

MESA RIDGE TOWNHOME ASSOCIATION

Board of Directors Meeting

July 16, 2015

AGENDA

Call to Order – President Barker

Open Forum - Members encouraged to bring their concerns before the Board and community

Approval of Minutes

- ~ Approval of June 18, 2015 Special Members' Meeting Minutes
- ~ Approval of June 18, 2015 Board of Directors Meeting Minutes

Management Report

- ~ Report of business since last board meeting

Financial Report:

- ~ June and YTD report for FYE 2016

New Business

- ~ Review/Approve Roofing Contract with CJ Jensen Construction
- ~ Proposal/Approval for jacking and sealing of concrete slabs at 20 & 28 W Ridge Ct - Mays Construction
- ~ Proposal/Approval for grinding existing concrete seams and reseal at 15 & 23 West Ridge Ct Krabbe Construction
- ~ Proposal for a water audit this summer with Center for ReSource Conservation

Old Business

- ~ Roofing schedule change - properties now scheduled for roofing:
189 & 195 S. Ridge Ct and 225 & 229 S Ridge Ct
- ~ Deck colors
- ~ Satellite Antennas

Committee Reports

- ~ Architectural/Landscape – Gene Pickett
- ~ Exterior Maintenance – Dave Doucette

BMSA Delegate Report- Ken Wyman – Community Meeting with URSA, July 13, 2015

Adjournment

Next Board of Director/s Meeting – August 20, 2015