

***Mission Bay Homeowners Association
Steering Committee Meeting
July 12, 2010***

The regular meeting of the Mission Bay Homeowners Association Steering Committee was opened by Chairperson, Jill Southerland at 9:00 am.

The minutes of the June 14th Regular Meeting and of the July 5 Special Meeting were approved after it was clarified that the terms of office for the Steering Committee members and Chair and Vice-chair positions were from July 1-thru June 30th of elected terms.

The issue of setting up a separate file containing Steering Committee policies, rules, terms of membership etc. was discussed and Jill and Glenn will see that this file is set up and maintained.

It was decided that Ex-Steering Committee members could continue to serve on committees if they chose to do so.

Dennis announced that Northwest Holdings have brought all their homeowners dues current except for three lots in the Preserve. We will continue to hold liens on those three properties. The Steering Committee members expressed their thanks to Dennis. The money totally \$ 9,486.00 will be placed in the appropriate Reserve Funds.

Old Business

1. Of the 54 post lights that were not working at one time all but six are now working. Three of the six are being worked on and the other three owners will be notified to change their light bulbs as Glenn thinks that is the reason they are off.

2. The streets and trails were sprayed on June 29th and mowing is current.

3. Weed Control was discussed and it was decided that a committee will be established to set up a weed control plan for next year. Laura Hone will head up this effort.

4. Repair of the sink hole at the intersection of Montana Landing and Reliance is scheduled to be completed this week by Treasure State.

5. Our current Litigation issue was discussed and Dennis was asked to make sure our Insurance Company is kept current on the actions we are taking.

6. Applications for Sub-Committee's were discussed. All 11 applications were accepted. Jane Irwin will head up the CC&R's Enforcement Committee, Don Allen the Finance, Wayne Finney the Architectural Review and Connie Brownell the Social. Rick LaPiana will be asked to obtain a representative from the single homeowners to set on the Sub-Association Committee and set up the first meeting. That group can choose whom they want to be their Chair. Each Chair is to have a meeting of their group to set up their rules and how they are going to function in the next year. They are to report back to the full Steering Committee at the August 9th meeting.

7. The repair and refurbishing of the signs at the main entrance was discussed. After much discussion the decision to approve the bid of \$ 3,100 was approved by a majority of the members. This recommendation must go to the Board for final approval due to the cost.

8. Two homeowner's letters concerning our rules were discussed and Jill and Glenn are to respond to their letters in writing. The new enforcement committee is to come up with a plan on how pool rules are to be enforced during the weekend hours.

9. It was approved that the Manager position and his spouse will be grandfathered in and given membership rights to use the Community Center facilities.

10. Two manager job descriptions had been reviewed by the members. Jill had prepared a proposed draft basically combining the two for review by the members to be effective for this fiscal year. They are to submit any changes they want made to her draft and the final will be approved at the next Steering Committee meeting. The job description approved for last year is more detailed and can probably be used for an evaluation on a quarterly bases. Wayne is to complete Glenn's review for the period July 1 2009 thru June 30 2010.

The meeting was adjourned at 12:15. Next meeting August 9th is closed.