

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 National Storage Lobby
 Date June 19, 2008**

Minutes

**Hearings 6:15 (2) –
 Meeting called to order at
 Roll call**

Directors present

Della Ellis
 Shay Pedersen
 Larry Smith
 Tricia Hughes

Director's Absent

Terry Hlivko
 Steve Jordan
 Rick D'Alessio

Management Representatives
 Bill Maguire

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

Homeowner Comments

Approval of Board Meeting of April 17, 2008 Shay Pederson motioned to approve the minutes, seconded by Larry Smith and approved by all.

Treasurer's Report:

Treasurers' Report	May	Y-T-D
Total Income	7,763.67	114,533.67
Total Expense	21,799.91	101,280.74
Difference	-14,036.24	13,252.93
Account Balances:		
US Bank Checking	21,382.80	
US Bank Saving	32,433.68	
Reserves	2,288.10	
Ed Jones MM	8,863.59	
CD Ed Jones 8/14/08	20,000.00	
CD Ed Jones 9/07/08	20,000.00	
CD Ed Jones 12/11/08	20,000.00	
CD Ed Jones 11/25/08	20,000.00	
Delinquent Fees	37,478.80	
Current	1,670.02	
Over 30 Days	11,922.23	
Over 60 Days	275.00	
Over 90 Days	23,611.55	

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

Committee Report

Landscape – 3 trees were planted and the retention basins were scarified.

Pool-

Financial –

Newsletter-

DRC-

Manager Report

Common wall painting- need to obtain quotes and send letter to all involved as to what their cost would be
Cameras setup at each pool, working on timers for pool and then cameras
Locks repaired on bathroom doors
Bathroom Partitions repaired
Axle grease applied to trees near pool and on fences
Park benches turned over
Looking into security cards and gate alarms
Getting quotes for wrought iron fencing at pools

Old business-**New Business-**

Newsletter –format, frequency, home of the month, Website update – Board approving articles, community events, welcome basket etc.

Adjournment

At 7:30 PM Shay Pederson motioned to adjourn, seconded by Della Ellis and approved by all. Next meeting July 17, 2008 MEETING at 6:30PM in the lobby of the National Storage facility located just off Meadow Willow Trail near Brake Max (Houghton and Valencia)