



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom
August 27, 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

I. CALL TO ORDER:

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

II. HOMEOWNER'S FORUM:

- o Reopening amenities
- o Gate at entrance
- o Opening amenities
- o Ants
- o Janitorial services

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of July 23, 2020 Board of Directors Meeting via Teleconference.

IV. FINANCIAL:

- o Treasurer's Report given for July 2020.
- o MSCM to approve resolution for July 2020 expenses including payment to CenterPoint for \$12,188.43.
- o MSCM to ratify approval of replacement of elevator emergency telephones in the amount of \$1750 installation cost and \$245 monthly fee to King's III thereby saving \$1400 monthly from AT&T landline billing.
- o Reviewed proposal to install security gate at complex entrance. MSCM to obtain additional bids.
- o Reviewed proposals for laundry services. Decision on hold pending further communication from current vendor.

V. MEMBER DELIQUENCY:

- o MSCM to approve payment plan for APN 434-200-05-43.
- o MSCM to approve collection for APN 434-200-05-23.

VI. NEW BUSINESS

- o Reviewed report on ant infestations. Work order issued to address.
- o Reviewed report on homeless encampment.

V. ADJOURNMENT:

- o Adjourned the Regular Meeting at 7:15 p.m.
- o The next scheduled general meeting will be on Thursday September 24, 2020

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

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD _____