

## **Minutes of the Mesquite Ranch Neighborhood Association**

February 6, 2007

Meeting called to order at 6:30 P.M.

Members present:

Randall Pierce  
Sylvia Katvala  
Bill Hughes  
Keith Miller

Chip Ellis was absent. A Quorum was noted for the record.

### **Old Business**

- Sam Hagadorn's service to the Association was acknowledged and he is doing well in his new assignment in Italy.
- The minutes for the previous meeting are missing.
- The attendance of Andy Squire, staff member of Ward 4 was acknowledged.
- Several first time attendees and new members of the community were noted and for their benefit, a brief explanation of how the board works was given. Also, the differences between this board and the Homeowner's Association were noted along with introductions of all board members present.

### **Call to Audience**

Issues raised by the audience:

- Poor water drainage at the intersection of Oakbrook and Dearborn was noted. The area fills with water after a rainstorm. The HOA will be contacted first to determine if they can rectify this through landscaping.
- Questions about backyard improvements were directed to the HOA web site.
- A brief explanation of rules regarding parking in the neighborhood was offered in response to resident questions.
- A suggestion to look into widening the street next to the wash (Dearborn) was offered. This would help with parking.
- Sylvia Katvala explained about the rules regarding car repair and large numbers of cars at one home.
- Randall Pierce informed the community that Parkwise might add another shift to cover evenings.
- A brief discussion was held regarding the rental clause that was passed by the HOA and the grandfather date.

## **Committees**

Community Service-cleanup and yard sale tentatively set for April/May

Newsletter-expected in late March

Neighborhood Watch-still only 1, more police call maps available soon

Planning & Development-Keith explained how the city park system works and how the impact fee is collected. Westcor received a planning grant for all the area state land. School funds for the new elementary school are coming very slowly.

Nomination-postponed until the end of the meeting with election.

Traffic & Safety-Sign at Metropolitan and Poorman was down and reported to city. Officer Spike Walker has been contacted about another enforcement crackdown re: commercial vehicles. The sand and gravel company situation may improve with the planning grant. 2 dog emails were received, people still advised to keep a log of dog disturbances.

Social-skipped until a later date

## **New Business**

Nominations for open board seats were taken. 2 residents were selected for the seats by 18 yea votes each. Samuel Hagadorn, Jr. and Karina Trumbull were elected.

Treasurer report: funds still at 0.

April meeting will feature Jan Gordley with the developers assigned to Houghton Road widening project between Valencia Road and Golf Links Road.

RTA-work on Houghton will proceed in 4 segments.

A motion to adjourn the meeting was made by Randall Pierce and seconded by Keith Miller. Vote was unanimous and meeting adjourned at 8:07 P.M.

The board continued in executive session and the new members were assigned as:

Sam Hagadorn-Director 3  
Karina Trumbull-Director 1

Keith Miller moved to adjourn at 8:38 P.M. Seconded by Samuel Hagadorn, Jr.