

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 November 17, 2016 (Rescheduled Meeting)
 Approved Minutes**

The meeting was called to order at 6:00 p.m.

Roll call

Directors present

Dennis Davila
 Larry Smith
 Mike Cherry
 Mike Sunday
 Shirley Francouer
 Donna Vogel
 Nancy Olney

Director's Absent

Management Representatives

Cathy Meek

Quorum

Homeowner Comments (15 minutes) Open to all homeowners to voice concerns, or questions to the Board for possible action

Tree replacement behind the west pool house, the landscapers removed a tree and the owners would like another tree in the same area

Possibility of more "poop stations"

Shirley motioned to approve the September 8, 2016 Board Meeting minutes, seconded by Mike S. and approved by all.

Treasurer's Report:

Treasurers' Report	September	October	Y-T-D
Total Income	21,543.61	37,914.08	255,927.01
Total Expense	27,749.37	22,805.26	228,400.19
Difference	-6,205.76	15,109.43	27,526.82
Account Balances:			
MOB -Operating	92,133.05	110,648.70	
MOB -Reserve	66,394.62	62,941.44	
MOB-CD 4038	60,088.09	60,105.38	
MOB-CD 4039	60,151.09	60,180.76	
TOTAL	278,766.85	293,876.28	
Delinquent Fees			
Current			
Over 30 Days			
Over 60 Days			
Over 90 Days			

Shirley motioned to approve the Treasurer's report for September & October 2016 seconded by Donna and approved by all.

Committee Reports

Landscape- *the parks have been over seeded and there have been some issues with puddling that have been responded to. We have not been charged for the winter rye, but this year they have added fescue and have charged for that.*

Pool-

Electrical

A motion was made by Larry, seconded by Nancy to have the work done by M& R Electrical Service, LLC, motion passed. Make sure it is 6000 Kelvin or less

Financial- 2017 Budget

A motion was made by Larry, seconded by Donna to approve the 2017 Budget with the increase of \$5 quarterly, motion passed.

Social-

DRC-

Compliance

Communications-Newsletter

Manager Report

I have been on the property doing site visits, the pool parking lots were done, the roofs were taken care of at both pools. The slide is on the schedule to be installed the week after Thanksgiving... The one basin has been taken care of.

Old Business

Shed Guidelines-needing maximum height-tabled

Parking-

Cameras

The extra expense for the internet at both pools is very minimal. It would be for 12 months \$64.99 (prior to taxes & fees) total for phone line and internet per pool, the tech installation is \$30 per pool that they said they would waive, after 12 months it will go up at least another \$10 a month per pool. The modem can be rented for \$10 a month per pool, or purchase at \$100 each.

New Business

Basin Work

A motion was made by Shirley, seconded by Larry to approve both bids for the work east of the west pool and the Oakbrook proposal..... Shirley withdrew the motion.

A motion was made by Shirley, seconded by Larry to approve the basin work east of the west pool in the amount of \$5,950.00 motion passed.

Holiday Lighting

Website voting check into IP tracking & logging

A motion was made by Larry, seconded by Donna to approve the total of \$500 in gift cards for the 2 categories each with a 1st & 2nd of \$150 & \$100, motion passed.

Next Meeting- February 2, 2017 6:00 p.m. east pool & pizza

The meeting adjourned at 7:02 p.m.