

MEETING MINUTES

Mission Bay Master Association

Tuesday, June 7, 2022, 9:00 am Annual Planning Meeting called to order by Ralph Brownell – Board President

In Attendance

MB Board of Directors: Ralph Brownell, President, Gary Goodman, Vice-President, Allen Bone, Secretary, Pete Ridgeway, Mary Martin, Tim Delaney, Dave Koerner

Staff: Nori Pearce, Karen Swan

Homeowners: Planning meeting

February 8th, 2022 Meeting

The meeting was called to order by Mission Bay Board of Directors President Ralph Brownell. This was a meeting to review the agenda and slide show for the Annual Meeting.

Approval of Minutes

Pete moved the minutes be approved as written. Motion seconded. Motion passed, minutes approved.

Manager's Report – Mission Bay Master Association

Nori updated everyone on the progress with the website. Michael Hewston will be returning from his trip soon and she has several items for him to update. The 2022 Annual Meeting information is posted on the website. Click on the Annual Meeting headline to access the meeting times and Zoom links.

She has received the files from Doug Schmitt for the work done so far on the Mission Bay Beach project. The permitting with the tribe is current. There is still a permit or two needed from the Corps of Engineers, one being due the end of June. She is meeting with the people involved with permitting. It was discussed that there be a board meeting at the Beach to review the scope of the project and to see the actual culverts, rock work and all needed. The lawn needs to be fertilized and watered. Pipes have been cleared, she will check to see what the watering schedule is and that it is being followed. A sign posting "No Diving" is on order with Flathead Graphics.

Update on election process. Current ballots received is about 50, so a quorum most likely be met. Homeowners may vote until the meeting begins on Saturday. An email reminder about the annual meeting will be emailed on Wednesday.

Update on the building of Immanuel Lutheran was asked for. Ralph reported according to Jason Cronk any building is not being planned before 2023, probably in 2024. Construction costs are being explored currently.

Association Committees

CCR Committee – Pete will send Nori the members of the committee to be posted into the slideshow. He will present at the meeting.

Design Review Committee - Judiee will be at the meeting and make a report.

Old Business – Association

The Slide Show for presentation at the Annual Meeting on Saturday was reviewed. In addition to the slides about the Reserve Funds, we will develop a report/slide(s) about expenditures to date compared to budgeted amounts.

New Business

No new business was conducted because the focus of this meeting is on the presentation for Saturday. There was discussion about the Board's future goals and process for determining. Some discussion followed about the number of Board Members and length of terms. Results for the elections completed on Saturday will be posted on Monday or Tuesday of the following week via Constant Contact email blast.

Next Meeting

The next Mission Bay Homeowners Association Board of Directors meeting will be on Tuesday, July 12th, at 9:00 am.

Adjourn

With no further business, the meeting was adjourned.

Steps for Follow-Up

Update slide show for annual meeting with expenditures to date for reporting to Homeowners

Procure projector and sound system for annual meeting

Double check flag pole light and mail box lights

Montana Landing curb and gutter repairs follow up