



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom
March 25, 2021

PRESENT:

- o Terry Keller – President
- o Sally Gibb – Vice President
- o Jane Vasquez - Secretary
- o Sonia Parsa – Treasurer
- o Paul Sotelo - Director
- o Tina Rozycki - Curtis Management

I. CALL TO ORDER:

- o President Terry Keller called the meeting to order at 6:31 p.m.

II. HOMEOWNER’S FORUM:

- o Elevator cab remodel
- o Balcony upgrades

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of January 28, 2021 Board of Directors Meeting via Teleconference.

IV. FINANCIAL:

- o Treasurer’s Report given for February 2024.
- o MSCM to approve resolution for January 2021 expenses.
- o MSCM to approve resolution for February 2021 expenses.
- o Board reviewed 2020 Federal and State income tax filing.
- o MSCM to approve 2020 Audit and distribution to owners.
- o MSCM to move reserve account from Charles Schwabe to Merrill Lynch.
- o MSCM to award SD Elevator installation of battery backup in building 10250 in the amount of \$4459.00.
- o MSCM to award SD Elevator a change order in the amount of \$6650.00 to include installation of interior door panels in the elevator cab remodel.

V. MEMBER DELIQUENCY:

- o MSCM to send APN 434-200-10-16 to small claims court.

VI. NEW BUSINESS

- o Board reviewed proposal for blacktop repair requested by insurance underwriters. Repair postponed in lieu of a complete replacement of all asphalt surfaces.
- o MSCM to approve architectural application to install lattice on balcony railing by Unit 20.
- o MSCM to deny request to reverse fine by Unit 13.
- o Board discussed reopening amenities. Decision postponed until April 15.
- o Board discussed replacement of intercom systems. Decision postponed with further investigation.

V. ADJOURNMENT:

- o Adjourned the Regular Meeting at 7:17 p.m.
- o The next scheduled general meeting will be on Thursday April 22, 2021

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

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Jane Vasquez, Secretary)

DATE APPROVED BY THE BOARD _____