

Mesquite Ranch Homeowner Association
Monthly Board of Directors Meeting
Date June 21, 2007
Minutes

Call Meeting to Order (7:03 pm) Desert Willow Elementary School

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 April 26, 2007- Tricia Hughes motioned to approve the April. 2007 minutes with changes , Pederson spelling and trees need to be replaced, seconded by Shay Pedersen and approved by all.

Treasurer's Report:

Treasurers' Report	May	Y-T-D
Total Income	11,014.81	122,847.37
Total Expense	24,295.99	94,286.63
Difference	-13,281.18	28,580.74
Account Balances:		
US Bank Checking	47,999.71	
US Bank Reserve	17,778.00	
Ed Jones MM	5,360.79	
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	27,005.20	
Current	-524.28	
Over 30 Days	1695.00	
Over 60 Days	9,649.22	
Over 90 Days	16,185.26	

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

Committee Report

Landscape – Forest Glenn trees need to be replaced and others trimmed

Northwest Bilby and Metropolitan on the east side skate board ramps need to be removed .

DRC- Checking with attorney on CB antenna in yard and color of solar panels

Pool-Pool Furniture on order – 16 chairs and 6 lounges- west pool cover missing reported to eKonomy pools

Shay Pedersen motioned to withhold 50% of the deposit if the pool gate is left open seconded by Della Ellis and approved by all

News letter Report-should be ready next week for mailing

Manager-

ADAMLLC will get bids on painting common area monuments , pool etc – call blue coyote for bid.- need clarification as they did areas that are under warranty and bid to re-paint? Also got lower bids from checkmate and for more monument posts- need to do more homework also get bids on Kool decking refinishing.

Hearings 12 members fined one member will comply but claims she will start a petition to board to change rule

Pool gate being propped open – lose deposit refund

Rest room faucet repair east pool – need to get the correct type of valve handle to shut off water in bathroom sinks

Working with MRNHA to get parkwise out to enforce parking

Old business-

Reserve Study – will bring complete report to meeting- many areas not correct but most important is that it caused the assoc. to put money in reserves and now does have funds to handle major maintenance issues as they come up

New Business

Vail school increases in meeting rooms- - will look into classroom at Desert Willow and Empire schools as well as seeing what if anything can be done to hold meetings at Mesquite Ranch ex. pool area or / and storage areas it might get a larger Turnout from members

Planning committee for Vail schools- paint colors not an Association issue no action needed

Adjournment

At 8:00 PM Shay Pedersen motioned to adjourn seconded by Della Ellis and approved by all. Next meeting July 19, 2007 at 7:00PM in the Desert Willow school.