



Mission Ridge Condominium Association

Board of Directors General Meeting Minutes
April 27, 2023

PRESENT:

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

ABSENT:

- o Sally Gibb – Vice President

I. CALL TO ORDER:

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

II. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of March 23, 2023.

III. FINANCIAL:

- o Treasurer’s Report given for March 2023 revenue and expenses / April account balances as of 4-24-23.
- o MSCM to approve resolution for March 2023 expenses in excess of \$10,000.
- o MSCM to approve proposal by Centerpoint to repair balcony deck of Unit 150 in the amount of \$11,286.
- o MSCM to approve proposal by FireWatch to complete the repairs to the NAC circuit at 10400 Caminito Cuervo.
- o Reported receipt of sign on bonus from Wash Inc. in the amount of \$10,880.
- o Reviewed proposal for tree trimming by Western Tree Service in the amount of \$49,800. Board to investigate removal of eucalyptus and replacement with trees which do not require frequent and expensive trimming.

IV. MEMBER DELIQUENCY:

- o Board reviewed delinquency report. No action required.

V. ADMINISTRATIVE:

- o MSCM to approve deletion of head-in parking rule.
- o MSCM to approve architectural request to install parking storage for Unit 10250 - 81.
- o MSCM to approve architectural request to install new windows Unit 10250 - 9.

VI. HOMEOWNER’S FORUM:

- o Balcony Wall
- o Parking Issue
- o Tennis Courts / Pickle Ball Court
- o Security / Pool Gate
- o Landscaping
- o Vehicles Keyed
- o Short Term Rentals

VII. ADJOURNMENT:

- o Adjourned the General Meeting at 7:29 p.m.
- o The next scheduled general meeting will be on Thursday May 25, 2023.

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

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

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

DATE APPROVED BY THE BOARD _____