



Community Center Annual Summer HOA Meeting

Saturday, June 12, 2021 9:00 am

MISSION BAY HOMEOWNERS ASSOCIATION

MISSION BAY PRESERVE HOMEOWNERS ASSOCIATION

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

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

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 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 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



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

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	

Reserve Allocated Expenditures / Only If Necessary

Replace Refrig	erator, Oven, Dishwasher	\$	3,000
----------------	--------------------------	----	-------

Repair Central Vacuum System	\$	700
------------------------------	----	-----

Replace Fence Posts & Rope \$ 1,240

Replace Hot Water Heaters	(2)	\$	1,800
---------------------------	-----	----	-------

Subtotal (only if necessary projects) \$ 6,740

TOTAL all projects \$26,240

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

•

Check the website for most current yearly HOA information and financials

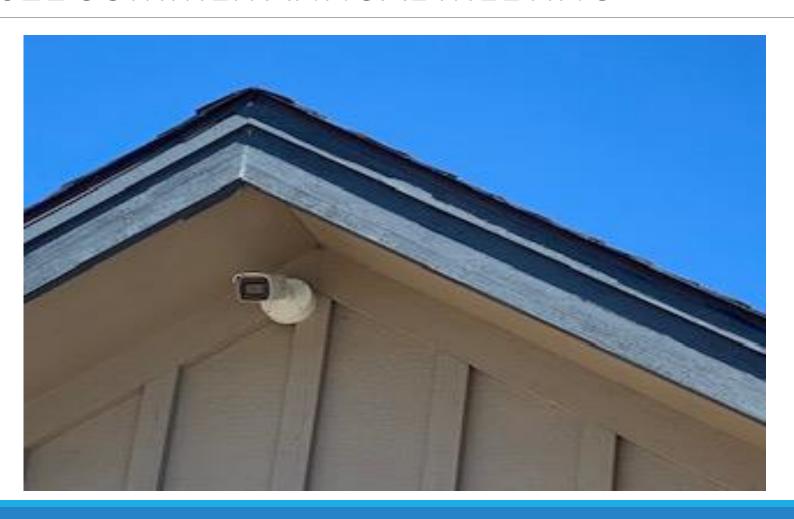
Mission Bay Financials: www.missionbayhoa.com

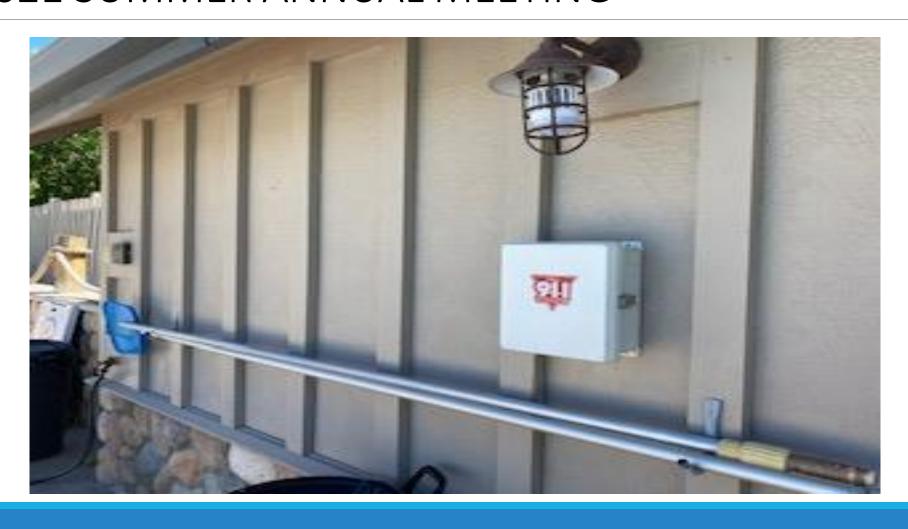
- This presentation (will be posted next week)
- Password for Mission Bay HOA website is "mbhoa"



HOA GENERAL UPDATES

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







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 & Preserve Communities

Annual Garage Sale

Returns

Saturday, June 26th, 2021

Contact Linda & Allen Bone or Sue Prahl

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

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
Snow	\$ 3,000
TOTAL	\$ 30,296

MISSION BAY MASTER ASSOCIATION 2021 RESERVE FUND EXPENDITURES

Planned Expenditures – only if necessary

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



Design Review Committee Report

Judiee Goodman, chairman

Barbara Coffman, Rhea Ashmore,

Rick LaPiana



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)

Master Association Common Areas & Beach



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

Election of Board Member (1)

Dennis Duty

Tim Delaney

_____(write-in)

Other Items not on Agenda

Adjournment