

MISSION MANOR

Meeting Minutes
1720 Rio Drive
Mission, Texas 78572
January 21, 2021

MMHOA President, L. Vasquez, called meeting to order at 8:05 am.

Members attending: L. Vasquez, D. King, J. Vasquez, A. Tunseth, B. Salinas and N. Ewasko. D. Solis was absent. T. Retka and B. Bloczynski were also present.

1. Welcome: MMHOA President, L. Vasquez welcomed everyone.

2. Minutes:

December 17 meeting minutes were read by all members. One error was pointed out. B. Salinas will correct the error. L. Vasquez motioned to approve them and D. King seconded the motion. Motion carried.

January 5 meeting minutes were read by all members. L. Vasquez motioned to approve them and N. Ewasko seconded the motion. Motion carried.

3. Treasurer's Report:

D. King reported the Balance of : \$51,536.37 which includes: 76 dues collected, 63 dues deposited and 33 dues yet to be paid.

4. Annual Dues Reminder Notes

All 33 annual dues reminder notes were distributed among all members to personally deliver them or make phone calls to owners away from the community.

5. Old Business:

* Lights Around the Pool: D. King announced that he has received positive feedback from the community. The cost of the lights is less than \$200.00. L. Vasquez motioned to approve the expenditure for the lights. Everybody approved the motion. Motion carried.

* Spa Leak: D. King informed two options to fix the leak:

- 1.) \$695.00 leak test plus an estimate leak repair of, approximate to \$2000.00. Or
- 2.) Eliminate leaking spa jet system by capping off 6 jets and converting circulation system to jet nozzles, approximate cost \$50.00.

All members approved the second option.

* Bathroom lights: Two options were discussed:

- 1.) Replace 8 fluorescent fixtures with LED lights for about \$200.00. Or
- 2.) N. Ewasko suggested "disinfectant lighting" which she will explain about them next meeting.

* Disposal of the pool cover: D. King offered to haul away the cover and the lights. T. Retka and L. Vasquez offered to help.

* Review the 2020 MM Annual Meeting Minutes: All members read the minutes. The spelling of the word arrangements was pointed out. B. Salinas will make the correction and print out 40 copies for the MM Annual Meeting on Feb. 6, 2021.

* New 2021-22 MM Board of Directors: There is a need of 4 new members for the board.

1. President
2. Vice-President
3. Treasurer
4. Member-at-Large

Possible candidates: N. Ewasko informed that she will continue to help. B. Bloczynski, who attended the meeting, is willing to participate. T. Retka informed that P. Bond is interested in helping and possibly C. Cook. D. King said that M. Anil is also interested in participating on the board.

Next Board Meeting: Thursday, January 28, 2021.

Meeting was adjourned at 9:10 am by L. Vasquez and N. Ewasko seconded the motion to adjourn.