

MESA HOMEOWNERS ASSOCIATION, INC
2005 ANNUAL MEETING
FEBRUARY 9, 2005
MINUTES

CALL TO ORDER:

The Annual meeting was called to order at 7:00 p.m. A quorum was established.

APPROVAL OF THE 2004 ANNUAL MEETING MINUTES:

It was moved and seconded to approve the 2004 annual meeting minutes as presented. Motion carried unanimously.

REVIEW OF THE 2005 BUDGET:

Nikki Kreger of Weststar Management reviewed the 2005 budget with the homeowners in attendance. She noted that the dues remained the same for 2005. A brief question and answer period was held.

STATE OF THE ASSOCIATION:

The Board reviewed some of the items they are working on for the coming year. Those items include:

- Lighting of the monuments located on Hampden and both Himalaya entrances
- Possibly implementing the large trash totes for each homeowner into the contract with Waste Management
- Board will organize another community clean up day. The last one was very successful
- Board is pursuing those homeowners who are not in compliance with the covenants regarding their backyards
- The Board is updating and adding information to the web site. The web site is neighborhoodlink.com for any homeowner who would like to visit the site

ELECTION OF OFFICERS:

Two positions were up for election and one Board member resigned leaving his term open. The Board called for nominations from the floor. It was moved and seconded to nominate Aaron John, Sean Roetker and Dave Kern. Motion carried unanimously. It was moved and seconded to close nominations. Motion carried unanimously.

Aaron John and David Kern were elected to three year terms and Sean Roetker was elected to replace the resigning Board member. He will fill that term until it expires at the Annual meeting in 2006.

HOMEOWNER'S FORUM:

The Board gave an update to the homeowners present as to what is going on with the large open space area that runs from Himalaya up to the school. The Board stated that Arapahoe County Parks and Recreation has begun maintenance on that area and they are working with the Board on some improvements to be done in the coming year. The Board also presented a slide show with some improvements to the park near Mesa.

A brief question and answer period was held with the homeowners answering any questions they had regarding the Association.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:30 p.m.