

Minutes of the Mesquite Ranch Neighborhood Association

Regular Meeting – July 6, 2010 – Call to Order

The Meeting was called to order at 6:41 pm. The following board members were present:

Keith Miller Barry Webb
Chip Ellis Cindy Copley

A Quorum was noted for the record.

Minutes of June 2010 Meeting

A motion to approve the minutes of the June 2010 MRNA meeting was made by Chip Ellis and seconded by Cindy Copley. The minutes were approved by unanimous vote.

President's Report

General discussion was held in lieu of a formal report. It was noted that no MRNA members attended the monthly HOA meeting. It is thought that the MRNA/HOA relationship could be improved by mutual attendance of meetings by board members. It was noted that there had been changes among the HOA board, with one member moving away and a new member joining the board.

Treasurer's Report

Funding of the MRNA web site was discussed, as the year of free support is expiring. Keith Miller stated that he would communicate with Randy Pierce to determine options for funding and supporting the MRNA website.

New Business

Cindy Copley stated that the bylaws need to be reviewed to determine which board positions are up for election at next August's Annual Meeting. A card will need to be mailed that announces the annual meeting as well as dates of future meetings.

Keith Miller confirmed with DNR that 2 mailings will be provided between now and June 2011. It was discussed that at least one of these should be used to announce the August annual meeting, and the other a newsletter that includes announcements for upcoming meetings. Keith stated that 2 neighborhood cleanups per year are still funded.

Keith stated that he would pull the latest crime maps for Mesquite Ranch for distribution/discussion at an upcoming meeting and/or inclusion in a newsletter.

Old Business

A Dive-In Movie Nite featuring "The Sandlot" will be held on Friday, July 23rd. Cindy Copley stated that posters advertising the event would be posted the week before.

Keith Miller announced that the annual Ward 4 Back to School Bash will be held Aug 7th at Clement Center. Volunteers are needed to support the event, as MRNA has done in the past. Some back-to-school supplies from the event will be donated to MRNA for distribution at the Dive-In Movie event.

Speed Humps – Residents have inquired how to get humps installed to reduce speeding. It is believed that the expense for this would fall on the neighborhood. Keith Miller was promised a call from Andy Squire on this question but has not yet received an answer.

Development – Keith Miller stated that he believes the hospital project has been put on hold indefinitely due to economic conditions. He is awaiting official confirmation from Andy Squire.

It was decided that each board member would take one of the MRNA meeting signs and be responsible for placement at one of the main neighborhood entrances the night before, or morning before, each monthly meeting.

Next Meeting

The next meeting will be the Annual Meeting, August 3, 2010 at the East Pool.

Meeting Closure

Motion to adjourn the meeting was made by Barry Webb and seconded by Keith Miller. The meeting was adjourned by unanimous vote at 7:15 p.m.