

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 March 24, 2015
 Approved Minutes**

The Meeting was called to order at 5:39 p.m.

Roll call

Directors present

Dennis Davila
 Larry Smith
 Mike Cherry
 Mike Sunday

Michael Meyer
 Nancy Olney

Director's Absent

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

Nancy motioned to approve the February 25, 2015 Board Meeting minutes, seconded by Larry and approved by all.

Treasurer's Report:

Treasurers' Report	February	Y-T-D
Total Income	5,484.11	45,666.17
Total Expense	33,070.90	63,801.97
Difference	- 27,586.79	- 18,135.80
Account Balances:		
Alliance -Operating	93,137.57	
Alliance -Reserve	183,120.28	
	276,257.85	
Delinquent Fees		
Current		
Over 30 Days		
Over 60 Days		
Over 90 Days		

Larry motioned to approve the Treasurer's report for February seconded by Nancy and approved by all.

Committee Reports

Landscape-

Pool- Pool Policy A motion was made by Mike S. seconded by Larry to change the policy that had been in place to use permit & reservations, clarifying the difference and post on the website, motion passed.

Financial-

Social-

DRC- Shed Guidelines

Compliance-

Communications

Manager Report- *I have been on the property, taken phone calls, giving pool card keys to residents, filling out quite a few resale's for the community along with homeowners that are refinancing and need information. Quarterly statements were mailed out through South Data and should be arriving Wednesday of this week. MJ Dillard has been in contact with me regarding the Poorman/Houghton basin as well as the Forest Glen lights. Hunter Contracting is meeting with Complete Landscaping Tuesday regarding the lights. The landscapers did get the lights working on the north side of Forest Glen the tree was removed by the sidewalk at the east pool and the asphalt work is being done this week at the west pool parking lot.*

Old Business-

Annual Meeting

Date: May 8

Menu ideas- *El Molinito, Mama Louisa, Rancho Rustico, Pizza, BBQ,*

Four people are up for re-election; Dennis, Mike S., Michael M, and Shirley.

A motion was made by Nancy, seconded by Mike C to go with pizza (35) and have delivered. Motion carried

A motion was made by Nancy, seconded by Mike C. to go with gift cards for the Raffle at the Annual Meeting, motion carried.

3-\$25 Mexican Restaurant, Mama Louisa's, & Buddy's Grill

2-\$50 Fry's & Home Depot

1-\$100 Visa

New Business-

DRC Guidelines-sheds

A motion was made by Larry, seconded by Mike C. to go with 7' 6" sheds in the backyard only, not on the side yard. Motion carried.

Executive Session:

Next Meeting- Annual Meeting

Meeting adjourned at 7:11 p.m.