

**Mesquite Ranch Homeowner Association**  
**Monthly Board of Directors Meeting**  
**August 24, 2017**  
**Approved Minutes**

The meeting was called to order at 6:04 p.m.

**Roll call**

Directors present  
Dennis Davila  
Larry Smith  
Donna Vogel  
Mike Sunday

Director's Absent  
Nancy Olney  
Chris Rogers  
Mike Cherry

Management Representatives Cathy Meek

**Quorum was met**

**Homeowner Comments (15 minutes)** Open to all homeowners to voice concerns, or questions to the Board for possible action Keith spoke regarding small rock needing placed on Poorman

Larry motioned to approve the May 11, 2017 Board Meeting minutes, seconded by Donna and approved by all.

**Treasurer's Report:**

<b>Treasurers' Report</b>	May	June	July	Y-T-D
Total Income	8,409.42	21,456.51	41,442.32	190,978.28
Total Expense	22,072.92	25,772.61	22,653.00	157,777.62
Difference	-13,663.50	-4,316.10	18,789.32	33,200.66
<b>Account Balances:</b>				
MOB -Operating	116,345.05	106,689.47	126,354.52	
MOB -Reserve	51,780.61	57,066.29	56,138.46	
MOB-CD 4038	60,232.64	60,255.66	60,277.95	
MOB-CD 4039	60,390.84	60,421.62	60,451.43	
<b>TOTAL</b>	<b>288,749.14</b>	<b>284,433.04</b>	<b>303,222.36</b>	
<b>Delinquent Fees</b>				
Over 30 Days			1168.00	
Over 60 Days			5925.36	

Larry motioned to approve the financials of May through July, seconded by Mike S. approved by all

**Committee Reports**

**Landscape-** rock work, Houghton Bilby-Poorman, median off of Bilby

**Pool-**

**Financial-**

**Social-**

**DRC- Open requests:** lot 291 declined

**Compliance**

## Communications

**Manager Report-** *I have been on site, violation letters have gone out, delinquencies, a new table has been ordered for the east pool and chairs and chaises need re strapped. The west pool gate was malfunctioning and has been taken care of. The basketball boards were replaced. We do have someone leaving messes in the men's west pool bathroom. It has happened about 3 weeks almost consecutive.*

### Old Business-

#### Shed Guidelines

#### Pool fencing needing coated

*Rojo Ironworks in 1 year revisit*

#### Basketball Court

**Falcon Contracting Inc. (Phx)** to come to Tucson and do a re-stripe of the existing basketball court for \$1800 includes minimal court line surface cleaning.

**Street Sweeping-***the city actually did this back in June, thanks to the MRNA*

### Annual Meeting

#### Food Trucks for Annual Meeting

Dad's BBQ, Drew's Dogs, Burgerrito, Sonoran Mexican Cuisine Dickey's BBQ

**A motion was made by Larry, seconded by Donna to hire Drew's Dogs to be the vendor for the annual meeting paid for the association, approved by all**

#### A La Carte Rentals

100 chairs 10 tables \$271.36

approval of the chairs and tables and place in the east pool parking lot.

Add 20 x 40 canopy lights and extension cords \$765.98

### New Business-

**Landscaping on Bilby median shared expense with Sierra Morado**

### Next Meeting-

**Annual Meeting September 21, 2017 @ 6:00 p.m.**

**Meeting adjourned at 7:12 p.m.**

**Executive Session:**