

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 October 3, 2013
 Approved Minutes**

**Call to order
 Roll call**

Directors present
 Michael Meyer

Director's Absent

Larry Smith
 Renee Williams

Dennis Davila
 Mike Cherry
 Mike Sunday
 Shirley Francouer

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

Shirley motioned to approve the July 30, 2013 Board Meeting, seconded by Michael and approved by all.

Treasurer's Report:

Treasurers' Report	July	August	Y-T-D
Total Income	40,319.45	6,250.17	164,940.06
Total Expense	28,043.96	18,774.95	155,410.67
Difference	12,275.49	-12,524.78	9,529.39
Account Balances:			
Alliance -Operating	87,480.60	75,925.86	
Alliance -Reserve	180,807.91	180,898.09	
Alliance CD 1/27/13	20,376.13	20,376.13	
Delinquent Fees			
Current			
Over 30 Days			
Over 60 Days			
Over 90 Days			

Shirley motioned to approve the Treasurer's report for July & August 2013 seconded by Mike S. and approved by all.

A motion was made by Shirley, seconded by Michael to increase the managers maintenance approval from \$500 to \$1000, motion passed.

Committee Reports

Landscape-

Pool- *there has been a lot of activity at the pools. The kant slam has been replaced at the east pool, we are having problems with the lights and hopefully those issues are resolved.*

Financial-

Newsletter-

Social-

DRC-

Compliance-

Communications

Manager Report *Site visits for violations and delinquencies have been done during the past months. The city of Tucson with the construction has hit the electrical to the Forest Glen lights that has effected the north and median. The contact has been made and it will be fixed but it will remain dark for awhile. There have been some issues with homeowners throwing objects/junk over their walls such as couches. A few requests have come in to trim trees that may be encroaching over homeowners' walls with snakes dropping into yards, all have been handled. Statements were mailed out and received by homeowners.*

Old business-

New Business-

2nd Opinion on Engineer report

-A motion was made by Michael, seconded by Shirley to approve the core sample up to \$2000, approved by all.

Excavating

Executive Session: