

Mesquite Ranch Homeowner Association
Monthly Board of Directors Meeting
Date March 15, 2006
Agenda

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)

Approval of Board Meeting of Feb 8, 2007-Della Ellis motioned to approve the Feb. 2007 minutes with changes, seconded by Terry Hlivko and approved by all.

Treasurer's Report:

Treasurers' Report	FEB	Y-T-D
Total Income	11,982.51	62,985.25
Total Expense	18,519.87	35,507.22
Difference	-6,537.36	27,478.03
Account Balances:		
US Bank Checking	46,586.16	
US Bank Reserve	14,842.92	
Ed Jones MM	4,287.73	
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	25,937.85	
Current	-108.00	
Over 30 Days	10,341.78	
Over 60 Days	215.00	
Over 90 Days	15,489.07	

Terry Hlivko motioned to approve the Treasurer's report seconded by Tricia Hughes and approved by all with change to Money market and del over 60 days.

Committee Report

Landscape-frost has hit many plants hard and need to be replaced with Arizona varieties.

DRC- Add in newsletter when the next meeting is and changes that were approved to DRC Rules

Pool- new furniture and sand filter / conditions of pool cleanliness Adamlc to get bids on pool filters and committee to purchase furniture. Terry Hlivko motioned to approve \$22.00 pool certification per certification seconded by Della Ellis and Tricia Hughes approved by all

Newsletter- next due April 4 includes changes to DRC approvals and changes that were implemented, taking minutes, date stamping etc.

Manager-Out of state owners for local agent per AZ law. Will turn over to state those who have not responded and to Pima county recorders office, could effect tax base for them –not recorded as rental. Called AZ attorney general office

Parking new law prevents HOA from making rules on public street parking

Emergency call on irrigation leaks –valve stuck open

Emergency call on electrical panel cover missing

Volley ball net installed

Sidewalk repair

Working with NW landscaping on cleaning up brush

Violation sent in error to 6454 in lieu of 6154 Wheaton

Yates wall done

Re-emailed KB on mailbox numbers per Shay's feedback

Contracted NW Landscaping to correct Oakbrook water flooding

Notified Randy of website logon problem and he corrected

NW Landscaping cleaning up brush

East Pool broken glass blocks have been replaced

Old business-

- 1- Hydrology report check status- called engineer and is checking into status.
- 2- Oakbrook water onto road- contact NW landscaping to move dirt from road –sent order to NW landscaping
- 3- Accounting compilation needed for 2006 – will mail with next mailing

New Business

Sheds- DRC will review policy – attach survey / members request for answer on status

trampolines – DRC will review policy- changes made to Rules

Turnaround time on requests – most assoc. have 30 days or its automatically approved. While Mesquite Ranch – does not spell out time in CCR's nor is it an AZ law but it could cause problems if not followed- changes made to DRC policies..

Adjournment

At 8:10 PM Della Ellis motioned to adjourn seconded by Tricia Hughes and approved by all. Next meeting April.26, 2007 at 7:00PM in the Desert Willow school.