

MESA HOMEOWNERS ASSOCIATION
ANNUAL MEETING
JANUARY 29, 2009
MINUTES

CALL TO ORDER:

The Annual meeting was called to order at 6:50 p.m. A quorum was established.

Board President Chad Chenoweth introduced the Board members and Management Company to the owners in attendance.

APPROVAL OF 2008 ANNUAL MEETING MINUTES:

It was moved and seconded to approve the 2009 Annual meeting minutes as presented. Motion carried unanimously.

REVIEW OF BUDGET:

Chad Chenoweth reviewed the budget with the owners in attendance. A few questions on individual line items were asked and answered.

ELECTION OF DIRECTORS:

The Board announced that three positions were available on the Board and called for nominations from the floor. It was moved and seconded to nominate David Kern, Celia Cloney and Josh Tait. Motion carried unanimously. It was moved and seconded to close nominations. Motion carried unanimously. It was moved and seconded to fill the three vacant seats with the three volunteers by acclamation. Motion carried unanimously. The three members will carry three year terms.

HOMEOWNER FORUM:

A homeowner asked about recycling and if it's included with the dues. The Board explained that the trash removal is included but that recycling needs to be set up by each individual owner who would like to recycle by calling Waste Management.

A homeowner asked if it would be possible to add snow removal on the streets to the budget. The Board explained that the streets are not private, but that the County would probably allow it to be done by the Association, the problem lies in the cost. It would cost many thousands of dollars per storm to clear all of the streets in the Association so it makes it unfeasible unless the dues were dramatically increased.

A homeowner in attendance asked if trailers were allowed on property. The Board stated that trailers are not allowed and that they have to be kept off site or in the garage so they are not in view. The owner will send Weststar an address of someone who is violating that covenant.

A homeowner present asked about how many dogs are allowed per home. The Board stated that the Covenants state two pets are allowed. The County may allow three but the Covenants state two.

ADJOURNMENT:

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