

MESA HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

SEPTEMBER 10, 2015

MINUTES

PRESENT: David Kern, Janet Tucker, Debbie Windsor and Gil Adame.

CALL TO ORDER:

The Board of Directors meeting was called to order at 6:33 p.m. A quorum was established.

APPROVAL OF MINUTES:

It was moved by David Kern and seconded by Gil Adame to approve the November 20, 2014 meeting minutes as presented. Motion carried unanimously.

FINANCIALS:

The Board reviewed the financial statement as well as the current delinquencies.

NEW BUSINESS:

Election of Officers:

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

President:	Debbie Windsor
Vice President:	Gil Adame
Treasurer:	David Kern
Secretary:	Janet Tucker
Member @ Large:	Don Edwards

Motion carried unanimously.

Bid for Tree Replacement:

The Board reviewed a bid from JBK Landscape to replace several trees in the community that have died over the last several years. It was moved by David Kern and seconded by Gil Adame to approve the bid as presented. Motion carried unanimously.

Bid for Monument Renovation:

The Board reviewed a bid from JBK Landscape to renovate the planting beds by the monument signs in the community. It was moved by David Kern and seconded by Gil Adame to approve the bid as presented. Motion carried unanimously.

Covenant Violations:

The Board discussed the state of many of the homes in the community and will send pictures and emails to Nikki at Weststar Management so that she can send letters out along with the violations noted on her drive around of the community.

ADJOURNMENT:

There being no other business to come before the Board, the meeting was adjourned at 7:21 p.m.