

**Mission Manor at Ray Ranch
Homeowner's Association**

Board Meeting Minutes

May 27, 2010

Board members present: Mark Stringer, Ross Thomas, Warren White, Gerry DeRosa, Rick Palmatier

Other attendees: Debbie Rudd – Tri City, David Love with Clean Cut Lawns

Board Members Absent: none

Location: Coffee Rush

Recording Secretary: Ross Thomas

The meeting was called to order at 7:09 p.m.

Homeowner Forum

- No homeowners were present

Old Business

Review of Previous Meeting Minutes

- Previous meeting minutes, 4/22/2010 were approved.
- Annual meeting minutes had changes to be made and will be re-submitted.

Review of Financial Report / Treasurer's Report

- Copies of the month's checks were given to the Acting Treasurer.
- Financial report reviewed and approved.
 - Fertilizer line item will need to be added landscaping line in budget.
 - Debbie will check on the sign charge
 - Debbie will research Pet Butler charge – reduction in fee for using direct withdrawal.

Architectural Committee Reports

- Lot 45 – Landscape improvement form approved.

Violation Reports

- Violations were minor and reviewed.

New Business

- Clean Cut Lawns attended the meeting
 - They will be sending pictures of repairs to Debbie
 - Dave will review past invoices for discrepancies in irrigation techs and number of hours spent at property.
 - They will be sending in a bid for the remaining rock to be spread.
 - Dave will look at the stumps that need to be removed/ground.
 - Dave will return to the meeting in July to report out.
- Warren has posed the water usage question to the city analyst and will report back.

- Tom and Mary Senseman have resigned as they are moving out of the neighborhood. Debbie will arrange for a “thank you” bouquet to be sent – approved \$70.
- Tri City contract will be signed at the next meeting.
- Fine letter was approved.
- Neighborhood grant program from Chandler has changed. Our neighborhood is eligible for the \$5000 grant in 3 years.
- Debbie will setup meeting with engineer to discuss the drainage options.

Next Meeting

- Wednesday, July 14, 2010 – The Coffee Rush – 7pm

Meeting adjourned at 8:54 pm