MISSION HILLS PARK VISTA HOMEOWNERS ASSOCIATION BOARD OR DIRECTORS MEETING APRIL 22, 2024

MINUTES

A meeting of the Board of Directors of the Mission Hills Park Vista Homeowners Association was held on Monday, April 22, 2024 at 3:00 p.m. via ZOOM. A quorum of Board members was present and business was conducted as is outlined herein.

BOARD MEMBERS PRESENT:

Sandy Comrie, President Jodi Sansone, Vice President Annalee Davis, Secretary Ted Robinson, Treasurer Marco Godoy, Director

ALSO PRESENT:

Mike Livingston, Community Manager representing Millennium Community Management, LLC.

CALL TO ORDER:

The meeting was called to order by President, Sandy Comrie at 3:00 p.m.

OPEN FORUM:

Topics discussed during this portion of the meeting included: Landscaping; deck staining due to ducks; painting touch-ups; pools; roofing.

APPROVAL OF MINUTES:

The Board reviewed the Minutes of the March 18, 2024 meeting, as presented. After review, <u>Motion to approve the Minutes of March 18, 2024, as presented, made by Mrs. Sansone. Seconded by Mr. Robinson. Unanimous.</u>

APPROVAL OF FINANCIALS:

The Board reviewed the financial statements and bank reconciliations for February and March, 2024, as led by Mr. Robinson. After a detailed presentation and review, <u>Motion to review the financials and bank reconciliations for February and March, 2024, as presented; made Mrs. Sansone. Seconded by Mrs. Davis. Unanimous.</u>

The Board reviewed the current delinquency status report.

MANAGEMENT REPORT:

The Board reviewed the most recent work order log. The Board reviewed the roofing proposal from Sotelo from the garage roofing at 513 & 514, as requested. After review, <u>Motion to approve the re-roofing of garage roofing at 513/514 for \$9,100.00; made by Mr. Robinson. Seconded by Mrs. Davis. Unanimous.</u>

POOLS:

Thanks to Phillip and to Carl Jackson for power washing the pool decking to combat the ongoing duck issues.

COMMITTEE REPORTS:

Architectural – Marco Godoy reported there were two applications for solar approved with one other still under review. Landscape – No additional report at this time.

Communications – Jodi Sansone announced that Philip will be joining the committee and assisting in assisting her with all functions. Also, we will be creating a community Facebook page.

NEXT MEETING DATE:

The next scheduled meeting of the Board is Monday, May 20, 2024 at 3:00 p.m. via Zoom.

ADJOURNMENT:

APPROVED:	DATE:
Respectfully submitted, Michael Livingston, Community Manager	
With no further business to be brought before the Board at this time, t	he meeting was adjourned at 4:10 p.m.