

Mission Manor at Ray Ranch
Homeowner's Association
Board Meeting Minutes
July 24, 2013

Members present: Ross Thomas, Gerry DaRosa, Warren White, Rick Palmatier

Other attendees: Shelley Ebert (TCPM)

Members absent: Jose Davila

Homeowners present: Patty Adams

Location: Nate's Third Base

The meeting was called to order at 7:05 p.m.

Minutes: The meeting minutes from May 8, 2013, were reviewed. G DaRosa motion, W White second, APPROVED on unanimous vote

Old business:

- Front monument landscaping: P Adams questioned the longevity of gardenias in the heat of the summer (Diversified proposal), also the question of the poisonous nature of the pods from the current plants
- Carl Feeback unavailable to talk about stonework - TABLE
- Continued interest in changing signs & naming to delete "at Ray Ranch" - W White to check with Planning & Zoning; potential of phasing in monument changes

Treasurer's report: The account balances were reviewed & continued to be considered to be in good standing. R Palmatier asked about the reversal of the apparent mis-charge, item looks to be \$3,422, in April, in "other landscaping" account. S Ebert to research & report by e-mail (TCPM erroneous billing Paint Pro from March meeting (wrong community code)). Without further discussion, on R Thomas motion, R Palmatier second, report APPROVED unanimously.

New business:

- Lighting proposal for walking path, first bid at \$155K, awaiting second
- New legislation, awaiting TCPM review against existing CCR & policies
- Web site proposal for hosting by TCPM - TABLE for further cost information

Architectural: no issues

Landscape maintenance:

- replacements on the working crew, visit by supervisor after our walk & photos, also dissatisfied so emphasis on our concerns with new crew
- review of water bill, seems back in line with recent repairs

The meeting moved into Executive Session at 7:55 p.m.

The meeting was adjourned at 8:00 p.m. on R Palmatier motion, R Thomas second, PASSED on unanimous vote

NEXT MEETING:

- REGULAR: Wednesday, September 11, 2013, 7:00 p.m., Nate's Third Base

Submitted by: R. Palmatier, 9/9/2013

Approved