

# Mission Manor

Meeting Minutes

Pool Area

Mission, Texas 78572

September 16, 2021

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

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

1. Welcome: MMHOA President, A. Malhotra welcomed everyone.
2. There were no community issues.
3. Minutes: Aug. 19, 2021 meeting minutes were read by all members. A. Malhotra motioned to approve the minutes and P. Bond seconded the motion. Motion carried.
4. Treasurer's Report: Bank balance on September 16 is \$45,479.57.
5. Pending Updates:
  - Home Sales:

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. He asked all members to please check all information on the list and to contact him with any corrections.
  - Pool Heaters and Filter Annual Maintenance (Blue Sparkling Pool, \$400)

D. King informed that the pool heaters maintenance has been scheduled.
  - Bathrooms/ Showers Roof Repair:

D. Solis presented a contract from Mid Valley Roofing. This company will make the necessary repairs for \$ 750.00. A. Malhotra motioned to approve the contract. P. Bond seconded the motion. Motion carried.
  - Weeding around the pond: B. Salinas informed that Jose's phone number is not in service. She suggested to call Mr. Francisco Guerrero (Pancho). D. Solis offered to call other candidates to do the weeding.

Pool Pump Situation: D. King suggested to buy 2 single speed pumps. D. King explained: "We are trying to avoid variable speed pumps by purchasing the soon to be obsolete single speed pumps. The costs are escalating and already have gone from \$400 to \$780." At this time the price for one pump is about \$780.00. D. Solis asked how much would be for the installation work. D. King responded that he would do the work at no charge. A. Malhotra motioned to approved buying two pumps. N. Ewasko seconded the motion. Motion carried with the majority (4 / 2) of votes.

6. Other Business:

- Progress on Annual meeting preparations: This issue will continue to be discussed.

7. A. Malhotra motioned to adjourn the meeting and B. Salinas seconded the motion to adjourn. Meeting ended at 9:08 am.

Next Meeting: October 21, at 8:00 at the Pool Area