

Minutes of the Mesquite Ranch Neighborhood Association

Regular Meeting – March 5, 2011 – Call to Order

The Meeting was called to order at 10:35 a.m. The following board members were present:

Keith Miller Barry Webb
Chip Ellis Cindy Copley

A Quorum was noted for the record.

Minutes of February 2011 Meeting

A motion to approve the minutes of the February, 2010 MRNA meeting was made by Keith Miller and seconded by Barry Webb. The minutes were approved by unanimous vote.

President's Report

Keith Miller updated the group on recent events around the Houghton Road Widening Project. Groundbreaking on the Valencia-to-Irvington phase is now scheduled to begin in June or July 2011. Funding is in place for this phase. Keith also stated that shops will be built at the intersection of Golf Links and Houghton, including a Quick Mart.

Treasurer's Report

Barry Webb stated that there was no income or expense during February, leaving a balance of \$176.35 in the treasury.

Community Service

Chip Ellis confirmed that the Spring Community Yard Sale would be held on Saturday, April 16th, with the Community Cleanup occurring from Friday through Monday of the same weekend. Cindy Copley stated that signs announcing the Yard Sale and Cleanup would be posted around the neighborhood the week before the sale.

Social Committee

Cindy Copley suggested a date of May 7th for a Movie Night. Popcorn and punch will be served. The movie, which is tentatively planned to be Toy Story III, will begin at dusk.

There was brief discussion around a Fall BBQ but no firm plans were put forward.

New Business and Round-Table Discussion

No new business. Meetings will continue to be held on the first Saturday of each month at 10:30am, through May 2011.

Next Meeting

The next meeting was scheduled for April 2, 2011 at 10:30 a.m. at the East Pool.

Meeting Closure

Motion to adjourn the meeting was made by Cindy Copley and seconded by Barry Webb. The meeting was adjourned by unanimous vote at 11:02 a.m.