

**Mesquite Ranch Neighborhood Association**  
Annual Meeting  
September 5, 2006

The Monthly Meeting of the Mesquite Ranch Neighborhood Association was held on Tuesday, September 5, 2006 at Desert Sky Middle School, 9850 E. Rankin Loop, Tucson, AZ.

Residents present: 15  
Non-residents:2

**I. Call to Order**

- President Randall Pierce called the meeting to order at 6:30 p.m.
- Secretary David Jones conducted a roll call. All board members were present. A quorum was noted for the record.

**II. Approval of Previous Month's Minutes**

- Minutes of previous month's meeting were approved by the board.

**III. Call to Audience**

- Resident informed the board about a light near his home that was constantly on. A faulty light sensor is the suspected problem. Several solutions to take care of the problem were offered.
- Residents reported that many plants were uprooted and thrown away during the recent sidewalk installation near the pools. Problem referred to Mesquite Ranch Homeowners Association (HOA).
- Resident notified the board that there were a lot of weeds growing, due to recent rains, in the wash area. Problem referred to the HOA.

**IV. Special Presentation**

- Joe Frannea from the Southern Arizona Section of the International Dark Skies Association made a presentation to the association.
- Mr. Frannea informed residents of the advantages of various lighting techniques to keep down light pollution in an effort to enhance wildlife, astronomy, personal health, and economic savings.
- Robert Crawford from the Tucson Amateur Astronomy Association was present for the meeting and for the scheduled star party after the meeting.

**V. Officer or Committee Reports**

- Community Service
  - Chip Ellis reported that the Fall Yard Sale is scheduled for the last weekend of October.
  - He also informed residents that the Community Clean-up will be the first two weeks of November. At that time, four roll-off dumpsters will be located in the community for residents to dispose of their non-hazardous waste.
- Newsletter

- Chip Ellis informed residents that the newsletter will be submitted to the Department of Neighborhood Resources on Thursday, Sep. 7. This newsletter will also serve as the notice for the October meeting.
- Neighborhood Watch
  - Sam Hagadorn reported that there is only one active Neighborhood Watch area in Mesquite Ranch. There are many opportunities for people to sign-up for this program.
- Plans and Programs
  - Ward IV is actively involved with the Davis-Monthan AFB incinerator issue
  - Randall Pierce informed residents of Senita Valley Elementary School issues concerning utilities, roads, and property boundary issues with Mesquite Ranch.
  - He also reported that the Home Depot store is still scheduled to be built on the southwest corner of the Houghton Road and Old Vail Road intersection.
- Traffic and Safety
  - Graffiti Abatement Program:
    - Sylvia Katvala informed the board that we have 10 gallons of white paint that will need to get exchanged for 10 gallons of paint that will match the color schemes of the walls in the community.
    - Randy Pierce informed residents that MRNA will paint a section of the wall as wide as the graffiti from the top of the wall to the bottom. Exact color matching may be problematic due to fading of existing paint and the problems of mixing the precise colors. The Homeowners Association was informed and approved this method of abatement.
    - Bill Hughes will invite the city official responsible for traffic signs to an upcoming meeting.
    - Randy Pierce reported that there are three work orders filed with the city.
      - Broken reflector post at the corner of Houghton and Poorman.
      - Sign that was knocked down on Metropolitan off of Bilby.
      - Street sweeping of Poorman Road.

## **VI. Old Business**

- Back to School Night at Ward IV was a great success. Seven volunteers from Mesquite Ranch attended and reported that it was well organized and well attended.
- Rezoning of ERZ and Washes
  - There have been two public meetings on this matter. The city manager has now pulled this issue from the agenda.

## **VII. New Business**

- Nominations and Election of New Board Members.
- The terms of Vice President, Secretary, and Director 1 were expiring.
- Secretary David Jones decided not to accept a nomination for another term.
- Chip Ellis and Sam Hagadorn were nominated for another term on the Board of Directors.
- Nominations were closed and ballots were handed out to the residents.
- Chip Ellis and Sam Hagadorn were reelected to the Board of Directors. Both received 15 votes which equaled the number of residents voting.

- Due to inclement weather, the evening's star party was postponed to a meeting night with better weather. Mr. Crawford indicated that he could reschedule.
- Main Meeting was adjourned at 8:20 p.m.

#### **VIII. Board of Directors Meeting**

- The MRNA officers were voted to the positions listed below. All positions are now 2 years in duration:
  - President – Randall Pierce
  - Vice President – Keith Miller
  - Secretary – Sam Hagadorn
  - Treasurer – Bill Hughes
  - Director 1 – Chip Ellis
  - Director 2 – Sylvia Katvala
- DNR Officer Forms were filled out and given to the President for mailing.
- All votes were unanimous.

#### **IX. Adjournment**

- The meeting was adjourned at 8:40 p.m.

The next meeting of the Mesquite Ranch Neighborhood Association will be held on **Tuesday**, October 3, 2006 at 6:30 p.m. at Desert Sky Middle School, 9850 E. Rankin Loop, Tucson, AZ.

Respectfully submitted by:

David B. Jones  
MRNA Secretary