



Mission Ridge Condominium Association

Board of Directors General Meeting Minutes
February 22, 2024

PRESENT:

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

ABSENT:

- o Sally Gibb – Vice President

I. CALL TO ORDER:

- o President Terry Keller called the meeting to order at 6:47 p.m.

II. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of January 25, 2024.

III. FINANCIAL:

- o Treasurer’s Report given for account balances as of January 2024.
- o MSCM to approve resolution for January 2024 expenses in excess of \$10,000.
- o MSCM to approve payment in the amount of \$755.00 to Dependable Plumbing to repair leak on the storage tank discharge line.

IV. MEMBER DELIQUENCY:

- o Board reviewed delinquency report.
- o APN # 434-200-10-14 MSCM to approve lien.
- o APN # 434-200-07-25 MSCM to approve lien.
- o APN # 434-200-02-37 MSCM to approve lien.

V. ADMINISTRATIVE:

- o MSCM to deny architectural request to install new windows Unit 115 due to missing documentation.
- o MSCM to approve architectural request to install Individual Electrical Vehicle Charging Station as submitted for Unit 43.

VI. NEW BUSINESS:

- o MSCM to approve adoption of Individual Electrical Vehicle Charging Station Policy.
- o MSCM to approve expenses for FireWatch inspection of fire extinguishers.
- o Board discussed Fenix Security Solutions LLC Estimate for FOB Readers.
- o Securing Storage Units owned by Mission Ridge at visitor parking spaces.
- o Issues with Amazon Lockers

VII. HOMEOWNER’S FORUM:

- o Common area benches
- o Pool loungers
- o Pool heater
- o Homeless
- o Reserve Balance

VIII. ADJOURNMENT:

- o Adjourned the General Meeting at 7:28 p.m.
- o The next scheduled general meeting will be on Thursday, March 28, 2024.

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

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

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

DATE APPROVED BY THE BOARD _____