

MIRAGE CROSSING HOMEOWNERS ASSOCIATION
Board of Directors Meeting
February 21, 2023
Webex Video Conference

Board Members Present:
Don Szyndrowski, President
Frank Gollings, Treasurer
Ken Padgham
Ron Rossman
Dan Cunningham

Management Present:
Sheila Cleary, CMCA

Minutes

- I. Call to Order – The meeting was -called the meeting to order at 7:07 p.m.
- II. The Board unanimously approved, as amended, the Minutes of the January 2023 Board meeting.
- III. **Committee Reports:** Don Szyndrowski provided the Presidents Report followed by Frank Gollings with the Treasurers report and an update from Dan Cunningham on implementation of a Compliance Committee. Sheila Cleary provided an update on the paint project.
- IV. **A Unanimous Written Consent** was approved on January 12, 2023, for the purchase and installation of a new spa heater from Alliance Aquatic for \$4,406.08. This decision was ratified during the Open Meeting on January 24th. A Motion is made to amend the January approval and pay the \$4,406.08 amount from the Association’s Reserve Fund. The Motion passed 5/0.
- V. **New Business**
 - a. Republic Waster Contract Renewal: The Board reviewed the proposed service contract renewal. The Board voted unanimously to renew the contract for a three-year period.
 - b. Door access Software Update Proposal: With the obsolescence of the software currently used to operate the fob system, the Board reviewed and approved the contract from AAA Smart Home to replace the software.
 - c. Landscape Proposals: The Board determined it will wait for one more proposals from Yellowstone Landscaping. It will make a formal decision on the landscape vendor once received and it has had an opportunity to interview all prospects.
- VI. **Homeowner Forum** was conducted.

With no further business brought before the board the meeting adjourned at 8:19 p.m.