

Minutes
Mission Bay Homeowners Association Steering Committee Meeting

9:00am - - October 19, 2009

1. Old business

a. Contract review: mowing, fertilizing, janitorial, etc. - - Glenn Gordon; 2010 contractors are getting their bids in; snow plowing contract is in place. On going.

b. Light pollution - - Glenn; 2 lites have been modified with shades or baffles and seems to satisfy concerned neighbors.

c. Strategic Planning meeting : Major areas of concern are at working committee level and are being worked. Open, report at Nov 9 Steering mtg.

2. Financial/budget review - - Kari Mausshardt

a. Lien Procedure and Guidelines; being re-worked...report Nov 9 mtg

b. 2010 budget; Newly appointed Finance Committee, Jane Irwin, Wayne Finney, Carson Coryell and Kari Mausshardt will work 2010 budget on Oct 26, report Nov 9 mtg.

4. Homeowner issues

a. Quarterly open meetings; the HOA population will be able to have their questions asked and answered once each quarter: at the two semi-annual Asso, meetings and at two Steering Committe meetings, one in each of the other two quarters. Closed

b. No minutes; minutes will be brief and in the format of these minutes. Item closed.

5. Clubhouse issues

a. Melinda Leas will teach her fitnessclass again in Nov and Dec. INFO

b. Exercise equipment lease will be looked at by Jill, Tim and Glenn. Report Nov 9 mtg.

c. Issues in a letter from Allen and Linda Bone were addressed. Closed

6. Pool/Tennis court issues

a. Pool and Court closings; pool is closed, and winterized. Tennis court will close soon depending on weather, but at least by end of Oct. INFO

7. Directors and Officers Insurance - - Dennis Duty & Glenn; this item referred to the budgeting process. Open

8. Committee concerns - - Strategic work-groups will report at Nov 9 mtg. Info

9. New Business

a. By-Laws Review/Revision; Strategic CC&R committee will report Nov 9 mtg.

10. Next Meeting: date and time – Nov 9, 9:00 am