

MIRAGE CROSSING HOMEOWNERS ASSOCIATION
Board of Directors Meeting – Open Session
May 17, 2022
7:00 p.m.
Webex Video Conference

Board Members Present:

Don Szyndrowski, President
Ron Cacini, Treasurer
Ken Padgham
Ron Rossman
Dan Cunningham

Management Present:

Caitlyn Bourdier, CM

Minutes

I. Call to Order – Don Szyndrowski, President

Don Szyndrowski called the meeting to order at 7:12 p.m.

II. Review and Approval of Minutes April 19, 2022

A **MOTION** to approve the April 19, 2022 minutes, as written, was made by Don Szyndrowski seconded by Dan Cunningham and opened for discussion. Without further discussion, the motion passed unanimously.

III. COMMITTEE REPORTS:

President’s Report – Don Szyndrowski

Treasurer’s Report – April 2022 Financials - Ron Cacini

- a) A **MOTION** for the board to approve a reserve study to engage a company sometime within this year as we find necessary, was made by Ron Cacini seconded by Ron Rossman and opened for discussion. Without further discussion, the motion passed unanimously.
- b) A **MOTION** to modify reserve study expense was made by Ron Cacini, seconded by Ron Rossman and opened for discussion. Without further discussion, the motion passed unanimously.
- c) A **MOTION** to reclassify 4/27/22 Rossmar FirstService \$6,900 to GL Code 5512 to be taken out of reserves was made by Ron Cacini, seconded by Ron Rossman and opened for discussion. Without further discussion, the motion passed unanimously.
- d) A **MOTION** to reclassify 4/19/22 AV Builvders \$828.58 to GL Code 5711 was made by Don Szyndrowski, seconded by Ron Cacini and opened for discussion. Without further discussion, the motion passed unanimously.
- e) A **MOTION** to reclassify 4/12/22 Gothla Grounds \$417.15 to GL Code 5220 was made by Don Szyndrowski, seconded by Ron Cacini and opened for discussion. Without further discussion, the motion passed unanimously.

Landscape Reports-Caitlyn Bourdier

Update provided by Caitlyn Bourdier.

IV. Old Business

- a. FirstService Project Manager to be paid from reserves
- b. 2022 Paint Exterior/Deck Re-Surfacing Reserve Project Updates

V. New Business

a) **Cactus Property**

- i. Unit 1095- Drywall repair invoice to be ratified in next meeting
- b) **AV Builders Proposal** for regrading pool pavers- Pending
- c) A **MOTION** to approve Ramsey Electrical invoice in the amount of \$770.18 from reserves was made by Don Szyndrowski, seconded by Ken Padgham and opened for discussion. Without further discussion, the motion passed unanimously.
- d) **Architectural Request from unit 2055-** A **MOTION** to approve the request was made by Dan Cunningham and seconded by Rom Rossman. Without further discussion, the motion passed unanimously.

I. **Next Meeting Date:** June 21, 2022 Board Meeting

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

The Board fielded questions from Board members present.

III. **Adjournment**

A **MOTION** to adjourn the meeting at 8:38 p.m. was made by Don Szyndrowski, seconded by Dan Cunningham and opened for discussion. Without further discussion, the motion passed unanimously.

Respectfully submitted,
Caitlyn Bourdier, Community Manager
Recording Secretary