

Mesquite Ranch Homeowner Association
Monthly Board of Directors Meeting
Date October 18, 2007
Agenda

Call Meeting to Order (7:05) 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

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

Homeowner Comments (3 minutes per home owner)

Bees in wash down Rose Hill north in wash
 On Oakbrook a tree limb hangs low into the sidewalk making it difficult to walk by
 Poorman area –clean area around utility boxes of weeds

Approval of Board Meeting of September 20, 2007-

Shay Pedersen motion to approve August minutes with changes seconded by Della Ellis and approved by all.

Treasurer's Report:

Treasurers' Report	Sept	Y-T-D
Total Income	10,718.21	191,595.67
Total Expense	19,145.35	175,370.99
Difference	-8,427.14	16,224.68
Account Balances:		
US Bank Checking	34,326.37	
US Bank Saving	21,742.53	
Ed Jones MM	6,091.85	
CD Ed Jones 11/14/07	20,000	
CD Ed Jones 5/23/07	20,000	
CD Ed Jones 8/13/07	20,000	
Delinquent Fees	27,121.62	
Current	-960.90	
Over 30 Days	0	
Over 60 Days	2,195.50	
Over 90 Days	25,887.02	

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

Committee Report

Landscape –

Drainage pipe installed without approval- will request a refund and removal
 Check sprinkler behind east pool next to the sidewalk

Pool- Much lower costs for chemicals now.

Cactus planting around pool review- not practical cant put in grasses area, children etc, ADAMLLC will get quotes on extending wrought iron fence and bending in order to prevent entry into the pool areas.
 Jet Janitorial needs to clean storage areas

Financial –Shay Pedersen motioned to approve reimbursement for Yard sale and community cleanup expenses seconded by Renee Williams and approved by all
Request for reimbursement to MRNA – Della Ellis motioned that before event come up to submit an estimate of cost to be approve by the Board seconded by Shay Pedersen and approved by all.
Della Ellis motioned to approve a reimbursement of \$500.00 to MRNA for the Luau seconded by Shay Pedersen and approved by all.

Newsletter- was mailed to all homeowners and known renters
Check on quality of newsletter print and use 11 X 17 paper in future printings.

DRC- next meeting November 12
Request additional info on one present request

Manager-

Status of member with unapproved Ramada-attorney has sent another letter
Pool parking areas to be re-sealed in first week of November- will get a firm date to be posted on website and post notice on pool gates
Doggie stations – second bid- problem is that doggie stations are not being emptied consistently and people are using them as a trash container for normal trash. Spoke with Northwest and reminded them that they are being paid \$100.00 extra to empty doggie bins- look into have twice a month service using money paid to landscaping company to help offset expense. Also check cost of having entire property serviced once a month. ADAMLLC will get bids on trash can with cover to be used by doggie stations
ADAMLLC will provide complaint forms for the website
Check status of monument painting bids to see if pricing is still valid

Old business-

Northwest to remove drainage pipe

New Business

Working with attorney on evicting renters who consistently violates rules, suggest increasing fine at a much higher rate to those who continue to violate rules. – Check with attorney to see if we are able to enforce this type of rule
Request to clean yard and invoice member – reported that the homeowner is selling home and will have yard serviced
Vehicle break-in at mesquite ranch
Hardship plea for homeowner to rent for 2 yrs. was turned down

Adjournment

At 8:20 PM Shay Pedersen motioned to adjoin seconded by Della Ellis and approved by all. Next meeting Nov. 15, 2007 at 7:00PM in the Desert Willow School. RM. 904