



Mission Ridge Condominium Association

Board of Directors General Meeting Minutes
May 25, 2023

PRESENT:

- o Terry Keller – President
- o Jane Vasquez – Treasurer
- o Courtney Mountjoy-Reza - Secretary
- o Paul Soletto – Director
- o Sally Gibb – Vice President

ABSENT:

- o Tina Rozycki - Curtis Management

I. CALL TO ORDER:

- o President Terry Keller called the meeting to order at 6:38 p.m.

II. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of April 27, 2023.

III. FINANCIAL:

- o Treasurer’s Report given for April 2023 revenue and expenses / April account balances as of 5-21-23.
- o MSCM to approve resolution for April 2023 expenses in excess of \$10,000.
- o MSCM to ratify payment in the amount of \$13,625.00 to Western Tree Service for removal of 4 trees.
- o MSCM to approve proposal from Western Tree Service in the amount of \$58,635.00 for tree trimming of remaining trees.
- o MSCM to ratify payment in the amount of \$8,957.00 to Dependable Plumbing for replacement of leaking storage tank.
- o Reviewed proposal to repair and resurface both tennis courts. No action.
- o MSCM to put \$400,000.00 in a 3-month term CD.
- o MSCM to deny reimbursement to 10400 – 264 in the amount of \$321.00 for leak investigation.
- o MSCM to ratify payment in the amount of \$6,336.00 to Centerpoint for fascia at Unit 207.
- o MSCM to reimburse Unit 10225 – 147 \$185.02 for plumbing expense.

IV. MEMBER DELIQUENCY:

- o Board reviewed delinquency report. No action required.

V. ADMINISTRATIVE:

- o Board discussed options on color schemes for painting of buildings. Will proceed with requesting bids.
- o MSCM to approve architectural request to install storage unit under carport for Unit 173.
- o MSCM to approve architectural request to install storage unit under carport for Unit 207.
- o Board discussed Reliant Parking overnight permits ordering issues. Will reach out to Reliant Parking representative to resolve.
- o Board discussed new gym layout due to addition of new equipment.
- o Board discussed bids for security.

VI. HOMEOWNER’S FORUM:

- o Security / Cameras
- o Damaged doors
- o 10350 hot water issues
- o Animal food
- o Music at pool
- o Fire prevention
- o Dog park landscaping
- o Laundry Machines
- o Pool temperature
- o Landscaping at patio
- o Bike racks under stairwell
- o Truck parking sticking out

VII. ADJOURNMENT:

- o Adjourned the General Meeting at 8:01 p.m.
- o The next scheduled general meeting will be on Thursday June 22, 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 _____