

MESA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 20, 2014
MINUTES

PRESENT: Don Jenkins, Janet Tucker and Debbie Windsor.

CALL TO ORDER:

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

APPROVAL OF MINUTES:

It was moved by Don Jenkins and seconded by Janet Tucker to approve the October 17, 2013 meeting minutes with a minor correction. Motion carried unanimously.

FINANCIALS:

Nikki Kreger reviewed the financials with the Board. A discussion was held on foreclosing on a home at 20510 E. Milan Place. It was moved by Don Jenkins and seconded by Janet Tucker to approve the foreclosure action as the balance on the account is over \$5,000. Motion carried unanimously.

OTHER BUSINESS:

Weststar Management Contract Renewal:

It was moved by Don Jenkins and seconded by Janet Tucker to approve the Weststar Management contract renewal as presented. Motion carried unanimously.

2015 Budget:

The Board reviewed the draft 2015 budget. It was moved by Debbie Windsor and seconded by Don Jenkins to approve the budget as presented with the HOA fees to remain at \$87 per quarter. Motion carried unanimously.

Newsletter:

The Board discussed the possibility of publishing a spring newsletter with reminders on lawn maintenance, painting, etc.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:18 p.m.