

MESA HOMEOWNERS ASSOCIATION, INC.
2007 ANNUAL MEETING
JANUARY 11, 2007
MINUTES

CALL TO ORDER:

The Annual meeting was called to order at 6:45 p.m. A quorum was established.

APPROVAL OF THE 2006 ANNUAL MEETING MINUTES:

It was moved and seconded to approve the 2006 Annual meeting minutes as presented. Motion carried unanimously.

BUDGET REVIEW:

Board Treasurer, David Kern, reviewed the 2007 budget with the owners in attendance. He stated the primary reason for the \$1 increase per month was due to the increase in water rates and run times for the common areas. He also stated the Association continues to suffer from those owners who let their homes go into foreclosure.

BOARD MEMBER SELECTION:

The Board stated that there were no terms up for re-election, but that two members had to resign prior to the end of their terms. This meant two volunteers would be needed to fill the vacant terms which will be up at the Annual meeting in 2009. Celia Cloney and Jon Vandewal both volunteered and were appointed to the Board.

HOMEOWNERS FORUM:

The following items were discussed by the owners in attendance:

1. Each owner is responsible for clearing the sidewalks in front of and sometimes behind their homes after each snowstorm.
2. An owner asked if there were many owners who had not installed their backyard landscaping.
3. An owner asked how many foreclosures there were currently in the community.
4. An owner stated that many garages in the community are in need of painting.

ADJOURNMENT:

There being no other business to come before the owners, the Annual meeting was adjourned at 7:40 p.m.