

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 Date February 21, 2008
 Minutes**

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

Directors present

Terry Hlivko
 Della Ellis
 Shay Pedersen

Tricia Hughes

Director's Absent

Renee Williams

Management Representatives

Bill Maguire

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

Homeowner Comments (3 minutes per home owner)

Approval of Board Meeting of January 17, 2008- Terry Hlivko motion to approve minutes seconded by Shay Pedersen and approved by all.

Treasurer's Report:

Treasurers' Report	Jan	Y-T-D
Total Income	42095.36	42095.36
Total Expense	20822.85	20822.85
Difference	21272.51	21272.51
Account Balances:		
US Bank Checking	49,442.84	
US Bank Saving	27,611.79	
Ed Jones MM	7,785.04	
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	45,703.26	
Current	2,422.02	
Over 30 Days	17,927.48	
Over 60 Days	75.00	
Over 90 Days	25,278.76	

Tricia Hughes motioned to approve the Treasurer's report seconded by Terry Hlivko and approved by all
 Della Ellis motioned to move 20,000 into a new CD Tricia Hughes seconded and approved by all.

Committee Report

Landscape – scarifying quote needed , sprinkler heads getting clog with construction dirt .

Pool- Possible algae problems at East pool

Financial – Compilation under way should be complete in March

Newsletter- Mailed, April is next with articles need in March

DRC- Approvals signed

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.

Sent letter to take to small claims court member immediately painted French doors but not completely

Pool drain cover was replaced and pool has been re-opened

Water valve continued to run west of east pool member shut off valve and saved water usage.

Common wall painting- need to obtain quotes and send letter to all involved as to what their cost would be

Old business-

Hydrology status- sacrificing area by west pool and get new bids Terry Hlivko motioned to move forward seconded by Della Ellis and approved by all

Signs changes post , lettering and paint dark brown posts

New Business

Boy who messed up basketball court trying to identify

Adjournment

At 7:30 PM Terry Hlivko motioned to adjourn seconded by Shay Pedersen and approved by all. Next meeting March 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)