





Community Center Annual Summer HOA Meeting

Saturday, June 12, 2021
9:00 am

MISSION BAY HOMEOWNERS ASSOCIATION

MISSION BAY PRESERVE HOMEOWNERS ASSOCIATION



MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING

ORDER OF BUSINESS

1. Call of Roll
2. Proof of Due Notice
3. Approval of 2020 Winter Meeting Minutes
4. Introduction of Committees
5. Reserve Fund Project Update
6. Committee Reports –
Social Committee
7. HOA Updates – Manager's Report
8. New Business
9. Other Business not on Agenda
10. Adjournment



MISSION BAY COMMUNITY CENTER

2021 SUMMER ANNUAL MEETING

Call of Roll

Sign up

Proof of Due Notice

Approval of 2020 Winter Meeting Minutes

Introduction of Committees



Community Center 2021 Boards of Directors

Board of Directors -MB

Dennis Duty - President

Ralph Brownell

Gary Goodman

Board of Directors-Preserve

Meg Fair – President

Mark Gelernter – Vice President

Ray Beck - Secretary



MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING

Steering Committee- MB

Gary Goodman— President 2020-2021

Cynthia Hoelscher

Roger Norgaard

Ralph Brownell

Allen Bone

David Coffman

Meg Fair, Dave Rittenhouse—
Representatives from the Preserve

Steering/Finance Committee- MBP

Meg Fair - President

Dave Rittenhouse

Jamie Seguino

Lynn McNamer

Rod McRae

Sue McCormick



Community Center Mission Bay & Preserve HOA Administration



Melanie Brooks

Mission Bay & Preserve HOA
General Manager

melanie@missionbayhome.com

406-883-5139 phone



Karen Swan

Mission Bay & Preserve HOA
Accountant

karen@missionbayhome.com



MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING

Mission Bay Community Center Financial Report

- PPP Loan Update
- Explanation of Dues Breakout
- Reserve Fund Update

(Full Financial Meeting to present yearly budgets is held at December HOA Annual Meeting)



MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING

Mission Bay HOA
Applied for and Received:

\$16,700

PPP Loan - Paycheck Protection Program

COVID-19 Direct Incentive for small business payroll

❖ *Loan Forgiveness for \$16,700 received May 2021*



MISSION BAY & PRESERVE

2021 DUES BREAKOUT

Total Dues Breakout 2021

General Dues Community Center	\$66
Reserve Dues Community Center	<u>\$10</u>
Subtotal	\$76

Mission Bay or Preserve Master Association Dues

Mission Bay or Preserve Master Association Maintenance Reserve

Mission Bay or Preserve Master Association Roads Reserve

Mission Bay or Preserve Master Association Snow Reserve



MISSION BAY COMMUNITY CENTER

2021 SUMMER ANNUAL MEETING

Planned Expenditures	Budget	Actual
■ Pool Fence, Flag and Gate Repair	\$ 3,500	\$ 3,234
■ Log Post Refinishing (entry, patio)	\$ 2,500	
■ Pool Patio Tables (match current furniture)	\$ 1,000	\$ 477
■ Replace Pool Winter Cover	\$ 5,000	
■ Parking Lot Crack Repair/Seal Coat	\$ 5,000	
■ Office Equipment (phone)	\$ 2,500	\$ 502
TOTAL	\$19,500	



MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING

Reserve Allocated Expenditures / Only If Necessary

■ Replace Refrigerator, Oven, Dishwasher	\$ 3,000
■ Repair Central Vacuum System	\$ 700
■ Replace Fence Posts & Rope	\$ 1,240
■ <u>Replace Hot Water Heaters (2)</u>	<u>\$ 1,800</u>
Subtotal (only if necessary projects)	\$ 6,740
TOTAL all projects	\$26,240



MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING

RESERVE FUND Balances

- \$195,036 Reserve balance as of June 7, 2021
- \$202,369 projected Reserve balance at 12/31/2021
 - INCLUDES: \$ 6,740 of only-if-necessary Reserve projects



MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING

Check the website for most current yearly HOA
information and financials

Mission Bay Financials: www.missionbayhoa.com

- This presentation (will be posted next week)
- Password for Mission Bay HOA website is “mbhoa”





MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING

HOA GENERAL UPDATES

- Contact List Updates
- Community Center Activity and Event Reservations
- Pool, Spa and Tennis Courts



MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING





MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING





MISSION BAY COMMUNITY CENTER
2021 SUMMER ANNUAL MEETING

Social Committee Report

presented by

Ginny DuBrucq

Ginny DuBrucq & Mary Martin, Co-Chairs

Allen & Linda Bone, Janice Donovan,

Mark Gelernter & Ginny DuBrucq, Dale & Linda Stoverud



MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING

Mission Bay & Preserve Communities

Annual Garage Sale

Returns

Saturday, June 26th, 2021

Contact Linda & Allen Bone or Sue Prahl



MISSION BAY COMMUNITY CENTER 2021 SUMMER ANNUAL MEETING

New Business



MISSION BAY COMMUNITY CENTER 2021 ANNUAL SUMMER MEETING

Adjournment

(Mission Bay Master Association starts now,
Preserve Master Association at 1:00 PM)



Mission Bay Master Association Summer Annual Meeting Saturday, June 12, 2021

MISSION BAY HOMEOWNER'S ASSOCIATION



MISSION BAY MASTER ASSOCIATION 2021 SUMMER ANNUAL MEETING

Call of Roll

- Introductions

Proof of Due Notice

Approval of 2020 Winter Meeting Minutes



MISSION BAY MASTER ASSOCIATION

2021 RESERVE FUND BALANCES

Projected Balances

- Maintenance Reserve \$ 254,034 balance June 7, 2021
 - Reserve MB Roads \$80,537
 - Reserve MB Snow \$37,793
 - Reserve MB Master \$135,704
- Maintenance Reserve \$ 246,181 projected balance 12/31/2021
 - Includes 2021 Roads Reserve contribution of \$ 19,104
 - Includes 2021 General Reserve contribution of \$ 26,268
 - Includes 2021 Snow Reserve contribution of \$ 7,164



MISSION BAY MASTER ASSOCIATION

2021 RESERVE FUND EXPENDITURES

Planned Expenditures

■ Dock Area Erosion Abatement	\$ 1,000
■ Dock at Mission Bay various maintenance	\$ 1,500
■ Dock Area Landscaping	\$ 5,000
■ Gazebo – repair & maintenance	\$ 1,500
■ Landscaping repairs, various	\$ 3,700
■ Village Sidewalks –minor repairs	\$ 3,900
■ Tree Maintenance and Replacement	\$ 3,000
■ Roads Repair	\$ 7,696
■ <u>Snow</u>	<u>\$ 3,000</u>
TOTAL	\$ 30,296



MISSION BAY MASTER ASSOCIATION

2021 RESERVE FUND EXPENDITURES

Planned Expenditures – only if necessary

■ <u>Mission Bay Sign</u>	<u>\$ 3,100</u>
1. Only if necessary - Expenditure sub-total	\$ 3,100
2. Planned Expenditure sub-total	<u>\$30,296</u>
 Total Reserve Expenditures Budgeted	 \$33,396



MISSION BAY MASTER ASSOCIATION 2021 SUMMER ANNUAL MEETING

Design Review Committee Report

Judiee Goodman, chairman

Barbara Coffman, Rhea Ashmore,

Rick LaPiana



MISSION BAY MASTER ASSOCIATION 2021 ANNUAL SUMMER MEETING

CCR Committee Report

David Coffman, chairman

Mike Shoquist, Pete Ridgeway

Someone Complained;
Now What!!

HOA RIGHTS &
RESPONSIBILITIES

Complaint Process

- Verbal or Written: Confidential not anonymous
- “Should” verify within 24 hours
- Verbal notification, 3 days to correct
- If not corrected, written notification “certified” mail
 - 5 Days (“lot, lawns, weeds, or refuse”)
 - 10 Days (other “violations”)
 - 20 Days (“related to maintenance of single family structure”)

Fines, Appeals & Permits

- **From date of verbal notification:**

First week	\$50
Second week	\$100
Third week	\$250
- **Written appeals, to verified violations, can be made to the CC&R committee**
- **Special circumstances: Temporary violations may apply for a temporary permit (\$10)**



MISSION BAY MASTER ASSOCIATION 2021 SUMMER ANNUAL MEETING

Master Association Common Areas & Beach





MISSION BAY MASTER ASSOCIATION 2021 SUMMER ANNUAL MEETING

Election of Steering Committee Members (4)

Fred Barrett

Paul Beard

Claudette Beckendorf

Allen Bone

Tim Delaney

David Koerner

Rick LaPiana

Mary Martin

Savannah Newgard

Peter Ridgeway

Mike Shoquist

Robert Woody



MISSION BAY MASTER ASSOCIATION 2021 SUMMER ANNUAL MEETING

Election of Board Member (1)

Dennis Duty

Tim Delaney

_____ (write-in)



MISSION BAY MASTER ASSOCIATION 2021 SUMMER ANNUAL MEETING

Other Items not on Agenda

Adjournment