

**MESA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 20, 2006
MINUTES**

BOARD MEMBERS PRESENT:

David Kern, Amy Pastor, Nathen Miskie and Jennifer Beed.

CALL TO ORDER:

The Board of Directors meeting was called to order at 7: 01 p.m. A quorum was established.

APPROVAL OF OCOTOBER 10, 2005 MEETING MINUTES:

It was moved by David Kern and seconded by Nathen Miskie to approve the October 10, 2005 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

David reviewed the financial statement with the Board. After a brief question and answer period it was moved by David Kern and seconded by Nathen Miskie to approve the February 2006 financial statement as presented. Motion carried unanimously.

OTHER BUSINESS:

Election of Officers:

It was moved and seconded to nominate the following Board members to the following positions:

President:	Nathen Miskie
Vice Pres:	Shannon Collins
Treasurer:	David Kern
Secretary:	Jennifer Beed
Member at Large:	Amy Pastor.

Motion carried unanimously.

Web Site:

The Board reviewed two bids from companies to create and maintain a web site for the Association. It was moved and seconded to approve the bid from Kasel Design Group for a cost of \$1,445 on the economy plan and to have the address be a .org address at \$7.95 per year. Motion carried unanimously.

7 Policies & Procedures for SB 100:

The Board reviewed the seven policies required by Senate Bill 100. It was moved by Jennifer Beed and seconded by David Kern to approve all seven policies and procedures as presented. Motion carried unanimously.

Community Picnic:

Tabled until next meeting.

Curb Painting:

A homeowner had requested that the curbing on Himalaya be painted with yellow paint as it is very hard to see when it's dark or raining outside. Nathen stated he would speak to the county and see what could be done.

Fencing:

The Board asked Nikki to get a bid from the company that installed the PVC fencing on the perimeter of the community for new post caps. The current caps are either missing or damaged and the homeowners that back up to the fence are not replacing them. Nikki will contact Custom Fence and obtain a bid for the project.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:02 p.m.