



## Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom  
June 25, 2020

**PRESENT:**

- o Terry Keller – President
- o Allen Levin – Vice President
- o Sally Gibb - Treasurer
- o Allan Figi - Secretary
- o Jane Vasquez – Director

**ABSENT:**

- o Tina Rozycki - Curtis Management

**I. CALL TO ORDER:**

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

**II. HOMEOWNER'S FORUM:**

- o Racquetball court / Fitness center
- o Gate at entrance
- o Opening amenities
- o Water leak

**III. APPROVAL OF MINUTES:**

- o MSCM to approve the minutes of May 28, 2020 Board of Directors Meeting via Teleconference

**IV. FINANCIAL:**

- o Treasurer's Report given for May 2020
- o MSCM to approve resolution for May 2020 expenses including payments to ServPro \$55,338.33, Quality Deck \$23,150 and CenterPoint \$19,067.05

**V. MEMBER DELIQUENCY:**

- o Board updated on status of delinquencies. No action required.

**VI. NEW BUSINESS**

- o MSCM to reverse HOA late fees on account 434-200-04-08
- o MSCM to deny lock box reimbursement request from property manager of Unit 193
- o MSCM to send response to property manager of Unit 9 regarding removal of violation notice regarding large dog
- o MSCM to approve architectural request by Unit 259 to install hard surface flooring
- o MSCM to approve architectural request by Unit 264 to install new windows
- o MSCM to approve architectural request by Unit 264 to install hard surface flooring
- o MSCM to approve architectural request by Unit 54 to install new windows
- o MSCM to approve architectural request by Unit 20 to install storage in assigned parking area
- o MSCM to approve architectural request by Unit 21 to install storage in assigned parking area

**V. ADJOURNMENT:**

- o Adjourned the Regular Meeting at 7:15 p.m.
- o The next scheduled general meeting will be on Thursday July 23, 2020

\* MSCM – Moved, seconded, carried by majority

BOARD MEMBER SIGNATURE  (Terry Keller, President)

BOARD MEMBER SIGNATURE  (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD 7/23/2020