



Mission Ridge Condominium Association

Board of Directors General Meeting Minutes
June 22, 2023

PRESENT:

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

I. CALL TO ORDER:

- o President Terry Keller called the meeting to order at 6:43 p.m.

II. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of May 25, 2023.

III. FINANCIAL:

- o Treasurer’s Report given for May 2023 revenue and expenses / May account balances as of 6-19-23.
- o MSCM to approve quote from Warbo Development, Inc. in the amount of \$5,500 to replace French doors in Building 10425.
- o MSCM to approve replacement of two sets of French doors in remaining buildings at one per month.

IV. MEMBER DELIQUENCY:

- o Board reviewed delinquency report. No action required.

V. ADMINISTRATIVE:

- o MSCM to establish rule for lease terms less than one year to be required to obtain special accommodation parking pass from onsite office.
- o Board discussed surveillance cameras in parking spaces.
- o MSCM to establish rule limiting rental units at 40%.
- o MSCM to establish rule to charge landlords who rent their units \$25 per month.
- o Board discussed parking patrol.
- o MSCM to approve architectural request to install windows in Unit 24.
- o MSCM to approve architectural request to install storage unit at carport for Unit 24.

VI. HOMEOWNER’S FORUM:

- o Lobby Codes
- o Consistent Communications
- o Interior Décor / Landscaping
- o Exterior Painting
- o Package Room Vent
- o Balcony Leak
- o Tennis Court Resurfacing
- o Pipe Leaks at Trash Room
- o Security Alternatives
- o Spray Paint on Carports
- o Paint Colors on New Doors
- o Rental Limits
- o Multiple Units Owners
- o Elevator Room Flooring

VII. ADJOURNMENT:

- o Adjourned the General Meeting at 8:26 p.m.
- o The next scheduled general meeting will be on Thursday, July 27, 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 _____