

Mesquite Ranch Homeowner Association
Monthly Board of Directors Meeting
Date JANUARY 17, 2008
MINUTES

Hearing 6:15 lot #177

Call Meeting to Order (6:30pm) National Storage Lobby

Roll call

Directors present

Terry Hlivko
Della Ellis
Shay Pedersen
Renee Williams
Tricia Hughes

Director's Absent

Management Representatives

Bill Maguire & Mike Connoy

Quorum – A quorum was present to conduct an official meeting.

Homeowner Comments (3 minutes per home owner)

Approval of Board Meeting of November 15, 2007- Della Ellis motion to approve minutes seconded by Tricia Hughes and approved by all.

Treasurer's Report:

Treasurers' Report	Dec	Y-T-D
Total Income	21,663.27	247,669.35
Total Expense	28,139.58	236,842.08
Difference	-6,476.31	10,827.27
Account Balances:		
US Bank Checking	28,638.11	
US Bank Saving	26,145.80	
Ed Jones MM	7,516.66	
CD Ed Jones 8/14/08	20,000.00	
CD Ed Jones 2/22/08	20,000.00	
CD Ed Jones 8/13/08	20,000.00	
Delinquent Fees		
Current	-263.98	
Over 30 Days	25.00	
Over 60 Days	1944.00	
Over 90 Days	34,660.53	

Terry Hlivko motioned to approve the Treasurer's report seconded by Shay Pedersen and approved by all

Committee Report

Landscaping – complaints on landscaping in general, irrigation above ground, watering mature plants and cost of new plantings and condition of new plantings.-Talked with NW they will keep a close eye on them.

Pool- put away furniture in storage rooms- old chairs were stolen

Financial – Budget on website and agenda sent to Randy

Newsletter- will be sent out and renters will be included

DRC- approvals given to ADAMLLC to notify members

Manager-

Status of member with unapproved Ramada-attorney has sent another letter, needs to be pointed out that it was never approved and is made of wood. Would like to take to small claims court –**Terry Hlivko motioned to take to small claims court seconded by Shay Pedersen and approved by all**

Robert Fraser -6414 S Wheaton – Silver home rental – e-mails

Still holding check (\$500) for lot 7 pool installation- desert landscape still not replaced so check will be deposited in future pool deposit checks will be deposited upon receipt.

Old business-

Hydrology status- sacrificing area by west pool and get new bids

New Business

Drain pipe removal.

Signs changes post , lettering and paint dark brown posts

#207 Late fee- \$45 **Terry Hlivko motioned to forgive the late fee seconded by Della Ellis and approved by all**

#036 Late fee -\$135- **Request medical proof**

Pool Security proposal from Antech

Adjournment

At 7:36 PM Tricia Hughes motioned to adjourn seconded by Shay Pedersen and approved by all. Next meeting February 21 at 6:30PM in the lobby of the National Storage facility located at National Self Storage and Contract U.S. Postal Facility just off Meadow Willow Trail - near Brake Max. (Houghton and Valencia)