

Mission Manor

Meeting Minutes

Pool Area

Mission, Texas 78572

October 21, 2021

MMHOA President, A. Malhotra, called meeting to order at 8:09 am.

Members attending: A. Malhotra, P. Bond, A. Tunseth, D. Solis, and B. Salinas. N. Ewasko was absent. Mendy Dye and D. King also attended.

1. Welcome: MMHOA President, A. Malhotra welcomed everyone.

2. Community issues:

a. J. Vasquez – Pool Plants: She did not attend.

b. Monitoring Mission Manor members' well-being:

Mendy Dye asked the MM board members if there is a system in place to assist members who are unable to help themselves. She suggested to provide them with walkie-talkies. She was also concerned about the Winter Texans houses. Some answers from the board members were:

- Some board members and other Mission Manor residents are taking care to know their neighbors and their needs for example: collecting their mail, provide them with some meals, checking daily by calling them to see if they need something, driving them to their doctor's appointments, taking their garbage can out, helping with their yard work if needed, etc.
- There is a "Neighborhood Watch Committee", anybody can join this group. The contact details of the group: L. Almaguer (956) 884-8299 and Martina Munoz (956) 400-8065.
- This issue will be included in the "Mission Manor Annual Newsletter".
- Many Mission Manor members take care of watching the Winter Texans properties.

c. Over speeding and reckless driving in Mission Manor / Gastel Cir. Area (complaint against 1576 S. Gastel Cir. Visitors' guests):

A person living in MM Phase 1 complained to D. King about the problem. D. King advised him to contact A. Malhotra and explained the issue to him as

well. A. Malhotra assured the person that he will include this point in the board meeting agenda and board members will try to address his complaint. D. King talked to the property owner and was assured that she will address the problem with her son and visiting guests. A. Malhotra explained that he will include this topic in the Annual Newsletter. He will also include the blind zones issue caused due to parking on the corners of some of the streets in the community.

3. Financial Secretary Vacancy:

A. Malhotra introduced Mendy Dye who recently moved to 1807 N. Gastel Cir. As owner. She volunteered to be part of the Mission Manor Board of Directors to replace B. Bloczynski as Financial Secretary. All board members present approved the appointment of Mendy Dye for the remaining term, up to March 31, 2022.

4. September 16 Minutes Approval:

Meeting minutes were read by all members. P. Bond motioned to approve the minutes and A. Malhotra seconded the motion. Motion carried.

5. Treasurer's Report: Bank balance on October 21 is \$43,692.58.

6. Pending Updates:

a. Home Sales:

There is only 1 property for sale: 1700 Rio Drive.

b. Pool Heaters and Filter Annual Maintenance (Blue Sparkling Pool, \$400):

D. King informed that the pool heaters maintenance was completed on September 18, 2021. He explained that an additional amount of \$600 dollars was needed for materials and annual maintenance.

c. Bathrooms/ Showers Roof Repair:

D. Solis took care of this project. It was completed on Sept. 18, 2021. All members thanked him for the work well done.

d. Weeding around the pond:

All board members noticed that someone cut the small bushes by the fence along the pond. B. Salinas saw Pat Germain doing the trimming. All board members agreed to send a thank you card to Pat for her help. B. Salinas will send the card. It was suggested to find a company to do this job in future. This issue will continue to be discussed.

e. Pool Pump Situation:

D. King informed that two pumps have been delivered but they are of different model than what was ordered, because the ordered model was out of stock and obsolete. However, company assured that both models are compatible and will work fine.

f. Progress on Annual Meeting Preparation:

D. Solis informed all members that he has been updating the occupancy forms. B. Salinas brought up the concern of some residents about the uneasiness of including their personal information required in this form every year. D. Solis explained that it is a requirement from the Federal Fair Housing Act and HOPA. D. King added that the occupancy form is a protection for the association.

7. New Business:

a. Bid for dead Trees by pool entrance:

D. King contacted Mr. Ariel who asked for \$600.00 cash. A. Malhotra will try to find another company. This issue will continue to be discussed.

b. Pool Fence Repair:

D. King showed all members the part of the fence behind the bulletin board that has been deteriorated by the weed eaters. D. King will find out what it's needed to correct the problem. All members approved to fix it.

8. Adjournment:

A. Malhotra motioned to adjourn the meeting and B. Salinas seconded the motion to adjourn. Meeting ended at 9:32 am.

Next Meeting: November 18, at 8:00 at the Pool Area