

MESA HOMEOWNERS ASSOCIATION
2006 ANNUAL MEETING
MARCH 1, 2006
MINUTES

CALL TO ORDER:

The Annual meeting was called to order at 7:20 p.m. A quorum was established.

STATE OF THE ASSOCIATION:

Board President Nathen Miskie gave a brief overview of some of the items accomplished by the Board in 2005. Many trees were replaced in the common areas surrounding the community and new trees were planted in the open space area from Himalaya up to the school. The Board gave their approval to Arapahoe County for their plans to build a park at Spring Creek. Maintenance on the open space areas has finally been taken over by Arapahoe County. Lighting was added to both monuments signs at the entrances of the community and trash toters were delivered to every home in the community to help with the large amount of trash and trash cans blowing around the community on trash day.

APPROVAL OF THE 2005 ANNUAL MEETING MINUTES:

The homeowners reviewed the 2005 Annual meeting minutes. It was moved and seconded to approve the minutes as presented. Motion carried unanimously.

FINANCIAL REPORT:

Treasurer David Kern and Nikki Kreger reviewed the 2006 budget with the owners in attendance. A brief question and answer period was held.

HOMEOWNERS FORUM:

A homeowner in attendance questioned what snow removal the Association pays for. The Board explained that only the common area sidewalk along Himalaya is shoveled by the Association. The streets are the responsibility of the County and the sidewalks and driveways at each home are each homeowner's responsibility.

A homeowner questioned if there were any homes that still do not have their backyards installed. Nikki stated that one home for sure has not completed it but the HOA has taken them to court and a judge mandated that it be done. The Board asked that all homeowners call the management company if they see a yard that is not landscaped so it can be followed through with.

ELECTION OF OFFICERS:

Three positions were available for election. The Board called for nominations from the floor. It was moved and seconded to nominate Nathen Miskie, Jennifer Beed and Amy Pastor. Motion carried unanimously. It was moved and seconded to close nominations. Motion carried unanimously. Nathen, Jennifer and Amy were all elected to the Board for three year terms.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:50 p.m.