

## Mission Bay Steering Committee Meeting

July 14,2011

- I. The meeting was called to order by Chairperson, Jill Southerland at 9:00am. Present were Tim, Jane, Laura, Rob and Dennis. Don and Glenn were excused. One homeowner was present.

Jill welcomed Rob as our newest Steering Committee member.

- II. June 13 minutes were approved as submitted.

- III. Developer's and Accountant's Reports.

The road is being repaired on Montana Landing. Gates are now locked at the Preserve. It was requested that three different codes be available on the gates. One for UPS, etc., one for Contractors and one for homeowners in the Preserve.

See attached notes from the Accountant.

It was asked if we get back dues paid when there is a foreclosure on a property .We do not. Dennis will check into the possibility of going to Small Claims Court to collect dues not paid.

### IV .Old Business

1. No date set yet for Neighborhood Watch meeting.  
No date set yet for presentation by the Aquatic Center.
2. One of the main violations occurring this summer to date is unauthorized people using the docks in the Preserve and members and their guests not signing in when using the pool. New signs will be posted by the pool area and an e-mail will be sent out to all homeowners reminding them of these rules.
3. Glenn and Chad are providing security coverage on weekends. Glenn is on call at all times.
4. Jane is going to have someone give us an estimate on covering the bald spots in our landscaping at the front entrance.

### V. Standing Committees

1. No reports from the Finance Committee or the Social Committee.
2. CC&R's Committee will only meet when Glenn needs backup.

3. **No reports from Architectural Design or the Sub-Associations Committees.**

**VI. New Business**

1. **Jill Southerland was re-elected as Chairperson and Laura Hone as Vice Chair. Jane will continue to take the notes.**
2. **The Common Area next to the orchard was discussed. Dennis will look into the possibility of deeding the area to the lots in that area since we have a new path for golf carts. However, if homeowners do not stop taking their carts across the golf course we will lose our privilege of using this path to the club house. If this happens all homeowners will have to go to the end of Eagle Drive to go to the club house.**
3. **It was requested that we zero in on only the key issues at our Steering Committee Meetings. We need more detail report each month on Glenn's activities, what he has done in enforcing rules, making calls, etc.  
We need to make better use of e-mail to keep homeowners informed. Glenn should start sending e-mails out every two weeks on what is going on.**

**Jill was asked to send e-mail addresses and phone numbers of Steering Committee to all committee members.**

**The meeting was adjourned at 11:15. The next meeting will be held August 8<sup>th</sup> at 9:00am.**

