

MISSION BAY HOMEOWNERS ASSOCIATION

Semi-Annual Master Association Meeting December 11, 2010 Minutes

Meeting was called to order at 3:40 PM.

Dennis Duty opened the meeting with proof of due notice. Dennis requested a motion to approve 2009 summer meeting minutes. The minutes were unanimously approved.

Committee Reports

Budgets Committee

Don pointed out a correction to the printed material which showed the reserve amount was counted twice. The budget on the website will reflect this correction. (This was incorrect. There was no double counting. The amounts shown on your Financial Statement are correct.) Don went over the budget line items. He noted that snow removal was expected to be over budget this year due to the heavy snowfall in December.

Steering Committee

Laura reported that the Association's insurance coverage had been improved. She thanked Tim and Dennis for all their hard work on the insurance. In March there will be an evening meeting for people who cannot make the daytime meetings. The committee meets quarterly and is open to everyone in Mission Bay. Laura said they were discussing having meetings more often the following year. The minutes are posted to the Association's website.

Common Area Committee

Dennis reported for Rick who was out ill. Postcards were mailed out asking owner's preferences for improvements and 27 cards were returned. The majority said to leave the common areas alone except for paving of the cart path to the 17th and 18th holes. Committee will hold fund raisers to pay for this improvement instead of using the Association budget.

New Business

Neighborhood Watch Program

Jill reported that Bruce will be working with Police Chief Chase to form a neighborhood watch program. Jill showed a chart of suggested neighborhood groupings to form sub-associations for those single family homes that are not already in an association.

Dock--owner cards which can be left in the car are being issued. There have been some issues with people that should not be using the beach area. See Glenn to pick up two cards per owner.

A motion to adjourn was moved and seconded. The meeting ended at 4:07 PM