



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom
May 28, 2020

PRESENT:

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

ABSENT: N/A

I. CALL TO ORDER:

- o President Terry Keller called the meeting to order at 6:33 p.m.

II. HOMEOWNER'S FORUM:

- o Racquetball court
- o Fitness Center

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of April 16, 2020 Board of Directors Meeting via Teleconference

IV. FINANCIAL:

- o Treasurer's Report given for April 2020
- o MSCM to approve resolution for April 2020 expenses including payment to Brady Brown Construction in the amount of \$16,350
- o MSCM to ratify approval for repairs to pool furniture, tables, chairs from Patio Guys not to exceed \$3,942.32
- o MSCM to accept proposal from Centerpoint on replacement of stairwell door in building 10425 not to exceed \$869
- o MSCM to accept proposal from AirTemp for replacing leaking flow switch on boiler in building 10250 and replacing 80 gallon storage tank in building 10325 total not to exceed \$4,108.19

V. MEMBER DELIQUENCY:

- o MSCM to approve lien for unpaid HOA dues on account 434-200-05-23
- o Board updated on status of remaining delinquencies

VI. NEW BUSINESS

- o MSCM to deny towing reimbursement request from unit 5
- o MSCM to release new storage rule verbiage to owners for comments
- o MSCM to conditionally approve architectural request by unit 193 upon receipt of original documents to install patio door slider
- o MSCM to approve architectural request by unit 166 to install new hard surface flooring

V. ADJOURNMENT:

- o Adjourned the Regular Meeting at 7:13 p.m.
- o The next scheduled general meeting will be on Thursday June 25, 2020

* MSCM – Moved, seconded, carried by majority

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD _____