



Mission Ridge Condominium Association

Board of Directors Regular Meeting Minutes - Via Teleconference/Zoom
September 24, 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 6:30 p.m.

II. HOMEOWNER'S FORUM:

- o Spider and ant infestation
- o Opening amenities
- o Tree trimming
- o Janitorial services
- o Laundry services

III. APPROVAL OF MINUTES:

- o MSCM to approve the minutes of August 27, 2020 Board of Directors Meeting via Teleconference.

IV. FINANCIAL:

- o Treasurer's Report given for August 2020.
- o MSCM to approve resolution for July 2020 expenses including payment to Crispy Clean in the amount of \$11,591.97.
- o MSCM to approve payment in the amount of \$950 to Beck and Company to prepare financial statements and prepare taxes.
- o MSCM to approve payment in the amount of 4,627.58 to Fire Watch to repair trash chutes doors.
- o MSCM to approve reversal of late fee for Unit 229.
- o Board to review 2021 budget and respond with questions or concerns.
- o Board reviewed notification from insurance company regarding deletion of replacement cost coverage because of fire zone.

V. MEMBER DELIQUENCY:

- o No action required.

VI. NEW BUSINESS

- o MSCM to approve application for balcony storage by Unit 221.
- o MSCM to approve extension of emergency rule regarding wearing of masks for an additional 90 days.

V. ADJOURNMENT:

- o Adjourned the Regular Meeting at 7:22 p.m.
- o The next scheduled general meeting will be on Thursday October 22, 2020

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

BOARD MEMBER SIGNATURE _____ (Terry Keller, President)

BOARD MEMBER SIGNATURE _____ (Allan Figi, Secretary)

DATE APPROVED BY THE BOARD _____