 minute speech) and allow the board to ask questions. The two companies that are being invited are Oro Valley Landscape Systems, Inc. and Complete Landscaping.*

**Next Meeting-Annual Meeting April 25, 2014**

**Shirley motioned, Michael seconded to adjourn the meeting at 8:00 p.m.**