

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

## **Regular Meeting – April 6, 2010 – Call to Order**

The Meeting was called to order at 6:30 pm. The following board members were present:

Keith Miller  
Chip Ellis  
Barry Webb  
Luis Quintero

A Quorum was noted for the record.

## **Minutes of Oct 2009 and Feb 2010 Meetings**

A motion to approve the minutes of the October 2009 and Feb 2010 MRNA meetings was made by Chip Ellis and seconded by Barry Webb. The minutes were approved by unanimous vote.

## **President's Report**

Keith Miller explained that the meeting room at Senita Valley was no longer available due to City budget cuts. He suggested alternate meeting places such as a neighbor's home or possibly the Sierra Morado clubhouse. It was decided that the East Pool would be used pending identification of a new facility. Keith announced that an open house would be held at Rincon Vista Middle School on April 13<sup>th</sup> at 6:30pm to discuss the Houghton Road Widening Project.

## **Treasurer's Report**

Barry Webb reported a beginning balance of \$207.35 and an ending balance of \$207.35 reflecting zero expenditures.

## **New Business**

Barry Webb moved to allow the PO Box rental to expire, to conserve funds for maintaining the web site. The motion was seconded by Luis Quintero and passed by unanimous vote.

## **Old Business**

Luis Quintero announced that Parks and Recreation is on board with allowing Mesquite Ranch to be included in the Rincon Little League boundaries. The change will probably take place after the current season.

Barry Webb proposed May 15<sup>th</sup> as a possible date for a Community BBQ.

Chip Ellis announced that the Spring Cleanup would be held the weekend of April 30<sup>th</sup> – May 3<sup>rd</sup>, with the Community Yard Sale held on Saturday May 1<sup>st</sup>.

## **Next Meeting**

The next meeting will be held May 4, 2010 at the East Pool.

## **Meeting Closure**

Motion to adjourn the meeting was made by Barry Webb and seconded by Luis Quintero. The meeting was adjourned by unanimous vote at 7:00 p.m.