



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom
May 27, 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 6:30 p.m.

II. HOMEOWNER'S FORUM:

- o Racquetball court
- o Tennis court lighting and cleaning
- o Benches in dog area
- o Dogs in pool
- o Motion detectors in parcel rooms

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of April 22, 2021 Board of Directors Meeting via Teleconference.

IV. FINANCIAL:

- o Treasurer's Report given for April 2021 and to date reserve balances.
- o MSCM to approve resolution for April 2021 expenses.
- o MSCM to approve investment in CDs with Merrill Lynch.
- o MSCM to approve repair of valley gutter by Black Diamond in the amount of \$4,133.
- o MSCM to approve boiler repair by Air Temp in the amount of \$4,618.13

V. MEMBER DELIQUENCY:

- o No action necessary

VI. NEW BUSINESS

- o MSCM to approve architectural application for installation of windows by Unit 207.
- o MSCM to approve architectural application for installation of windows by Unit 166.
- o MSCM to approve releasing land lines for intercom systems and adaptation of intercom system to allow secure entry with a PIN.
- o MSCM to move forward with replacement and reissuance of parking decals.
- o MSCM to move forward with rekeying building entry locks and issuance of new keys.
- o MSCM to move forward with the office becoming cashless i.e., no cash or checks accepted – only debit or credit cards.

V. ADJOURNMENT:

- o Adjourned the Regular Meeting at 7:06 p.m.
- o The next scheduled general meeting will be on Thursday June 24, 2021

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

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Jane Vasquez, Secretary)

DATE APPROVED BY THE BOARD _____