

Mesquite Ranch Homeowner Association
Monthly Board of Directors Meeting
Date Jan. 18, 2006
Minutes

Call Meeting to Order (7:00 pm)

Roll call

Directors present

Director's Absent

Terry Hlivko
Della Ellis
Shay Pedersen
Renee Williams
Tricia Hughes

Management Representatives

Bill Maguire / Mike Connoy

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

Homeowner Comments (3 minutes per home owner) –Irrigation concerns with freezing temp. All reports have been turned over to Northwest Landscaping, speed bumps on Oakbrook

Approval of Board Meeting of November 2006- Shay Pederson motioned to approve the Nov. 2006 minutes with correction of Mr. Kolt name from Colt, seconded by Terry Hlivko and approved by all.

Treasurer's Report:

Treasurers' Report	DEC	Y-T-D
Total Income	6,060.22	254,048.06
Total Expense	29,985.04	260,618.50
Difference	-23,924.82	-6,570.44
Account Balances:		
US Bank Checking	40,087.64	
Ed Jones MM	3,330.29	
CD Ed Jones 2/12/07	20,000.00	
CD Ed Jones 5/23/07	20,000.00	
CD Ed Jones 8/13/07	20,000.00	
Delinquent Fees	22,738.28	
Current	-6.00	
Over 30 Days	22,738.28	
Over 60 Days		
Over 90 Days		

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

Insurance – Chris McAdoo State Farm made presentation and answered questions for members. Board requested Bids on 5 & 10 k deductible.

President report- playground covers to be installed Jan. 19, 2007

Committee Report

Landscape- northwest to do doggie stations- ADAMLLC call LMR for replacement bags company.

DRC –10562 E Bridgeport Trampoline #198(letter sent to remove), wrought iron door #221(need color sample), security door #072 (ok), door #557 (ok), 212 spa deposit- completed

Pool- E-konomey cleans 3x a week now suggested looking into 6x in summer, replace filter in East pool in April
Newsletter-mailed Jan 8 next due in April

Manager- Violations / Fines –don't let fines reach Above \$500. some now are as high as \$3500, send notice to out of state owners for local agent per AZ law.

Cleanup delinquent records

Suggestions from members on saving postage / copies – use more email – send mailings to outside vendor.

Dog waste – will search for someone to collect-need info on where to get bags for stations- check dogpot.inc

Parking identification- located person to contact, will work with her to identify illegal vehicles, and try to get updated list.- Board believes fee stayed at \$8.00 per plate.

Keys – believe we finally received all keys from LMR

Working on invoice from LMR identifying items.- LMR holding 2005 financials for check.- still trying to get info from

LMR

Street turn over to city?

Crime –car break-ins post info on website? To watch for suspicious actions. Several xmas displays vandalized.

Bees removed on Bilby Rd west side of wash.

Jet janitorial will check and replace lights

Fix pool sign on west pool gate

Old business-

- 1- Repair quote from Sunports- checking on status of repairs- Jan 19,2007
- 2- Mailbox numerals – e-mailed lot 1-177 information over to Niki of KB home who said she would handle
- 3- Fence by design- paid and owners billed- one party still owes
- 4- Update on pool damage, arrested individuals, Renee Williams motioned to drop seconded by Shay Pederson and approved by all
- 5- Find a replacement for vacant board seat- Nancy Gordon and ?
- 6- Decide on location &date for next meeting. – Third Thursday of month at Desert Willow elementary for next 6 months

New business

- 1- Christina Royston resignation Terry Hlivko motioned to accept and thank Christina for her work on the Board seconded by Shay Pederson and approved by all
- 2- Home depot cards for assoc.-Renee Williams purchased 4 cards and ADAM,LLC will hold and mail to winners
- 3- add sheds to agenda next month
- 4- add trampolines to agenda next month

Adjournment

At 7:50 PM Della Ellis motioned to adjourn seconded by Terry Hlivko and approved by all. Next meeting Feb.15, 2007 at 7:00PM in the Desert Willow school.