

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

Board Meeting Minutes

May 11, 2011

Board members present: Ross Thomas, Rick Palmatier, Warren White, Gerry DaRosa

Other attendees: Debbie Rudd – Tri City

Board Members Absent:

Location: 801 N. Los Altos, driveway – Meeting followed Annual Meeting

Recording Secretary: Ross Thomas

The meeting was called to order at 7:45 p.m.

Homeowner Forum

- No homeowners attended

Old Business

Review of Previous Meeting Minutes

- Motion by Warren to approve previous meeting minutes for 3/9/2011 with minor revision. Rick second. Approved unanimously.

Review of Financial Report / Treasurer's Report

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

Architectural Committee Reports

- Lot #3 – Motion by Ross to approve conditionally – “Approved subject to prior city approval with such approval submitted to Board prior to commencement of work Second by Gerry. Unanimously approved.

Violation Reports

- Violations – Only minor violations on report.

New Business

- Board member new positions will be as follows: Ross Thomas – President; Gerry DeRosa – Vice President, Warren White – Treasurer; Rick Palmatier – Secretary.
- Titan painting bid, Lot #6 ACC submittal, and Lot #8 ACC submittal all ratified and approved unanimously – Warren motioned, Rick second.
- Painting to start by 5/16 or they will be asked to wait until 6/1 when Debbie returns from vacation.
- Rock Bids – Motion by Rick to request Clean Cut Lawns to reduce original bid by approximately \$2500 or to select All Rock as vendor. Warren second. Approved unanimously.

Next Meeting

- Wednesday, July 13, 2011 – Nate's Third Base

Meeting adjourned at 8:35 pm.