

MESA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 19, 2009
MINUTES

PRESENT: Celia Cloney, Patrick Ashley, David Kern, Chad Chenoweth and Josh Tait.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:10 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by Patrick Ashley and seconded by Celia Cloney to approve the November 20, 2008 meeting minutes as presented. Motion carried unanimously.

REVIEW OF FINANCIALS:

The Board reviewed the April 2009 financial statements as well as the current collection report from the attorney regarding delinquent accounts.

The Board discussed investing the Reserve funds in some type of CD's to earn more interest for the HOA. Nikki stated she uses the firm Dain Rauscher on all her other HOA's for investment funds and the Board instructed Nikki to open an account with Dain Rauscher who can then invest the funds in one or two cd's with the best rates.

It was moved by Josh Tait and seconded by David Kern to approve the financial statement as presented. Motion carried unanimously.

OTHER BUSINESS:

Election of Officers:

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

President:	Chad Chenoweth
Vice President:	Josh Tait
Treasurer:	Celia Cloney
Secretary:	Patrick Ashley
Member @ Large:	David Kern

Motion carried unanimously.

Covenant Violation Drive:

Nikki stated she will soon be driving the neighborhood and sending letters to those owners who are in violation of the covenants. David Kern encouraged all the Board members to email Nikki if they see any violations to make sure they get on her list and are not missed on her drive.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 6:33 p.m.