

MESA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 20, 2008
MINUTES

PRESENT: Patrick Ashley, Chad Chenoweth, Celia Cloney and Jon Vanderwal.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:05 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Celia Cloney and seconded by Patrick Ashley to approve the July 31, 2008 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

Nikki Kreger reviewed the October 2008 financial statements with the Board. The current delinquency list and list of owners at the attorney was also reviewed.

OTHER BUSINESS:

Approval of Draft Budget:

The Board reviewed the proposed 2009 budget. After some discussion of the various line items it was moved and seconded to approve the budget as presented. The approval includes a \$1 per month or \$3 per quarter increase in dues. Motion carried unanimously.

ANNUAL MEETING:

Nikki stated that three positions will be up at the Annual meeting in January. Both Celia and Jon expressed that they would run again if necessary. The meeting will be held towards the end of January and Nikki will work on securing a room at the school for the meeting.

The Board asked Nikki to mail out a flyer regarding recycling with the Annual meeting notice so that all owners know they can call Waste Management to sign up for recycling and what can be included in the single stream recycling totes.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:35 p.m.