

MIRAGE CROSSING HOMEOWNERS ASSOCIATION

Board of Directors Meeting – Open Session

April 19 , 2022

7:00 p.m.

Webex Video Conference

Board Members Present:

Don Szyndrowski, President

Ron Cacini, Treasurer

Ken Padgham

Ron Rossman

Management Present:

Caitlyn Bourdier, CM

Minutes

I. Call to Order – Don Szyndrowski, President

Don Szyndrowski called the meeting to order at 7:04 p.m.

II. Introduction to New Manager- Caitlyn Bourdier

III. Review and Approval of Minutes March 22, 2022

A **MOTION** to approve the March 22, 2022 minutes, as written, was made by Don Szyndrowski seconded by Ron Rossman and opened for discussion. Without further discussion, the motion passed unanimously.

IV. COMMITTEE REPORTS:

President's Report – Don Szyndrowski

Treasurer's Report – March 2022 Financials - Ron Cacini

Landscape Reports- Don Szyndrowski

Social Committee- Don Szyndrowski provided an update.

VOTEHOANOW only needs 5 more 'yes' votes.

Parking Committee- Don Szyndrowski provided an update.

Administrative and Management Report – Caitlyn Bourdier

Update provided by Caitlyn Bourdier.

V. Old Business

A. 2022 Paint Exterior/Deck/Gutter/Project Mgr. Update

1. Request for proposal

B. Faulty Grading around building \$1440/bldg

- i. Request quote from AV Builders on garage door weather stripping

C. Commercial Pool Repair- Chemical Monitoring Equipment

A **MOTION** to ratify \$8,745.90 for pool equipment was made by Don Szyndrowski, seconded by Ron Rossman and opened for discussion. Without further discussion, the motion passed unanimously.

D. Updated AV Builders Proposal

A **MOTION** to ratify \$17,986.50 from reserves was made by Ken Padgham, seconded by Ron Rossman and opened for discussion. Without further discussion, the motion passed unanimously.

I. New Business

E. Architect Requests

i. Unit 1030- Security Door

A **MOTION** to approve the request was made by Don Szyndrowski, seconded by Ron Cacini and opened for discussion. Without further discussion, the motion passed unanimously.

ii. Unit 2056- Flooring Change

A **MOTION** to approve the request was made by Don Szyndrowski, seconded by Ron Rossman and opened for discussion. Without further discussion, the motion passed unanimously.

F. Expense Reimbursement to Don Szyndrowski

A **MOTION** to approve the reimbursement request in the amount of \$741.00 was made by Don Szyndrowski, seconded by Ron Cacini.

G. The Beekeeper Invoices

A **MOTION** to approve The Beekeeper invoices in the amount of \$8,875.00 for all appropriate units in March was made by Ron Rossman, seconded by Ken Padgham and opened for discussion. Without further discussion, the motion passed unanimously.

H. Water Leak Repair- Unit 1065- vendor not registered with FSR

I. Drain Leak/Damage Repair to Unit 1012

II. **Next Meeting Date:** April 26, 2022 CC&R Change Results
May 17, 2022 Board Meeting

III. **Open Forum – 2 Minutes Per Homeowner**

The Board fielded questions from Board members present.

IV. **Adjournment**

A **MOTION** to adjourn the meeting at 8:08 p.m. was made by Don Szyndrowski, seconded by Ron Rossman and opened for discussion. Without further discussion, the motion passed unanimously.

Respectfully submitted,

Caitlyn Bourdier

Caitlyn Bourdier, Community Manager
Recording Secretary