

Mission Bay Steering Committee Minutes

January 9, 2012

I. Introductions

The meeting was called to order by Chairperson Jill Southerland at 9:00 am. Present were Jane Irwin, Dennis Duty and Glenn Gordon. Tim McKenna and Rob Robinson participated via telephone. Laura Hone and Don Allen were excused. Jill welcomed the homeowners present (5) and asked that all questions and comments be held until the end of the meeting.

II. Approval of December minutes were approved

III. Managers'/Developers' Report

Glenn reported that there had been no security issues. Two chairs had been repaired. Snow removal had been done only once since our last meeting. Our heating/air condition system has not been working properly. May only be a thermostat issue. This is being checked out.

The Developer had no report.

IV. Old Business

1. Current violations and Enforcement

Six violations have been corrected. Three letters were sent

Two have been corrected. One not heard from, letter has not been picked up. A one page enforcement policy/ rules has been added to the letters sent out and will be included in all future letters.

2. Other Issues. The Montana siding issue has not been completed

Wayne is trying get in contact with the owner to get a Certification that the siding was applied by a contractor. Some residents in the Preserve feel that snow plowing may be overdone. Glenn will keep an eye on this.

V. Standing Committee Reports. No Reports.

VI. New Business

1. There will be no Feb. Steering Committee Meeting.
2. Employee Quarterly Evaluations will be completed this month.
3. Montana Landing Issue. Four members of the Montana Landing Sub-Association have asked to separate from that Association and establish their own Sub- Association. Rick LaPianna made a presentation giving the Steering Committee background information. After much discussion the Steering Committee voted to recommend to the Board of Directors that the request be denied, but that the Montana Landing Sub-Association review how water bills will be handled for those homeowner who shut off their water during the winter months.

VII. Homeowner Issue/Comments. There was some discussion concerning Post Lights. There will always be burned out bulb issues. One light may be out one night and a few nights later will be on. This will be more of a problem during the winter months when many people are gone. Good neighbors will see that light bulbs are replaced. Glenn has a supply to give when bulbs need to be replaced.

Meeting was adjourned at 10:15. Next meeting will be Mach 12
At 9:00 am.