

Mission Manor

Meeting Minutes

Pool Area

Mission, Texas 78572

August 19, 2021

MMHOA President, A. Malhotra, called meeting to order at 8:08 am.

Members attending: A. Malhotra, P. Bond, A. Tunseth, D. Solis and B. Salinas. N. Ewasko and B. Bloczynski were absent.

1. Welcome: MMHOA President, A. Malhotra welcomed everyone.
2. There were no community issues.
3. Minutes: June 17, 2021 meeting minutes were read by all members. P. Bond motioned to approve the minutes and A. Malhotra seconded the motion. Motion carried.
4. Treasurer's Report: Bank balance on August 19 is \$46,753.27.
5. Updates:
 - Home Sales:
Properties that have been sold: 1709 E. Gastel, 1602 Lakeside, 1704 Iowa, 1618 E. Gastel, 1813 N. Gastel Circle.
There is only 1 property for sale: 1700 Rio Drive.
D. Solis handed the board members an updated MMHOA "Master List" where he already made the changes of the new homeowners' information.
A. Malhotra suggested to create a system to have a better control of the "For Sale" properties.
 - MM Telephone Directory. D. Solis and B. Bloczynski will update it to pass it out during the annual meeting.
 - Bathrooms/ Showers Roof Repair bids:
A. Malhotra explained that the contacted vendors cannot find the matching tiles to repair the roof small damaged areas and that they suggested to change the entire roof. Since the roof small damaged areas are not affecting the inside of the building, it was approved to leave the roof as is.

- 1601 E. replacement trellis – small backyard patio roof: The board members visited the property and came to the conclusion that there is no MMHOA covenants violations.
- Grubs: A. Malhotra and D. Solis explained that this problem has been solved.
- Weeding around the pond: B. Salinas will get Jose's phone number from P. Bond to call him and see if he can still do this work.
- Pool Pump situation – Variable speed pump: A. Malhotra explained that at this time there is no need to buy any pumps for the pool. All board members agreed.
- Keeping an eye on waterfall: It was suggested to continue monitoring the waterfall.

6. Other Business:

- Progress on Annual meeting preparations: P. Bond issued a check for \$50.00 to Speer Memorial Library in Mission to reserve the location for the meeting. B. Salinas will mail the check and the letter to the library. D. Solis suggested to all board members to check and compare with previous lists the updated MMHOA "Master List" and report to him any discrepancies. D. Solis questioned the 1704 Rio drive new owner. This property was bought by relatives of the previous owner. B. Salinas asked D. Solis for all forms that the new owner needs to complete. B. Salinas volunteered to take the forms.

7. A. Malhotra motioned to adjourn the meeting and A. Tunseth seconded the motion to adjourn. Meeting ended at 9:15 am.

Next Meeting: Sept. 16, at 8:00 at the Pool Area