

**MESA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 27, 2006
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 APRIL 20, 2006 MEETING MINUTES:

It was moved by Nathen Miskie and seconded by Amy Pastor to approve the April 20, 2006 meeting minutes as presented. Motion carried unanimously.

REVIEW OF FINANCIAL STATEMENTS:

David Kern reviewed the June financial statement with the Board. The Board also reviewed the current delinquencies in the community and the status of each. It was moved b David Kern and seconded by Amy Pastor to approve the June 2006 financial statements as presented. Motion carried unanimously.

OTHER BUSINESS:

Web Site:

A representative from Kasel Design Group was present to give the Board a tour of the web site that they are working on for the HOA.

Traffic Light Application:

Nathen stated that he has the paperwork for the HOA to send to the county to request a stop light at Hampden and Himalaya and he will fill it out and send it in.

Community Picnic:

The Board discussed the idea of a community picnic and decided that the Association will sponsor individual block parties or one big community wide get together depending on what the community wants. It's too late this year to do something, but once the web site is up and running the Board will present the options to the community and take it from there.

Homeowner Letter:

The Board reviewed a letter from an owner who was asked to re-stain their fence due to the fact that the fence was stained a dark red color without prior approval of the ACC.

The Board instructed Nikki of Weststar to send a letter to the owner instructing them to re-stain the fence with some type of earth tone stain. The owner will need to fill out an Architectural Request Form and include samples of the stain color they want to use. Once the committee approves the new color the owner will be allowed to re-stain their fence.

Audits:

Nikki distributed the 2005 year end Audits to the Board in attendance.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 8:00 P.M.