



Mission Ridge Condominium Association

Board of Directors General Meeting Minutes
January 23, 2025

PRESENT:

- o Terry Keller – President
- o Paul Soletto – Director
- o Jane Vasquez – Treasurer
- o Tina Rozycki – Keystone Management

ABSENT:

- o Courtney Mountjoy-Reza - Secretary
- o Sally Gibb – Vice President

I. CALL TO ORDER:

- o President Terry Keller called the meeting to order at 6:33 p.m.

II. APPROVAL OF MINUTES:

- o MSCM to approve the General Meeting minutes of December 18, 2024.

III. FINANCIAL:

- o Treasurer’s Report given for December 2024 revenue/expenses and account balances as of 12/18/24 and 12/23/24.
- o MSCM to approve resolution for December 2024 expenses in excess of \$10,000.
- o MSCM to approve payment of \$8,053 to Treebeard Landscaping to remove/replace damaged walkways.

IV. MEMBER DELIQUENCY:

- o Board reviewed delinquency report.

V. ADMINISTRATIVE:

- o MSCM to have Keystone Pacific shred boxes of old records prior to 2022.

VI. NEW BUSINESS:

- o MSCM to propose modification of rule regarding grills on balconies and patios and create a rule regarding drones.
- o MSCM to reduce fine posted for Unit 235 to \$600.
- o MSCM to post repair costs of \$440 to Unit 166.

VII. HOMEOWNER’S FORUM:

- o Rule regarding grills
- o Update on door replacement project
- o Tennis court deck
- o Neighborhood cleanup
- o Aggressive dog behavior
- o Association fire insurance / fire prevention / evacuation procedures

VIII. ADJOURNMENT:

- o Adjourned the General Meeting at 7:16 p.m.
- o The next scheduled general meeting will be on Thursday, February 27, 2025.

** MSCM – Moved, seconded, carried by majority*

BOARD MEMBER SIGNATURE _____(Terry Keller, President)

BOARD MEMBER SIGNATURE _____(Courtney Mountjoy-Reza, Secretary)

DATE APPROVED BY THE BOARD _____