

Mesquite Ranch Homeowner Association
Special Meeting
East Pool
April 24, 2014
Approved Minutes

The meeting was called to order at 5:36 p.m.

Roll call

Directors present
Dennis Davila

Mike Cherry

Shirley Francouer
Michael Meyer
Renee Williams

Director's Absent

Larry Smith

Mike Sunday

Management Representatives
Cathy Meek

A quorum was met

Landscape Proposals

5:30 p.m. 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

5:45 p.m. 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

A motion was made by Mike Cherry, seconded by Michael Meyer to accept the bid from Complete Landscaping, approved by all.

A motion was made by Michael Meyer, seconded by Shirley to move forward with the shade covers and playground replacement from American Play Systems, approved by all.

Meeting adjourned: