

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Self Storage
 May 22, 2014
 Approved Minutes**

The meeting was called to order at 6:42 p.m.

Roll call

Directors present
 Dennis Davila
 Nancy Olney
 Larry Smith
 Shirley Francouer
 Mike Sunday

Director's Absent
 Mike Cherry
 Michael Meyer

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

Larry motioned to approve the January 16, March 27, and April 24, 2014 Board Meeting minutes, seconded by Shirley and approved by all.

Treasurer's Report:

Treasurers' Report	March	April	Y-T-D
Total Income	21,882.85	32,686.53	105,612.56
Total Expense	34,271.26	24,224.58	92,520.02
Difference	-12,388.41	8,461.95	13,092.54
Account Balances:			
Alliance -Operating	88,661.47	100,426.75	
Alliance -Reserve	202,374.31	199,070.98	
Delinquent Fees			
Current			
Over 30 Days			
Over 60 Days			
Over 90 Days			

Mike S. motioned to approve the Treasurer's report for March & April 2014 seconded by Larry and approved by all.

Committee Reports

Landscape- Complete Landscaping has been on since May 1st.

Pool- The pool furniture has been delivered. I received a photo from the pool company with furniture in the water again.

Financial-

Social-

DRC- pool A motion was made by Larry, seconded by Shirley to approve the pool at 10420 E. Haymarket, all required city permits are the homeowners responsibility to obtain. Motion passed.

Compliance-

Communications

Manager Report-Annual Meeting is behind us. The tent company hit a main line staking the tent. I did receive the bill from Northwest Landscaping and emailed it to the company. They are paying that bill. I have been through the community with site visits. Delinquencies have been done. Fielding the homeowner's calls and the new landscape company. I am getting phone calls regarding the loss of privacy along Poorman and Houghton but primarily Poorman. The board had brought this up previously for discussion. When the homeowners purchased in here they did have more privacy than they do now with Poorman being elevated 5ft. The west pool/park shade covers were mended/repared weeks ago. The new shade covers for the east pool/park areas should be in anytime along with the playground equipment. The depression in the road on Ravenswood was called in and completed. The landscaping project due to construction is scheduled to be done within about 4 weeks from speaking with Lori. Pictures were taken by a homeowner and emailed and I am being that the bare spots along Forest Glen will be taken care of as well as completing the plants/rock along Houghton.

Old business-

Pool Decking we have new companies bidding on this and will have the decking done in the fall after swim season is over.

Executive Session:

Next Meeting- July 17, 2014