

Mesquite Ranch Homeowner Association
Monthly Board of Directors Meeting
May 11, 2017
Approved Minutes

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

Roll call

Directors present

Dennis Davila
 Larry Smith

Mike Sunday
 Donna Vogel
 Nancy Olney

Director's Absent

Shirley Francouer
 Mike Cherry

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** there were 10 homeowners attending the meeting with comments from painting fascia and the homes, landscape issues soliciting in the neighborhood and tree and plant replacements and requests for homeowners.

Larry motioned to approve the November 17, 2016 Board Meeting minutes, seconded by Donna and approved by all.

There was not a quorum at the February 2, 2017 meeting.

Treasurer's Report:

Treasurers' Report	November	December	Y-T-D
Total Income	7,868.83	21,153.27	284,949.11
Total Expense	27,106.23	25,770.45	281,276.87
Difference	-19,237.40	- 4,617.18	3,672.24
Account Balances:			
MOB -Operating	100,662.40	95,565.64	
MOB -Reserve	53,641.80	54,074.38	
MOB-CD 4038	60,123.25	60,140.55	
MOB-CD 4039	60,211.43	60,241.13	
TOTAL	274,638.88	270,021.70	

Larry motioned to approve the Treasurer's report for November & December 2016, January – April 2017, seconded by Nancy and approved by all.

Treasurers' Report	January	February	March	April	Y-T-D
Total Income	48,165.22	5,306.42	26,417.81	39,780.58	119,670.03
Total Expense	23,036.74	16,614.98	25,772.93	21,854.44	87,279.09
Difference	25,128.48	(11,308.56)	644.88	17,926.14	32,390.94
Account Balances:					
MOB -Operating	126,588.48	115,225.78	108,867.84	127,934.95	
MOB -Reserve	48,131.43	48,136.97	55,095.87	53,906.25	
MOB-CD 4038	60,158.43	60,176.31	60,192.47	60,210.37	
MOB-CD 4039	60,271.84	60,302.56	60,330.32	60,361.07	
TOTAL	295,150.18	283,841.62	284,486.50	302,412.64	

Committee Reports

Landscape- *Proposal for adding decorative rock at the entrance on Houghton \$1325.00* **A motion was made by Nancy, seconded by Larry to approve, motion passed**

Pool- *Proposal from Classic 221.48 to install 2 sight glasses*
Proposal from Pro Care to patch & paint both pool areas for \$665 from the electrical work that was done
Management will have this taken care of.

Financial-

Social-

DRC- Open requests:

Compliance

Communications

Manager Report- *I have been onsite doing site visits, fielding homeowner's calls, there are a lot of homes selling in your community. There have been some issues going on with homeowner to homeowner disputes. Pool furniture was ordered and is now onsite. The electrical work was done at the pools awhile back. There are a lot of pool requests coming in.*

Old Business-

Shed Guidelines-*tabled*

New Business-

Pool fencing needing coated-*tabled*
Rojo Ironworks

Monuments 2 entrances on Poorman (12 pillars)
Abeyta Painting

Paint Masterz

Five Star Painting

A motion was made by Larry, seconded by Donna to do the work. Motion passed

Basketball Court & Hoops

A motion was made by Larry, seconded by Nancy to get 2 new aluminum basketball backboard target, goal, hoop with steel chain, motion passed. Tabled the bid for redoing the actual court

Street Sweeping-*tabled- consider having MRNA help and the City of Tucson, also a letter to Shirley Scott*

Annual Meeting-September 7 7:00 p.m.

Next Meeting *schedule in July*

The meeting adjourned at 7:40 p.m.

Mesquite Ranch Homeowner Association

Executive Session: 7:43 p.m.

Nancy made a motion seconded by Donna to vacate Shirley's position on the board, motion passed.

Chris Rogers introduced himself to the board and loves the neighborhood.

A motion was made by Nancy, seconded by Mike Sunday, to appoint Chris Rogers to fill the vacancy on the board, motion passed.

The board agreed to send a bouquet of flowers to Shirley's residence with expenditure of \$70-150.

Meeting adjourned at 7:54 p.m.