

MIRAGE CROSSING HOMEOWNERS ASSOCIATION
Board of Directors Meeting
January 24, 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 – Don Szyndrowski, President**
Don Szyndrowski called the meeting to order at 9:05 a.m.
- II. The Board unanimously approved the Minutes of the November Board meeting, as amended.
- III. **Committee Reports:** Don Szyndrowski provided the Presidents Report followed by Frank Gollings with the Treasurers report and a review of his presentation for the Annual Meeting. There was no report from the Compliance committee.
- IV. **New Business**
Unanimous Consent Item – Via unanimous written consent, the Board of Directors approved the replacement of the spa heater by Alliance Acquatics, at a cost of \$4,406.00. No further action is required on this item.
Republic Waste Contract – Dan Cunningham had received the contract renewal from the vendor. The Board determined to table this item until the February meeting.
- V. **Capital Projects:**
The Board outlined a preliminary list of capital projects which they would like to begin:
- Rain Gutters on buildings with common 2nd floor walkways
 - Cameras in and around the clubhouse
 - Lighting upgrades/enhancements
 - Replacement of the 3rd HVAC unit on the clubhouse
 - Culvert cleaning
 - Curbing repairs and concrete driveway planters
 - Hard surface in pool equipment area
- VI. **Homeowner Forum**
No homeowners attended this meeting.

With no further business brought before the board the meeting adjourned at 10:09 a.m.

