

**Mirage Crossing Resort Casitas Homeowners Association
Emergency Board of Directors Meeting Minutes
April 23, 2020**

Board Members Present: Don Szyndrowski, Frank Gollings, Jim Olivi, Ken Padgham and Dan Cunningham all be teleconference.

Board Members Absent: None.

Management Present: Jeff Hennick, Community Manager FirstService Residential AZ.

Called to Order: Don Szyndrowski called the meeting to order at 11:00 A.M.

Approval of Minutes:

It was moved by Frank and seconded by Ken to accept the minutes of the March 17, 2020 Board of Directors meeting as presented. After discussion, the motion was approved 5-0.

Presidents Report: None

Treasurers Report: None

Committee Reports: None

Management Report: None

Old Business:

A motion was made by Ken and seconded by Frank to approve the three year proposal received from ELS to trim the community trees for \$22,099.00 in 2020; \$20,626.00 in 2021 and \$20,454.00 in 2022. After discussion the motion was approved 5-0.

A motion was made by Frank and seconded by Dan to approve the proposal received from ELS to remove a total of 16 trees at a cost of \$2,660.00. After discussion, the motion was approved 5-0.

New Business:

A motion was made by Dan and seconded by Jim to approve the foundation repairs, made by AV Builder, at buildings 6 and 12 for \$1,997.76. After discussion, the motion was approved 5-0.

A motion was made by Dan and seconded by Ken to pay for the foundation repairs from operating. After discussion, the motion was approved 5-0.

A motion was made by Dan and seconded by Ken to approve the flooring change request from the owner of unit 2006. After discussion, the motion was approved 5-0.

A motion was made by Dan and seconded by Frank to approve the flooring change request submitted by the owner of unit 2026. After discussion the motion was approved 5-0.

A motion was made by Dan and seconded by Ken to approve the flooring change request from the owner of unit 2067. After discussion, the motion was approved 5-0.

The Board discussed the current pandemic crisis in Arizona and determined that the facilities will remain closed until they receive a change in direction from the Governor.

Homeowner Input:

Two non-board member unit owners attended the meeting by teleconference.

Next Meeting:

Next Board of Directors meeting to be held by telephone: Tuesday May 19, 2020. Teleconference number will be provided in notice of meeting.

There being no further business, the meeting was adjourned at 11:58 A.M.

Respectfully submitted,

Jeff Hennick
Recording Secretary