



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes
September 27, 2018

PRESENT:

- o Terry Keller - President
- o Sally Gibb – Vice President
- o Allan Figi – Secretary
- o Tina Rozycki - Curtis Management

ABSENT:

- o Erin Walsh - Director
- o Courtney Reza - Treasurer

I. CALL TO ORDER:

- o President Terry Keller, called the meeting to order at 6:37 p.m.

II. HOMEOWNER'S FORUM:

- o Carpets in front of elevators
- o Dog areas
- o Paint on carpet in hallway of building 10400
- o Request of landscaping to add new bark in dog area north of tennis courts
- o Board addressed members regarding social committee

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of Board of Directors Meeting of August 23, 2018

IV. FINANCIAL:

- o Vice President gave treasurer report.

V. MEMBER DELINQUENCY:

- o MSCM to file lien for non-payment of dues and special assessment on account 434-200-08-24.

VI. ADMINISTRATIVE:

- o 2019 proposed budget received and will be reviewed by board prior to next HOA meeting

VII. LANDSCAPING:

- o Board reviewed landscape report from August 16, 2018 walk through

VIII. MAINTENANCE:

- o Board reviewed carport repair bids - MSCM to select 1 carport as test location for repairs

IX. NEW BUSINESS:

- o MSCM to deny architectural request for unit 67 - double hung windows not allowed, color must be tan, almond or beige not taupe
- o MSCM to deny architectural request for unit 247 - double hung windows not allowed, color must be tan, almond or beige not taupe
- o Board member suggested donation bids be placed in office or parcel rooms, attending members voiced concerns
- o Board addressed members that new parcel room combination locks will be installed soon for delivery services -key lock will not change
- o CC&R Ballots opened and counted. 215 ballots received.
 - a. APPROVED - 196
 - b. REJECTED - 13
 - c. INVALID – 6

VII. ADJOURNMENT:

- o Adjourned the Regular Meeting at 7:45 p.m. The next scheduled meeting will be on October 25, 2018.

* MSCM – Moved, seconded, carried by majority

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD _____