

MESA HOMEOWNERS ASSOCIATION, INC
BOARD OF DIRECTORS MEETING
OCTOBER 10, 2005
MINUTES

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:30 p.m. A quorum was established.

APPROVAL OF THE 2006 PROPOSED BUDGET:

Nikki at Weststar Management prepared a proposed budget for 2006. The Board reviewed the budget. After taking into consideration the rising costs of services and the additional cost of providing each home a 96 gallon totter from Waste Management it was agreed to raise the dues \$1 per month making the new dues \$69 per quarter. It was moved by David Kern and seconded by Nathen Miskie to approve the 2006 budget with the \$1 per month increase. Motion carried unanimously.

OTHER BUSINESS:

Paint Colors:

The Board had a lengthy discussion on what colors should be allowed in the community. After much thought the majority of the Board agreed to allow only the colors that are currently in the community to be approved when homeowners make a request to paint their home.

Newsletter:

The Board discussed the need to produce a quarterly newsletter for the community. The Board unanimously agreed to pay an individual to compose a newsletter that will be mailed to all owners.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:15 p.m.