

MEETING MINUTES

Mission Bay Preserve Board of Directors

April 11th, 2002, Mission Bay Community Center, 9:00 am

In Attendance

Preserve Board of Directors: Meg Fair, Chair, Jamie Seguino, Vice Chair, Don Wallace, Treasurer, Rod McCrae, Lynn McNamer

Preserve Residents: Jim Reisteter, Barbara Reisteter

Staff: Karen Swan, Nori Pearce

April 11th, 2022 Meeting

The in person and Zoom meeting was called to order by Mission Bay Preserve Board of Directors President Meg Fair. There will be a closed session following this meeting for personnel discussion, so please leave questions and comments regarding personnel until the closed session.

Approval of Minutes

The meeting in March was a closed working meeting so no minutes were presented. Discussion followed about preparing some sort of informational release discussion for residents following closed meetings if possible.

Treasurer's Report - Preserve

Treasurer's Report – Don Wallace, Treasurer, presented the current Balance Sheet and the Profit and Loss statement for March, prepared by Karen. Don has reviewed these with the budget. He is about 98% finished with the accounting and reporting handbook he has been working with. He will have the Board review when it is completed. An ongoing lien for \$2389.00 has been filed on Lot 27 within the Preserve which is behind on Association fees. The lot is currently on the market. Cost to file the lien was \$27.50. Meg thanked Don for filing the lien, creating the template for the lien, and for his work on the upcoming Handbook.

Committee Reports

Design Review Committee – Jamie Seguino reported that in the future he will report to the Board via email following DRC meetings. Current construction projects in the Preserve under design or construction at this time include Redifer, Lanier, Gunlock, Erickson, Seguino-Muller, Cancelosi, Sullivan and Turner. Not including landscape changes or minor change in process. Updating guidelines.

CCR's – Still being reviewed by Board. Meg asked that by Monday April 18th, the Board send a synopsis to each other to see their reviews and move forward from there.

Old Business

Schedule for Board Election - Process has been posted. Letters requesting Board applications were mailed out by April 11th. Applicants have until April 26th to return ballots to the office.

Preserve Beach Project – Jamie will follow up with the contractor who submitted the bid to complete the project.

Website Project - Will be a presentation at the JBC meeting tomorrow at 11:00 am from Michael Hewston, Click Here Designs, who submitted a bid for the web page. **Gunlock**

Driveway Paving Request - Driveway will join road above the pavement at the cul de sac on Pheasant Ridge Road. Will be paving his driveway on an angle to meet the cul de sac. Asking if the Board wants to pave the road straight across at the top of his driveway, saving money for the Board to pave later. Daren will move the signs posting "Emergency vehicles only" past/south where his driveway will join the road. Rod moved that Gunlock's pave their own driveway, according to their plan, and the emergency access road be left as is. Seconded by Don Wallace. Discussion followed. Motion passed.

New Business

Preserve Summer Social – There was discussion about having a summer social like last year. The group set May 26th as the date for the social. Meg will ask Ginny and Linda if they can help plan the event.

Next Meeting

The next Preserve Board meeting will be held on Monday, May 9th, at 10:00 am in the Community Center with a Zoom link sent out so people can join virtually. This will be an open meeting.

Adjourn

The meeting went into Closed Session to discuss the Search Committee process.