

Mirage Crossing Homeowners Board Meeting
June 18, 2007

Attendance: Tom Stern and Bill Sheehan (via telephone), Nancy Padgham, Seth Kromholz, Keith Underwood and Jeff Hennick, Property Manager

1. President Tom Stern called the meeting to order at 7:05 pm.
2. Mark Holmgren from John Chaix's office updated those present on the status of the lawsuit.
3. Tom Stern gave the President's report. We have asked Mark Reese, our contracted auditor, to complete the audit so that we can have the report by mid-July. It is an essential requirement in the document presentation process in order to secure quotes for a Reserve Study. We intend to solicit three bids for the Study.
4. The minutes of the May 24, 2007 meeting were distributed & reviewed. A motion was made & seconded to accept the minutes as presented. The motion carried.
5. Seth Kromholz gave the Treasurer's report. It was moved & seconded to accept the report as presented. The motion carried.
6. Committee Reports:
 - The Landscaping Committee report was given by Shirley Dickman. With spring planting completed, we are looking to use the remainder of the budget for plants/shrubs in the fall. Also, there was more discussion regarding the maintenance of the area outside the pedestrian northwest gate, specifically along the fence north of building 15. We need to determine whether this is our property first before we take on maintenance of this area.
 - The Pool Committee report was given by Shirley Towers. Some of the landscaped areas need to be trimmed back to help keep debris out of the pool. It was also noted that the frames for the pool gates need to be anchored better to ensure that the gates actually lock. Jeff Hennick will get the repair job quoted and completed.
 - The Fitness Committee report was given by Shirley Towers also. The elliptical machine needs to be worked on. Also, there have been requests by owners to keep the Fitness Room open until midnight. After discussion, the Board agreed to extend the hours to midnight.
 - Keith Underwood gave the Social Committee report. He stated that no social events have been scheduled during the summer. The Resident Information Surveys conducted by the Social Committee will be discussed in the Management Report.
7. Management Report

Old Business

- Keith Underwood will have the information collected on the Resident Surveys directed to Management and/or the members of the Social Committee.

New Business

- Approval of Insurance renewal with Travelers was proposed. A motion was made, seconded and approved by the Board.
 - There was discussion on the bid by Cactus for replacing/repairing tile and grout and the handles at the five barbecue islands along the greenbelt. The proposal was within the parameters previously set for the work to be done.
 - The Board confirmed and approved the Burns proposal for the three separate Cricket Sprays. This expense had been budgeted and expected.
 - The new gate code will go into effect on August 1, 2007 (**now expected to be September 4, 2007**). All owners will be notified by e-mail (if available) and by US mail.
 - There was discussion on the use of the clubhouse for owners' and friends' informal gatherings. After much discussion, the Board decided to maintain the present policy that requires a \$250.00 deposit be made to reserve the clubhouse for such events.
 - The Board agreed to cancel its July meeting.
8. A motion was made & seconded to adjourn the meeting at 8:20 PM. The motion carried. The Board of Directors then went into Executive Session.