

MESA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 18, 2008
MINUTES

PRESENT: Chad Chenoweth, Patrick Ashley, Celia Cloney and former Board Member David Kern.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:35 p.m. A quorum was established.

APPROVAL OF THE OCTOBER 29, 2007 MEETING MINUTES:

It was moved by Celia Cloney and seconded by Chad Chenoweth to approve the minutes as presented. Motion carried unanimously.

FINANCIALS:

The Board reviewed the current financial statement and the current delinquency list.

OTHER BUSINESS:

Election of Officers:

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

President:	Chad Chenoweth
Vice Pres:	Jennifer Beed
Treasurer:	Celia Cloney
Secretary:	Patrick Ashley
Member @ Large:	Jon Vanderwal

Motion carried unanimously.

Covenant Violations:

Nikki explained what she does on her drive around of the property and the procedures for notifying owners of violations and fines.

Traffic Issue:

Patrick Ashley discussed with the Board the need to do something to the landscaped area behind his home as the fences and homes along that stretch have been impacted by several accidents in the last few years. Drivers are driving too fast in the area and have crashed through various owners fences. David Kern volunteered to meet with Patrick and any other Board members in that area of the community and help brain storm some landscape ideas that may help the cars from reaching all the way to the fences and backyards of the residents in that area.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:15 p.m.