

Mission Manor

Meeting Minutes

Pool Area

Mission, Texas 78572

June 17, 2021

MMHOA President, A. Malhotra, called meeting to order at 8:05 am.

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

1. Welcome: MMHOA President, A. Malhotra welcomed everyone.
2. Minutes: May 20, 2021 meeting minutes were read by all members. A. Malhotra motioned to approve the minutes and P. Bond seconded the motion. Motion carried.
3. Treasurer's Report: Bank balance on June 17 is \$53,016.47.
4. Updates:
 - HOA Dues: All HOA dues have been paid.
 - New Microsoft 365 Office License: L. Vasquez sent an email to the board asking for approval to have one of the five 365 licenses the board possesses. A. Malhotra and D. Solis will contact L. Vasquez to answer his request. This issue is still pending.
 - SPA Leak: D. King explained that the work was more complicated than expected, but it has been completed. The total cost was \$3,000.00
 - Pending Occupancy Forms: All forms have been collected.
 - MM Telephone Directory. D. Solis will update it and provide a hard copy to B. Salinas. This issue is still pending.
 - Bathrooms/ Showers Roof Repair bids: There were 3 roof repairs bids. Estimates and pictures taken by all three companies were compared. All pictures were similar. One company asked for \$650.00, another asked for \$600.00 and the third one asked for \$425.00. Unfortunately, the person whose bid was for \$425.00 did not show up. A. Malhotra will contact the person whose bid is \$600.00. Hopefully, the repairs will be done by next meeting.
 - Champion Electric rate approval: P. Bond contacted the Champion Electric Company. She reported that the rate went down one cent.
 - 1601 E. replacement trellis – small backyard patio roof: This issue is still pending.

- Grubs: A. Malhotra will contact Pancho to treat the affected area.
- MMHOA Insurance: A. Malhotra completed and submitted the application. He is waiting for a response.

5. Other Business:

- Weeding around the pond: P. Bond will call Jose, who has done this work in the past, to see if he is still doing this kind of work.
- Solar panels 1708 Iowa: D. King explained that he did not received an architectural form for this addition- improvement to the house. The board members discussed the fact that there are too many additions – improvements to the properties and we need to find a way to let the new house buyers about the association regulations. This issue is still pending.
- Pool Pump situation – Variable speed pump: D. King explained that there are 4 of this kind of pumps. They are still in good working condition, but he recommended to buy a standby pump since the other one was used. He informed that these pumps are being phased out and the board should consider purchasing extras instead of the mandatory more expensive variable speed type. A. Malhotra will research this issue and it will be discussed on the July 15 meeting.
- Keeping an eye on waterfall: D. King will be away for two months. He asked all board members to keep an eye on the waterfall as they drive by. If not working, shut off the timer and call Cesar at 956-249-2790.

Next Meeting: July 15 at 8:00 at the Pool Area

A. Malhotra motioned to adjourn the meeting and A. Tunseth seconded the motion to adjourn. Meeting ended at 9:56 am.