

# MESA RIDGE TOWNHOME ASSOCIATION

## Board of Directors Meeting

### Parachute Branch Library

April 16, 2015

## AGENDA

Call to Order – President Dana Barker

~ Recording Meetings – **Action Item**

Open Forum – Residents are invited to speak

Approval of Minutes

~ Approval of March 17, 2015 Special Board of Directors Meeting Minutes

Approval of March 19, 2015 Board of Directors Meeting Minutes

Management Report

~ Business Report

~ Financial Reports – December 2014 – February 2015

Copies not recovered to date. Will approve at next meeting in May, 2015

New Business

~ Approval of New Cell Phone for management purposes – 970-274-1148 **Action Item**

~ Reimbursements – **Action Item**

Jane Rivet – office supplies, postage

Dana Barker – new cell phone package, new PO Box Annual Cost, Postage

~ Backflow Prevention Device Inspection – **Action Item**

~ Swamp Cooler Contract – **Action Item**

~ Bookkeeping Services – **Action Item**

Old Business ~ Other

~ Schedule a non action meeting in two weeks

## Committee Reports

- ~ Architectural/Landscape – Gene Pickett
- ~ Exterior Maintenance - Derek Hansen
  - Reviewing roofs, repair of street sign – N R Ct
- Other
  - ~ Contracts - In process Roofing and Painting
  - ~ Covenant Review
  - ~ Hospitality

## Adjournment

## **Additional Information**

### FYE 2015 Board of Directors Meeting Dates (3<sup>rd</sup> Thursday)

- ~ May 21, 2015
- ~ June 18, 2015
- ~ July 16, 2015
- ~ August 20. 2015
- ~ September 17, 2015
- ~ November 19, 2015
- ~ January 21, 2016
- ~ March 17. 2016