

Mesquite Ranch Neighborhood Association Meeting
Desert Sky Middle School, Multipurpose Room
9850 E. Rankin Loop
August 3, 2005

In attendance: 23 Mesquite Ranch residents

Randy Pierce called the meeting to order at 6:35 p.m.

1. Approval of Minutes

A motion was made to approve the minutes of the meeting of July 20, 2005. Motion was seconded and approved unanimously by those in attendance.

2. Call to audience: Stephen Shoun requested that the new board of directors form a committee to negotiate with the city of Tucson, and trucking companies who use Poorman Road, to deal with the traffic problems, speeding and noise on Poorman Road and Bilby Road.

3. New Business: Voting for Board of Directors

The last step before the MRNA can be approved by the city is for the Board of Directors to be elected. Randy explained the voting procedure that would be used, and discussed the results of the nominating committee which had met on July 26, 2005. Only those persons who are residents of Mesquite Ranch and are 18 years of age or older are eligible to participate. A count of 23 persons in attendance were determined to be eligible.

Three residents had been previously nominated to be MRNA board boards: Cheryl Hunziker, Randy Pierce and Nick Wilson. Randy Pierce opened nominations to those in attendance as well, and David Jones and Tom Rosenow also volunteered to be nominated. A sixth nominee requested to be considered, however, he could not attend the meeting due to his work schedule. The City of Tucson Department of Neighborhood Resources was consulted and it was determined that the voting period could be extended to the next monthly meeting to allow for those not in attendance to also be considered for board membership. Randy made a motion to extend the voting period to the next monthly meeting. Tom Rosenow seconded the motion, and the motion was passed unanimously.

Each nominee then gave a short summary of their qualifications and why they wanted to serve as board members.

Ballots were passed out to eligible voters, and ballots were cast and collected. Roger Montemayor read each ballot result, and votes were tallied by Liz Storms. Results of the voting were as follows:

- Cheryl Hunziker: 23 votes in favor
- Randall Pierce: 23 votes in favor
- Nick Wilson: 23 votes in favor
- David Jones: 23 votes in favor
- Tom Rosenow: 21 votes in favor

Randy Pierce officially announced the results of the voting, and the above persons were installed as board members of the Mesquite Ranch Neighborhood Association. He noted that the newly elected board would meet immediately after the general meeting and elect the board officer positions of president, vice-president, secretary and treasurer. The president and vice-president will then sign the MRNA bylaws, and all board members will fill out the officer information cards. The signed bylaws and officer information cards will be forwarded to the DNR.

4. Closing Comments

In response to a question from the audience, Randy explained the difference between a homeowners' association and a neighborhood association. This information is also contained in the August, 2005 issue of the Mesquite Ranch Homeowners' Association newsletter.

The next MRNA meeting is scheduled for Wednesday, September 7, 2005. The general meeting was adjourned at approximately 7:15 p.m., and the board of directors met to elect officers, and conduct the first MRNA board meeting.

Meeting minutes respectively submitted by Roger Montemayor

MESQUITE RANCH NEIGHBORHOOD ASSOCIATION BOARD OF DIRECTORS MEETING

Board Meeting held immediately after Annual Meeting

August 3, 2005

Members present:

- Randall Pierce
- Cheryl Hunziker
- Nick Wilson
- David Jones
- Thomas Rosenow

This was the initial board of directors meeting after members listed above were voted in as board member during the annual meeting held earlier in the evening.

New Business

- Election of Officers
 - President
 - Motion was made and seconded to nominate Randall Pierce as President.
 - Randall Pierce unanimously elected President
 - Vice President
 - Motion was made and seconded to nominate Cheryl Hunziker as Vice President.
 - Motion was made and seconded to nominate Nick Wilson as Vice President
 - Cheryl Hunziker was elected Vice President
 - Treasurer
 - Motion was made and seconded to nominate Nick Wilson as Treasurer
 - Nick Wilson was elected Treasurer.

- Secretary
 - Motion was made and seconded to nominate David Jones as Secretary.
 - David Jones was elected Secretary
- It was decided to name Thomas Rosenow as a Member-At-Large
- Member information cards for Department of Neighborhood Resources were completed by all board members. The MRNA President will mail member information cards to DNR within 10 business days.
- The MRNA Bylaws approved by the voting membership was officially signed by the President and Vice President. The MRNA President will mail the signed Bylaws to DNR within 10 business days.
- Extension of voting on Board of Directors
 - Motion was made and seconded to extend voting for Board of Directors through the next association meeting, which will be held on September 7, 2005.
 - Motion was approved. (This motion was also made to the association membership and was approved.)
- Law Enforcement Issue
 - Motion was made and seconded to make contact with the Tucson Police Department regarding illegal parking in Mesquite Ranch.
 - Motion was approved.
- The President addressed the board concerning what actions were next for the board to consider. Randall suggested that board activity at the next meeting should complete the voting process, identify what the top community issues are, and then establish committees to address the issues.
- Meeting was adjourned at 8:00 P.M.

David B. Jones, Secretary
Mesquite Ranch Neighborhood Association