

**Mesquite Ranch Homeowner Association
 Monthly Board of Directors Meeting
 Date July 19, 2007
 Minutes**

Call Meeting to Order (7:00 pm) Desert Willow Elementary School Rm. 904

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)

Check on commercial truck at 10621 Avalon Park on weekends
 West pool concerns algae sides not being brushed
 Garbage disposal additions around area of pools

Approval of Board Meeting of June 21, 2007- Shay Pedersen motioned to approve the minutes, seconded by Renee Williams and approved by all.

Treasurer's Report:

Treasurers' Report	June	Y-T-D
Total Income	16,141.88	138,989.25
Total Expense	20,488.85	114,555.48
Difference	-4,346.97	24,433.77
Account Balances:		
US Bank Checking	42,819.94	
US Bank Reserve	17,339.91	
Ed Jones MM	5,550.95	
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	21,684.04	
Current	-971.22	
Over 30 Days	0	
Over 60 Days	645.00	
Over 90 Days	22,010.26	

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

Committee Report

Landscape – Trees trimmed on Forest Glen

Request sprinklers be set for early morning – call Northwest

Pool-Pool Furniture delivered money taken from reserve fund

Check pool cost from Jan through June.

Terry Hlivko motioned to change pool rules that if caught leaving the gate open you are fined \$100.00 seconded by Shay Pedersen and approved by all.

Financial – Financial committee and ADAM,LLC will meet to start preparation of 2008 budget

Newsletter- Newsletter went out on time next one due in Oct, 2007

Manager-

Working with MRNA to get parkwise out to enforce parking new change in parking rules

Repaired plane but cant find propeller

Boy in photo has been identified as Brad Kunkle of 10474 E Oakbrook

Terry Hlivko motioned to fine the Kunkles the reward money and to give half to the member who identified him with their photo, seconded by Shay Pedersen and approved by all. Will call the parents to hearing.

Removed broken tree limb Courtland pool area south common

What to do with equipment from clubhouse in common area **Terry Hlivko motioned to donate to Salvation Army or similar group seconded by Shay Pedersen and approved by all,.**

Religious items on display in front yards turn over to DRC, request architectural approved be sent

Flyers being delivered – does our signs show the city statue? Get exact verbiage from our attorney.

Old business-

ADAMLLC will getting bids on painting common area monuments , pool etc – left bids for board review

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

New Business

Basketball court sign 7 am or 8am till dusk ? Check with city to see what time parks open

Pool vandalism / security- pool monitors to work at pool part-time , security cameras etc – under advisement

Pool costs- purchase our own supplies- under advisement

Budget input – keep in mind prepays are a liability

Shooting at 10352 Haymarket- Terry Hlivko motioned to call realtor and demand immediate eviction, case # 0707150084 seconded by Shay Pedersen and approved by all

Adjournment

At 8:15 PM Shay Pedersen motioned to adjourn seconded by Renee Williams and approved by all. Next meeting Aug 16, 2007 at 7:00PM in the Desert Willow School. RM. 904