

**Mesquite Ranch Homeowner Association**  
**Monthly Board of Directors Meeting**  
**Date March 20, 2008**  
**Minutes**

**Hearings 6:15 (2) both fined**

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

**Roll call**

Directors present

Terry Hlivko  
Della Ellis

Renee Williams  
Tricia Hughes

Director's Absent

Shay Pedersen

Management Representatives

Bill Maguire

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

**Homeowner Comments** (3 minutes per home owner)-Eve Lohnes, Randall Pierce, Dwight Gance, Ralph Terry & Mr. & Mrs. Ayun--input on basketball stands that are not in compliance with the rules. Input on noise caused by generators used with jumping castles. Questions on Architectural submittals

**Approval of Board Meeting of February 21, 2008-** Della Ellis motion to approve minutes seconded by Terry Hlivko and approved by all.

**Treasurer's Report:**

Treasurers' Report	Feb	Y-T-D
Total Income	5,582.15	47,677.51
Total Expense	18,675.50	39,498.35
Difference	-13,093.35	8,179.16
Account Balances:		
US Bank Checking	36,348.37	
US Bank Saving	29,074.82	
Ed Jones MM	8,051.93	
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	45,032.78	
Current	2,307.02	
Over 30 Days	15,228.48	
Over 60 Days	100.00	
Over 90 Days	24,397.26	

**Terry Hlivko motioned to approve the Treasurer's report seconded by Tricia Hughes and approved by all**  
**Della Ellis motioned to setup separate reserve accounts \$510 per month to contingency reserve and \$1200 per month to general reserves seconded by Tricia Hughes and approved by all.**

**Committee Report**

**Landscape** – scarifying quotes. NW \$4220 for 5 basins, Hydro seed pool damage \$900 add trees \$310 Horizon landscaping bid scarifying \$1645. and hydro seeding \$775.00 Adamllc will send bids onto member to allow 30 days to accept bid or submit his own bid for repair.

**Pool-** Possible algae problems at East pool –will drain pool and treat new water done and water being refilled at this time  
**Della Ellis motioned to purchase 2 shelf one for each storage room at a cost of \$65.00 each seconded by Terry Hlivko and approved by all**

**Financial** – Compilation under way should be complete in March

**Newsletter**- Mailed, April is next with articles need in March – note to members of painting of walls facing common area.

**DRC**- Approvals signed

**Manager-**

Common wall painting- need to obtain quotes and send letter to all involved as to what their cost would be- Salazar painting contractor, Promark Painting, CJ painting, Salazar painting and others vendors

March 31, 2008 Adamllc free seminar.

Parking issue with member with temp. disability resolved.

Insurance renewal with a slight reduction in premium

**Old business-**

Boy who messed up basketball court trying to identify

Scarify two location one where pipe was place in error and second by the pool

**New Business**

Jumping Castles- try to keep away from homeowners as possible

Electric power at pool- use circuit breaker to control outlets and protect outlets from being used with covers and

Vandalism school break trying to identify those who are destroying property

**Adjournment**

**At 7:49 PM Della Ellis motioned to adjoin seconded by terry Hlivko and approved by all. Next meeting**

**April 17 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)**