

**Mission Bay Homeowners Association
Master Association General Meeting
December 10th, 2011
Meeting Minutes**

The meeting was called to order at 2:40 p.m.

A sign-up sheet was provided and those in attendance included:

Dennis Duty, Board Member	Jerry Raunig	Ralph Brownell
Tim Hinderman, Board Member	Su Orchard	Richard Carlyle
Jill Southerland, Mission Bay Steering Committee Chair	Linda Reksten	Terese & Dan Cook
Don Allen, Mission Bay Steering Committee Member	Marilyn Coffee	CM Beckendorf
Jane Irwin, Mission Bay Steering Committee Member	Wayne & Sharon Finney	Ron & Bonnie Hone
Glenn Gordon, Association Manager	Bob Martin	Debbie Chapman
Kari Mausshardt, Accountant	Cathy Hudowalski	John Cowan
Don DeBorde	Bonnie Triepke	Linda Bone
Bruce Bowman	Alice Oechsli	Steve Gillette
Craig Engebretson	Nancy Hackethorn	Carol & Bob Blakely

Dennis Duty opened the meeting. Proof of due notice was provided.

The minutes from the June 18th, 2011 master association general meeting were approved by all members present.

Finance Committee Report

Kari Mausshardt presented information regarding the proposed budget for the master association for 2012, past due accounts, snow removal costs during 2011, reserve account activity and plans for the reserve study for the master association.

The increase in association dues of \$6/lot/month effective January 1, 2012 is a result of an increase by the same amount to the Community Center reserve. Information about those changes were presented and discussed at the Community Center general meeting.

Kari agreed to post the slides from her presentation on the website www.missionbayhoa.com.

Architectural Design Committee Report

Wayne Finney presented the committee report noting that there was very little building during 2011. The activity that did occur included modifications or inquiries about possible modifications to patios, fences, etc.

Other Business

Dennis noted that the snow removal policy was discussed during the Community Center general meeting so it would not be repeated.

Discussion was held about recent efforts by the Steering Committee and an ad hoc committee to plan for the future management of the Association. Jill Southerland noted that those efforts are preliminary but will continue. When more information is known open meetings will be held with members to discuss possible options.

Discussion was held about problems with deer and coyote within the development. Members shared some possible options with mixed results for protecting trees, etc. Dennis noted that the Tribes are relocating deer that have been a problem in other areas. Dennis will discuss the deer population within Mission Bay with the Tribal representative.

The meeting was adjourned at 3:20 p.m.