

Mesquite Ranch Homeowner Association
Monthly Board of Directors Meeting
Date April 26, 2007
Agenda

Call Meeting to Order (7:03 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)-May 1 is neighborhood Block party at pool

Approval of Board Meeting of march 15, 2007-Della Ellis motioned to approve the March. 2007 minutes with correction of Hughes spelling, seconded by Renee Williams and approved by all.

Treasurer's Report:

Treasurers' Report	March	Y-T-D
Total Income	16,900.01	80,808.90
Total Expense	18,723.00	54,230.22
Difference	-1,822.99	26,578.68
Account Balances:		
US Bank Checking	44,759.64	
US Bank Reserve	16,308.36	
Ed Jones MM	4,380.15	
CD Ed Jones 11/14/07	20,000.00	
CD Ed Jones 5/23/07	20,000.00	
CD Ed Jones 8/13/07	20,000.00	
Delinquent Fees	20,344.21	
Current	-1,881.00	
Over 30 Days	63.00	
Over 60 Days	8,694.78	
Over 90 Days	13,467.43	

Shay Peterson motioned to approve the Treasurer's report seconded by Tricia Hughes and approved by all

Committee Report

Landscape-. Lights on sign in entrance need replacement- 2 trees on Forest Glenn have been replaced from frost damage

DRC- -Eight (8) need to be approved/signed – next meeting is may 16. 2007

Pool- Certification due in June call Konomey Pools

Get bids on Kool –Kote epoxy paint.

Bids on non skid flooring in restrooms

No decision on commercial pool furniture

Manager-Out of state owners for local agent per AZ law. – getting run around now trying the City
Emergency call on electrical panel cover missing – found cover on drive thru and installed with our lock
KB on mailbox numbers – done

Violation – ltr from Lot 130 and Lot 363- ADAMLLC will reply with solutions to oil stains on driveways and about where basketball hoops need to be as well as maybe neighbor children parents can help move hoop.

Conditions of common walls and homeowners walls –cracks , painting etc
ADAMLLC will get bids on painting common area monuments , pool etc – call blue coyote for bid.

Old business-

- 1- Design Guidelines sent to all homeowners with annual ballots

New Business

Violations procedures – not waiting until Board meeting for Hearings- rotating between East & West pool

Annual meeting – May 17, 2007- no member has sent in request to be on Board

Terry Hlivko motion to approve paying neighborhood assoc yard sale ad. Renee Williams seconded and approved by all.

Adjournment

At 8:06 PM Terry Hlivko motioned to adjourn seconded by Renee Williams and approved by all. Next meeting Annual meeting

May 17, 2007 at 7:00PM in the Desert Willow school.