

Minutes of the Mesquite Ranch Neighborhood Association

ANNUAL MEETING – September 3, 2011 – Call to Order

The Meeting was called to order at 10:30 a.m. The following board members were present:

Keith Miller Barry Webb Luis Quintero
Chip Ellis Cindy Copley

A Quorum was noted for the record.

President's Report

Keith Miller gave an overview of MRNA activities during 2011. Keith provided an update on the Houghton Widening Project, which continues to see delays but is still planned to begin this fall.. Keith gave an explanation of the events around the potential opening to vehicles of the Marquette Street access to Rincon Vista Middle School, and the subsequent decision by the school to withdraw that plan in favor of pursuing an easement along Poorman Road to provide secondary vehicular access to the school. Keith thanked those board members and residents that volunteered at the 2011 Ward 4 Back to School Bash, which he stated was a huge success. Keith touched on the services MRNA provides to the community, including periodic BBQ's and Movie Nights, as well as the twice-annual Community Yard Sale and Cleanup. Keith briefly updated the group on local development issues, including a WalMart at the SE corner of Golf Links & Houghton, the TMC hospital at Houghton & Drexel (still in the works, but delayed due to the economy), and a Hotel complex at Rita Road and I-10 scheduled to begin development this fall.

Keith then opened the floor to the audience for comments. A resident asked who should be contacted about graffiti. Keith stated that to help ensure a response, graffiti should be reported to both MRNA and MRHOA, and that photographs of the graffiti were beneficial both to identify the location and also as a tool for TPD to identify the possible source. A resident presented a letter which appeared to be from Tucson Water, regarding installation of a pressure-regulating device. She said it seemed suspicious, since neighbors around her had not received it. Keith suggested the resident contact Tucson Water directly to request an explanation.

Treasurer's Report

Barry Webb stated that there was no income or expense during August, leaving a balance of \$126.35 in the treasury. Barry stated that Randy Pierce had offered to self-fund the re-establishment an MRNA virtual mailbox at a cost of \$90 per year. By mutual agreement, the Board concurred with re-establishment of the virtual mailbox.

Community Service

Chip Ellis confirmed that the Fall Community Yard Sale would be held on Saturday, October 29th, with the Community Cleanup occurring from Friday through Monday of the same weekend. Chip stated that the roll-offs are typically delivered on Thursday and picked up Tuesday. Cindy Copley stated that signs announcing the Yard Sale and Cleanup would be posted around the neighborhood the week before the sale. A resident suggested that establishing set dates for the yard sales each year would help communication to the residents that may not realize a yard sale is upcoming.

Social Committee

Cindy Copley requested by a show of hands the approval for a date of October 15th for the Fall BBQ. Cindy stated that she would formally request \$200 from MRHOA to support the event. At this suggestion of a resident, this request should be done by September 15th in order that funding could be approved at the upcoming MRHOA meeting.

Nominations and Elections to the Board

Keith Miller explained that 4 currently-held board positions were up for election per the bylaws: President, Treasurer, Director 1, and Director 5. He explained that election to the board is not for a particular position, as the individual positions are made by appointment and mutual consent of the elected board. Chip Ellis explained that 3 other board positions, Director 2, 3, and 4, were vacant and also available for nomination/election.

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Nominations and Elections to the Board (cont'd)

Chip Ellis nominated Keith Miller, current President, to continue on the Board.

Cindy Copley nominated Barry Web, current Treasurer, to continue on the Board.

Keith Miller nominated Luis Quintero, current Director 1, to continue on the board.

Barry Webb nominated Randy Pierce, current Director 5 (in absentia), to continue on the Board.

Nominations were opened to the floor and all residents were encouraged to self-nominate or nominate others.

Brandi Dahl, resident, nominated herself for a position on the Board.

Sam Hagadorn, resident, nominated himself for a position on the Board.

There were no further nominations.

Discussion of the voting method ensued, and it was mutually agreed by the 5 current board members and 10 residents present that a single vote by show of hands to elect all 6 nominees to the board would be acceptable. The vote was held, with 15 persons voting in favor of electing the 6 nominees to the board, and 0 votes against. The 6 nominees were thereby elected to the board.

Review and Approval of Bylaws

Copies of the MRNA Bylaws were distributed to those present for the bi-annual review. There were no proposed changes. A request to vote by show of hands for approval of the Bylaws as presented was proposed. The vote was held, with 15 votes in favor of approval, and 0 votes against. The bylaws were thereby approved without changes.

Next Meeting

The next meeting was scheduled for Oct 1, 2011 at 10:30 a.m. at the East Pool.

Meeting Closure

Motion to adjourn the Annual Meeting was made by Barry Webb and seconded by Luis Quintero. The meeting was adjourned by unanimous vote at 11:51 a.m.

Executive Session and Assignment of Board Positions

The meeting continued in Executive Session with the present and newly-elected members of the Board.

By unanimous consent of the Board:

Keith Miller (re-elected board member) was appointed to the position of President.

Cindy Copley (continuing board member) will continue in the position of Vice President.

Sam Hagadorn (newly-elected board member) was appointed to the position of Secretary.

Barry Web (re-elected board member) will continue in the position of Treasurer.

Luis Quintero (re-elected board member) will continue in the position of Director 1.

Chip Ellis (continuing board member) was appointed to the position of Director 2.

Brandi Dahl (newly-elected board member) was appointed to the position of Director 3.

Randy Pierce (continuing board member) was appointed to the position of Director 5.

The position of Director 4 remains vacant.

Motion to adjourn the executive session was made by Chip Ellis and seconded by Barry Webb. The meeting was adjourned at 12:15 p.m. by unanimous vote.