

Mission Bay Homeowners Association
Steering Committee Meeting
April 12, 2010
Closed Meeting

The regular meeting of the Mission Bay Homeowners Association Steering Committee was opened at 9:05 am in the Clubhouse. Jill and Tim had been excused.

1) Old Business

- a. Delaney's will be turning the water on in two to three weeks.*
- b. Insurance policies will go out for package bids for 2011. Western States will help with the process. We also discussed checking into getting an umbrella policy.*
- c. An update was given on the post light situation. Glenn was asked to check into the Marias Street post lights as only one is working on that street.*
- d. Glenn is to get a bid on painting the Great Room and the cost of installing chair railings.*

2) Financial/ Budget Review

- a. Rick did not receive the quarterly financial reports.*
- b. A group has volunteered to plant the flower pots around the pool area.*
- c. The volunteer projects were discussed, tennis courts, watering of plants and opening and closing of the pool in the evenings and on week-ends. Dennis will send out a letter to all homeowners reminding them to get their post lights working and to ask for volunteers for the above jobs.*

The likely hood of getting volunteers was fully discussed and the Finance Committee was asked to estimate the additional amount of money that would be needed if volunteers did not come through. The committee is to report back at the next steering committee meeting on additional funds needed and the cost to each homeowner.

- d. A status report was given on the liens that had been filed.*

e. Use of our common areas was discussed. Ideas that some homeowners have discussed were presented. More discussion needs to take place on this issue and costs etc. would have to be pre-presented at a future general meeting. Picnic tables, barbeques etc. were presented as possible ideas.

f. A Security Key Lock system for the Clubhouse was discussed. A new locking system has been researched and costs run \$ 2,500 to \$ 3,000. This is an item that needs to be considered in a future budget.

3) Steering Committee Vacancy.

a. The Board nominated Don Allen to replace Carson on the Steering and Financial Committees.

4. New Business

a. Drafts concerning Violations and a new job description for the general manager were handed out for everyone to review and any suggested changes are to be given to Rick.

It was recommended that the Violation Policy go into effect July 1, 2010. The full Steering Committee needs approval the policy and send to the Board for approval.. Then all homeowners must be informed of the new policy.

Meeting was adjourned at 10:30

Next meeting is May 10th at 9:00 am. It will be a closed meeting.