

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

Hearings 6:15 (2) – members will be fined (no show)
Call Meeting to Order (6:35pm) National Storage Lobby
Roll call

Directors present

Terry Hlivko
Della Ellis
Shay Pedersen
Renee Williams
Tricia Hughes

Director's Absent

Management Representatives

Bill Maguire

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

Homeowner Comments (3 minutes per home owner)

Mr. Larry Smith stated that he would like to run for the Board at the next Annual meeting election

Approval of Board Meeting of March 20, 2008- Della Ellis motioned to approve the minutes, seconded by Terry Hlivko and approved by all.

Treasurer's Report:

Treasurers' Report	March	Y-T-D
Total Income	18,342.32	66,019.83
Total Expense	15,881.60	55,379.95
Difference	2,460.72	10,639.88
Account Balances:		
US Bank Checking	18,795.95	
US Bank Saving	30,026.05	
Reserves	1,265.09	
Ed Jones MM	8,277.79	
CD Ed Jones 8/14/08	20,000.00	
CD Ed Jones 9/07/08	20,000.00	
CD Ed Jones 6/13/08	20,000.00	
CD Ed Jones 11/25/08	20,000.00	
Delinquent Fees	36,058.08	
Current	275.00	
Over 30 Days	2200.00	
Over 60 Days	12,867.78	
Over 90 Days	20,695.30	

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

Committee Report

Landscape – scarifying quotes. NW \$1125.00 for 2 basins, and Horizon Landscaping for \$1233.00 **Shay Pedersen motioned to approve Northwest bid seconded by Della Ellis and approved by all**

Pool- need to change sand in filter. **Terry Hlivko motioned to approve, seconded by Della Ellis and approved by all**

Financial –Money market pays a higher rate

Newsletter- Mailed- replied to anonymous e-mail

DRC-

Manager-

Common wall painting- need to obtain quotes and send letter to all involved as to what their cost would be
Bees have been a major problem in area.

UPS thief's and general criminal activity in area

Northwest Landscaping – loose contract, checking on work and time spent on property

Lot 7 sent notice to hydro seed space left from pool installation heard back from Patio Pools and homeowner who are working to repair common area.

Old business-

New Business- Prepare for annual meeting May 15, 2008

Adjournment

At 7:25 PM Shay Pedersen motioned to adjourn, seconded by Terry Hlivko and approved by all. Next meeting May 15 ANNUAL MEETING at 6:30PM at Desert Willow Elementary School