



# Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes  
January 23, 2020

**PRESENT:**

- o Terry Keller – President
- o Allen Levin – Vice President
- o Sally Gibb - Treasurer
- o Allan Figi - Secretary
- o Jane Vasquez – Director

**ABSENT:**

- o Tina Rozycki - Curtis Management

**I. CALL TO ORDER:**

- o President Terry Keller called the meeting to order at 6:30 p.m.

**II. HOMEOWNER’S FORUM:**

- o Storage Units
- o Smoking
- o Land Easement
- o Parking
- o Racquetball Court

**III. APPROVAL OF MINUTES:**

- o MSCM to approve the minutes of December 19, 2019 Board of Directors Meeting.

**IV. FINANCIAL:**

- o Treasurer’s Report for December 2019 reviewed
- o Delinquent accounts discussed - no action at this time
- o MSCM to approve resolution for December 2019 expenses.
- o MSCM to approve landscaping enhancements for building 10300 proposal from Treebeard in amount of \$396 - Unit 54 agreement to pay \$216 for additional bushes to be planted outside of unit where wooden fence has deteriorated and will be removed
- o MSCM to accept proposal from Fire Watch for annual inspection and maintenance of portable fire extinguishers in all 7 buildings
- o MSCM to approve replacement of anode rods in hot water storage tanks in buildings 10225, 10250, 10325, 10350, 10425 by Air Temp in the amount of \$1,575
- o MSCM to accept proposal from The Ballot Box Inspector of Elections for annual board election processing per new law SB323 effective 1/1/2020 in the amount of \$1,050
- o MSCM to accept proposal from BBC to resurface tennis courts, install new screens & nets and expansion joint caulking not to exceed \$15,900
- o MSCM to accept proposal from Carter Electric to remove and install 12 new LED light fixtures for the tennis courts not to exceed \$11,760
- o MSCM to accept proposal from QDP to grind down existing decking and resurface entire pool deck and hot tub surface not to exceed \$46,300

**V. NEW BUSINESS**

- o MSCM to deny towing reimbursement request for Unit 166
- o Discussed status of saunas and hot water heater for common area showers and clubhouse

**V. ADJOURNMENT:**

- o Adjourned the Regular Meeting at 7:15 p.m.
- o The next scheduled meeting will be Thursday February 27, 2020

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

BOARD MEMBER SIGNATURE \_\_\_\_\_ (Terry Keller, President)

BOARD MEMBER SIGNATURE \_\_\_\_\_ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD \_\_\_\_\_