

**Mesquite Ranch Homeowner Association  
 Monthly Board of Directors Meeting  
 National Self Storage  
 October 28, 2014  
 Approved Minutes**

The meeting was called to order at 6:34 p.m.

**Roll call**

Directors present  
 Dennis Davila

Director's Absent

Larry Smith

Mike Cherry  
 Mike Sunday  
 Shirley Francouer  
 Michael Meyer  
 Nancy Olney

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

**Nancy motioned to approve the July 17, 2014 Board Meeting minutes, seconded by Mike S. and approved by all.**

**Treasurer's Report:**

Treasurers' Report	July	August	Y-T-D
Total Income	36,487.12	7,010.24	172,066.30
Total Expense	20,434.63	19,876.59	184,588.92
Difference	16,052.49	-12,866.35	-12,522.62
Account Balances:			
Alliance -Operating	93,245.94	80,332.32	
Alliance -Reserve	198,298.98	198,346.25	
	291,544.92	278,678.57	
Delinquent Fees			
Current			
Over 30 Days			
Over 60 Days			
Over 90 Days			21,991.34

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

**Committee Reports**

**Landscape-** entry lights along Forest Glen

**Pool-**

**Financial-** \$325 for Della on the 2015 Budget

**Social-**

## **DRC-**

**Compliance-** *we have received a complaint form/letter regarding a "proposed business" being run from a home. The update on this is there is another letter that was sent from the homeowner in possible violation. That letter has been disclosed to the board.*

## **Communications**

**Manager Report-** *I have been on the property several times doing site visits, fielded calls and emails. Today there was a luncheon with an attorney and it was brought up regarding DRC/ARC submittals for solar. The opinion is that the HOA does not need to accept these submittals as Federal Law mandates that the HOA can't stop the standard solar panels installed on a roof for the homeowner. Most of the time Solar City will send these to the HOA but these should be placed in the homeowner lot file without question as long as they are the standard installation which is what we see in Mesquite Ranch's community.*

## **Old Business-**

**Pool Reservation** Policy changing the name to permit of 6 non residents and a 4 hour timeline

### **Cool Decking bids**

**A motion was made by Mike C., seconded by Nancy to have Classic do the cool decking and to include the tile markers for the same price. Motion passed.**

## **New Business-**

### **2015 Budget**

#### **Daycare or running a business**

**A motion was made by Mike C., seconded by Mike S. to get a 2<sup>nd</sup> opinion from Carolyn Goldschmidt with a limit of \$1,000.00 for the opinion of the CC&R's motion passed.**

## **Executive Session:**

**Next Meeting- Tuesday November 18, 2014**