

MESA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 26, 2007
MINUTES

PRESENT: David Kern, Celia Cloney, Shannon Collins, Jennifer Beed and Jon Vanderwal.

CALL TO ORDER:

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

APPROVAL OF THE 7/27/06 AND 1/11/07 MEETING MINUTES:

It was moved by Shannon Collins and seconded by Jennifer Beed to approve the July 27, 2006 and January 11, 2007 meeting minutes as presented. Motion carried unanimously.

The Board also reviewed the 2007 Annual meeting minutes for any changes for additions. The minutes will be approved by the owners at the 2008 Annual meeting.

FINANCIAL REVIEW:

The Board reviewed the February 2007 financial statements. The Board also reviewed the current delinquencies and the status report from the attorney handling the collection of fees for those owners several quarters behind. It was moved by Jennifer Beed and seconded by Celia Cloney to approve the financial statement as presented. Motion carried unanimously.

NEW BUSINESS:

Bid for Backflow Enclosure:

The Board reviewed a bid from JBK Landscape to put a metal locking cage around the backflow device for the sprinkler system. There is a large problem in the metro area of vandals stealing the copper from the backflows and the cage is designed to prevent that. It was moved by Shannon Collins and seconded by Jennifer Beed to approve the bid from JBK for a total of \$880. Motion carried unanimously.

Covenant Violations:

The Board reviewed the current covenant violation log provided by Nikki. Shannon listed several addresses that needed to be added to the list who have violations.

Web Site:

David Kern stated he spoke with the gentleman who created the web site for the Association and the gentleman stated he will charge \$75 per quarter to update the web page with information provided by the Board. David asked the Board what they thought about keeping the web site. The Board agreed that some type of counter should be put on the page so the Board could track the use of the site. If the use is too low after six months, the web site will no longer be kept up.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:13 p.m.