

**Mission Manor at Ray Ranch  
Homeowner's Association**

**Board Meeting Minutes**  
January 21, 2010

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**Board members present:** Mark Stringer, Ross Thomas, Warren White, Gerry DeRosa,

**Other attendees:** Debbie Rudd – Tri City

**Board Members Absent:** Mary Senseman

**Location:** Coffee Rush

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Recording Secretary: Ross Thomas

The meeting was called to order at 7:09pm

**Homeowner Forum**

- No homeowners were present

**Old Business**

**Review of Financial Report / Treasurer's Report**

- Copies of the month's checks were given to the Acting Treasurer.
- Financial report reviewed and approved.

**Architectural Committee Reports**

- No submittals at this time

**Violation Reports**

- Violations were reviewed.

**New Business**

- Board approved the removal of the tree that is growing across the sidewalk behind Harrison since the main trunk is at head height and is an impediment to people walking. Debbie will contact Clean Cut Lawns to schedule removal.
- Board agreed to new sign (the design with the larger "M"). Debbie will put together the application for the permit and deliver to Warren to take to the city.
- The contract for Clean Cut Lawns was approved with a monthly charge for the herbicide rather than a charge every 6 months.
- Debbie will order a new box of doggie bags and have them delivered to Ross.
- Debbie will email a copy of the contract with Tri City to the members for review. The addendum to the contract will need to be approved.
- Board approved the survey and engineer report to be done in the back retention area. Debbie will set this up and confirm if there is a minor price reduction from the engineer.
- Board approved plants to be installed in the monument signs after the sign work is completed.
- Debbie will inquire the cost to update the reserve study.

- Debbie will contact Pet Butler to let them know that there seems to be an increase in the number of droppings that are still around. Board approved to go to electronic payments.
- Annual meeting will be on WEDNESDAY 4/14 at 6:00pm in the driveway at 801 Los Altos
- Mary Senseman has resigned from the board. Tom Senseman has resigned from the A.C. Committee.

**Next Meeting**

- Wednesday, March 10, 2009 – The Coffee Rush – 7pm

**Meeting adjourned at 8:25 pm**