

**Mirage Crossing Resort Casitas Homeowners Association
Board of Directors Open Session Minutes
November 18, 2021
7:00 p.m.
Webex**

Board Members Present:

Don Szyndrowski, President
Dan Cunningham
Jim Olivi
Ken Padgham
Ron Rossman

Management Present:

Laura Smith, Community Manager

MINUTES

I. Call to Order:

Don Szyndrowski called the meeting to order at 7:00 p.m.

II. Review and Approval of Minutes – October 26, 2021

A **MOTION** to approve the October 26, 2021 minutes was made by Dan Cunningham, seconded by Ken Padgham and opened for discussion. Without further discussion, the motion passed unanimously.

III. Committee Reports

a. President's Report – Don Szyndrowski

Update provided by Don Szyndrowski

b. Treasurer's Report – Ron Rossman

Update provided by Ron Rossman

c. Landscape Report - Cindy Cunningham

Update provided by Cindy Cunningham

IV. Administrative and Management Report

Update provided by Laura Smith

V. Old Business

a. Town Hall – CC & R changes Review/New Dates

Update provided by Don Szyndrowski. Will set up new dates after speaking to attorney.

VI. New Business:

a. Annual Meeting January 18, 2022

i. RFC

ii. Date Due

iii. Vote HOA Now

b. 2022 Paint Exteriors/Deck Re-Surfacing Reserve Project

c. Paint Deck Project Manager

d. Gate Call Boxes – iCan Access

Will obtain proposals for the following:

i. Vehicle Gates

ii. Pedestrian/Pool Gates

e. Main Line Leak Repair – Gothic \$420.00 Ratify.

A **MOTION** to approve the proposal in the amount of \$420.00 was made by Ron Rossman, seconded by Dan Cunningham and opened for discussion. Without further discussion the motion passes unanimously.

f. Free Weight Proposal – GymDoc \$1050.00 - TABLED

- g. Termite Vendor Proposals - TABLED
Vendors will be asked to submit proposal for pest and termite services.
 - i. Bircher
 - ii. Burns
 - iii. Contractor's Termite and Pest

VII. Open Forum

Board members fielded questions from homeowners present.

VIII. Next Meeting Date: Annual Meeting January 18, 2021 6:30 p.m. registration/7:00 p.m. Start

IX. Adjournment

A **MOTION** to adjourn the meeting at 7:38 p.m. by Dan Cunningham, seconded by Ken Padgham and opened for discussion. Without further discussion the motion passed unanimously.

Respectfully submitted,

Laura Smith
Recording Secretary, Mirage Crossing