



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom
June 25, 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 6:33 p.m.

II. HOMEOWNER'S FORUM:

- o Racquetball court / Fitness center
- o Gate at entrance
- o Opening amenities
- o Water leak

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of May 28, 2020 Board of Directors Meeting via Teleconference

IV. FINANCIAL:

- o Treasurer's Report given for May 2020
- o MSCM to approve resolution for May 2020 expenses including payments to ServPro \$55,338.33, Quality Deck \$23,150 and CenterPoint \$19,067.05

V. MEMBER DELIQUENCY:

- o Board updated on status of delinquencies. No action required.

VI. NEW BUSINESS

- o MSCM to reverse HOA late fees on account 434-200-04-08
- o MSCM to deny lock box reimbursement request from property manager of Unit 193
- o MSCM to send response to property manager of Unit 9 regarding removal of violation notice regarding large dog
- o MSCM to approve architectural request by Unit 259 to install hard surface flooring
- o MSCM to approve architectural request by Unit 264 to install new windows
- o MSCM to approve architectural request by Unit 264 to install hard surface flooring
- o MSCM to approve architectural request by Unit 54 to install new windows
- o MSCM to approve architectural request by Unit 20 to install storage in assigned parking area
- o MSCM to approve architectural request by Unit 21 to install storage in assigned parking area

V. ADJOURNMENT:

- o Adjourned the Regular Meeting at 7:15 p.m.
- o The next scheduled general meeting will be on Thursday July 23, 2020

* MSCM – Moved, seconded, carried by majority

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD _____