



Mission Ridge Condominium Association

Board of Directors General Meeting Minutes
March 23, 2023

PRESENT:

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

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 February 23, 2023.

III. FINANCIAL:

- o Treasurer’s Report given for February 2023 revenue and expenses / March account balances as of 3-20-23.
- o MSCM to approve resolution for February 2023 expenses in excess of \$10,000.
- o MSCM to approve resolution for non-recurring invoice in the amount of \$54,392.00 to Eagle Paving for asphalt repairs.
- o MSCM to approve proposal by R.L.P Company, Inc. in the amount of \$8,470 to repair roof above 10300 – 73.
- o MSCM to ratify payment in the amount of \$895.00 to Skyriders Window Cleaning, Inc. to power wash exterior common area windows.

IV. MEMBER DELIQUENCY:

- o Board reviewed delinquency report.
- o APN #434-200-01-41 with attorney.

V. ADMINISTRATIVE:

- o MSCM to purchase Plyometric Jumping Box and TRX Suspension Trainer System for gym in the amount to not exceed \$300.00.
- o MSCM to delete head-in parking rule. Proposed rule change will be presented to Owners for comment for the period of 28 days.
- o Board discussed surface damage to tennis courts. Board will discuss pickleball once resolved.
- o Board discussed status of the community boards.
- o Board discussed status of complex’s street sign.
- o Board clarified Curtis’ emergency phone number.

VI. HOMEOWNER’S FORUM:

- o Pool Heater / Gym Equipment / Pickleball Noise Complaint Inquiry
- o Patio / Parking Rule Change / Empty Parking Spot Usage / Mirrors at Corners

VII. ADJOURNMENT:

- o Adjourned the General Meeting at 7:14 p.m.
- o The next scheduled general meeting will be on Thursday April 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 _____