

MESA RIDGE TOWNHOME ASSOCIATION

Board of Directors Meeting

May 21, 2015

AGENDA

Call to Order – President Dana Barker

Open Forum – Residents are invited to speak

Approval of Minutes

~ Approval of April 16, 2015 Board of Directors Meeting Minutes

Management Report

~ Report of business since last board meeting

~ Financial Report: December 2014 –March 2015

April 1 – April 30, 2015

New Business

~ Bookkeeping Services – Rescind action taken at April board meeting to cancel need for bookkeeping Services **Action Item**

~ Review/Appoint Chris Wyman to vacant board position of treasurer **Action Item**

~ Review/Approve General Maintenance contract with Edward Downing, dba EDS ODD JOBS **Action Item**

~ Review/Approve Painting Contract with O’Leary Painting **Action Item**

Approve buildings to be painted this summer: 7 year rotation **Action Item**

20, 21, 22, 23 West Ridge Ct, 10, 20 North Ridge Ct, 28,

36 North Ridge Ct, 40, 46 North Ridge Ct, 50, 56 North Ridge Ct

~ Other

Old Business

~ Other

Committee Reports

~ Architectural/Landscape – Gene Pickett

~ Exterior Maintenance – Work orders

~ In process: roofing

BMSA Delegate Report

Next Board of Director/s Meeting – June 18, 2015

Adjournment