



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes
August 26, 2021

PRESENT:

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

I. CALL TO ORDER:

- o President Terry Keller called the meeting to order at 6:32 p.m.

II. HOMEOWNER'S FORUM:

- o Dog weight limit
- o Trash room garbage
- o Unit 87 request for documents
- o Pool lighting / door closer

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of July 22, 2021

IV. FINANCIAL:

- o Treasurer's Report given for June 2021 revenue / expenses and to date reserve balances.
- o MSCM to approve resolution for July 2021 expenses.
- o MSCM to approve trash room door repair by Fire Watch in the amount of \$9,986.42.
- o MSCM to approve adjustment of the tennis court lights by Match Point in the amount of \$800.
- o MSCM to approve installation of skins on elevator doors by Zarvox in the amount of \$5,523.13.

V. MEMBER DELIQUENCY:

- o Board reviewed delinquency report. No action necessary

VI. NEW BUSINESS

- o Trash service bid process update.
- o Pool gate update.
- o Common area building key replacement update.
- o MSCM to deny offsite owner amenity key.
- o MSCM to approve architectural application for installation of windows by Unit 212.
- o MSCM to approve architectural application for installation of flooring by Unit 217.

V. ADJOURNMENT:

- o Adjourned the Regular Meeting at 7:22 p.m.
- o The next scheduled general meeting will be on Thursday September 23, 2021

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

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Jane Vasquez, Secretary)

DATE APPROVED BY THE BOARD _____