

MESA HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 8, 2005
MINUTES

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:50 p.m. A quorum was established.

APPOINTMENT OF BOARD MEMBER:

The Board of Directors appointed Shannon Collins to fulfill the term vacated by Aaron John due to a move out of the neighborhood. The Board welcomed Shannon and thanked her for her willingness to serve on the Board.

OTHER BUSINESS:

Trash Cans:

The Board reviewed a proposal from Waste Management to provide one 96 gallon trash totter to each home in the community for an additional cost of \$1 per month. The Board felt this would help cut down on the number of trash cans and trash blowing around the community and to keep everything looking clean. It was moved by Sean Roetker and seconded by Nathen Miskie to approve the bid from Waste Management. Motion carried unanimously. The additional \$1 per month will be addressed in the 2006 budget planning process.

Tree Planting:

The Board reviewed a bid from JBK Landscape to plant 21 new trees in the common areas of the community. The price included the trees, planting, staking, stump removal of old trees and a continuous guarantee on all new trees as long as the trees are properly maintained and JBK maintains the property. It was moved by Sean Roetker and seconded by Nathen Miskie to approve the bid for a price of \$9,845. Motion carried unanimously.

ADJOURNMENT:

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