**Mesa Community Service District**

**Board Meeting Minutes**

**Thursday January 16, 2025**

**Hosted by Nate Gratz**

**356 Aliso Circle**

**CALL TO ORDER:** 6:12PM

**PRESENT:**  Nate Gratz, Connie Morrison, Thomas Hutchings, Ashley Helms, Karen Cudney

**ABSENT:**  None.

**PUBLIC COMMENT/ GUESTS:** Firewise Committee Members Gina Carlson and Beverley Schroeder

**APPROVAL OF MINUTES:**

A motion was made to approve the Minutes for the Meeting held on Thursday, October 17, 2024. Motion to approve was made by Connie, with a Second by Thomas. Minutes were approved by all.

**FINANCIALS/BUDGET:**

$42,668.85 is in the account as of January 17, 2025. $150.00 is in Petty Cash as of January 17, 2025.

**FIREWISE USA Program:**

Mustang Mesa was approved for the Firewise Program as of January 20, 2025. Committee Members are delivering address signage in the Community. The Committee is formulating ideas on how best individual Homeowners can log their yard clean up hours to meet the Firewise Yearly Requirements.

**BLM FORM 299: Drainage Ditch-**

BLM Officer Larry Primosch will inspect and address any issues with the Drainage Ditch. The cost for the reconstruction of the Ditch was $6,500.00; substantially less than quoted.

**NEW BUSINESS:**

The Board agreed that it was time to re-address the need for Secondary Access for the Community. Thomas agreed to try and contact Jeff Francis owner of the Storage Units west of Arboles and invite him to attend a meeting.

**ADJOURNMENT:**  7:08PM

**NEXT MEETING:** February 20, 2025 @ 6:00PM