

**Mesquite Ranch Homeowner Association  
 Monthly Board of Directors Meeting  
 September 8, 2016  
 Approved Minutes**

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

**Roll call**

Directors present  
 Dennis Davila  
 Larry Smith  
 Mike Cherry  
 Mike Sunday  
 Shirley Francouer

Director's Absent  
 Donna Vogel  
 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.

*Five homeowners were present to discuss rocks/boulders on the boulevards, paint colors for homes & gates, Mesquite Ranch sign at the main entrance*

**Shirley motioned to approve the April 13, 2016 Board Meeting minutes, seconded by Mike C. and approved by all.**

**Treasurer's Report:**

Treasurers' Report	April	May	June	July	August	Y-T-D
Total Income	31,394.74	9,016.36	17,928.62	46,825.67	9,095.54	196,469.32
Total Expense	20,458.91	18,448.99	23,142.66	35,641.65	25,568.93	177,871.17
Difference	10,935.83	(9,432.63)	(5,214.04)	11,184.02	(16,473.39)	18,598.15
Account Balances:						
MOB -Operating	127,983.57	118,494.41	113,222.58	117,531.92	102,649.01	
MOB -Reserve	56,900.08	56,909.75	56,919.10	63,746.88	62,107.92	
MOB-CD 4038	60,000.00	60,017.26	60,035.11	60,052.38	60,070.23	
MOB-CD 4039	60,000.00	60,029.60	60,060.19	60,089.82	60,120.45	
<b>TOTAL</b>	<b>304,883.65</b>	<b>295,451.02</b>	<b>290,236.98</b>	<b>301,421.00</b>	<b>284,947.61</b>	
Delinquent Fees						
Current						
Over 30 Days						
Over 60 Days						
Over 90 Days					17,951.90	

**Shirley motioned to approve the Treasurer's report for April through August 2016 seconded by Larry and approved by all.**

**Committee Reports**

**Landscape-  
 Basins**

**A motion was made by Larry, seconded by Mike S. to have KAZ Construction do the work at the Poorman/Houghton basin for \$6,200 motion passed unanimously.**

**Previous Meeting (4/13/16) a motion was made by Mike C. Seconded by Larry and passed to have Complete Landscaping remove 2 Acacia trees behind 10643 Ravenswood, it was tabled due to the owner wanting to wait, and he has now agreed to have the trees removed.**

**Pool- Fire Access**

**A motion was made by Shirley, seconded by Mike S. purchase 2 boxes (similar to the knox box) for the pool to give emergency personnel access to the pools. This also includes mounting of the devices and putting address plates on both pools on the outside as well as near the phones, not to exceed \$2,000. Motion passed.**

*Ramada Roofs*

*Roofsavers*

***A motion was made by Larry, seconded by Shirley to have the roofs done by Roofsavers, motion passed.***

*American Five Star Roofing*

**Power Washing interior towers & touch up paint- \$110 and touch up paint \$65-no motion necessary, this will be taken care of.**

*Electrical- in progress*

**Financial- 2017 Budget next meeting**

**Social- MRNA Fall BBQ**

**DRC- new committee member Eugene Jars**

**Compliance**

**Communications**

**Manager Report-***I have been on the property doing site visits, meeting with contractors. Playground equipment has been inspected, basin report was done and bids are being done for basin work that needs done as soon as the summer rains are completed. An electrician is needed to change out the lights at the pool Ramada's.*

**Old Business-**

**Shed Guidelines-***Larry is working on the guidelines*

**New Business-**

**Asphalt-**

**Holbrook**

**Ace- A motion was made by Larry, seconded by Mike S. to go with Ace Asphalt, motion passed.**

**Sunland**

**Bates**

**Playgrounds-***replacement cost of west playground equipment*

**A motion was made by Larry, seconded by Shirley to go with the stand-alone slide. This slide is \$3,319 + another \$1600 to remove and dispose of the old and install the new, motion passed.**

**Cameras**

**Protection 1-need more information for camera @ entry + add DSL, monthly maintenance and modem to switch.**

**Costco- ranges from \$500-4000 +**

**Next Meeting- October 27, 2016**

**A motion was made to adjourn the meeting at 7:59 p.m. by Larry, seconded by Mike C.**