

Minutes of the Mission Trace Homeowners Association
Board of Directors meeting
October 19, 2021

Board members present: Maggie Priesmeyer, Karen Vaught, Brenda Weil, Jeff Hengel, Mary Anne Bryan, Nancy Feagin, and Betty Harper

Board members absent: Owen Seidenberger and Antonio Talayero

6:30 P.M. Established quorum. Maggie called meeting to order at 6:30 p.m.

6:30 P.M. Barrett Schultz stated that the Broadway Operating account had a balance of \$133,447 before statements went out.

6:45 P.M. A motion was made by Nancy Feagin to approve the minutes with corrections of the September 21, 2021. The motion was seconded by Jeff Hengel. The minutes were approved by a majority vote.

There were no decisions made between meetings and no unannounced meetings.

7:00 P.M. Old Business - Committee Reports

Amenities: Jeff Hengel stated that he is hopeful that the electrical work being done will solve the issues at the electrical box by the tennis courts. He will announce the closing of the pool. He is now managing distribution of pool keys. He and his committee are working on the Pool maintenance RFP. Our budget year is January through December now.

Community Relations: The Harvest day event has been cancelled.

Engineering: Nancy escorted an engineer from Pape-Dawson throughout Mission Trace. She recommended that we replant areas when we are able. Erosion by the ditch will be a problem but it is not immediate. The Engineer asked "Who put all this rock here? Dig it up! It creates a dam effect." Nancy is hoping to receive a summary letter and report. The drainage area on Vance Jackson is very active. Trees will be cut over the next few weeks.

Administration: After some discussion, we will reinstate Execupay. Also, Armstrong Vaught will handle our audit again.

Controlled Access: Mary Anne reported that the last of the dud auto gate tags have been handled so those tags that allowed entrance to individuals from other CIA managed properties can no longer enter Mission Trace. Owen fixed the sign that was damaged so it is now useable. Thank you, Owen.

Grounds: The new landscaping standards have been filed. Trees still need to be removed. There is mud all over the place. The Pond aerators are still not working. Requests to install generators on common ground were received by the ACC.

New Business:

A resident stated that it is important that all our rules be enforced equally. The regular meeting was adjourned at 7:18pm.

Executive Session

The board then went into Executive session at 7:30pm.

Delinquencies, budgets, and compliance issues were discussed. Reminder that Mike Thurmond will visit 10/20 at 5pm.

The Executive Session was adjourned at 8pm