



MIRAGE CROSSING RESORT CASITAS HOMEOWNERS ASSOCIATION INC

Mirage Crossing Board of Directors January 2024 Open Session Meeting

January 23, 2024 10:00 AM
via WebEx
Scottsdale, AZ

MINUTES

Directors Present

Don Szyndrowski - President
Ronald Rossman - Vice President
Kenneth Padgham - Vice President
Bruce Orendorf - Vice President
Thomas Bestwick - Treasurer

Directors Absent

None

Additional Attendees

Rustin Casey - Community Manager,
FirstService Residential

I. CALL TO ORDER

Resolved

With quorum confirmed the meeting was called to order at 10:02am.

II. MINUTES

Resolved

After review the November 2023 Open board meeting minutes were approved.

Motion: Bruce Orendorf

Second: Ronald Rossman

▶ **Resolved**
The motion passed unanimously

III. REPORTS

A. PRESIDENT'S REPORT

Background

Don made a few comments on select current projects, issues, and plans moving forward.

B. MANAGER'S REPORT

History

Rustin provided an update on association activities for month ending December 2023. In addition Rustin provided an update on current violations and notices.

IV. FINANCIALS

A. TREASURER'S REPORT

Background

Frank Gollings provided the Treasurer's report and the association financial status for year end 2023. .

V. OLD BUSINESS

A. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

First Motion

A motion was made to ratify the previous approval through email to purchase a CD in the amount of \$125,000 at a rate of 4.55%.

Motion: Thomas Bestwick

Second: Ronald Rossman

▶ **Resolved**
The motion passed unanimously

Second Motion

A motion was made to rescind previous board approval via email to move forward with the low voltage light proposal in light of new information.

Motion: Ronald Rossman

Second: Bruce Orendorf

▶ **Resolved**
The motion passed unanimously

VI. NEW BUSINESS

A. ARCHITECTURAL REQUESTS

First Motion

Motion to approve Arch Request to replace the flooring in Unit #2010

Motion: Kenneth Padgham

Second: Ronald Rossman

▶ **Resolved**
The motion passed unanimously

Second Motion

Motion to approve Arch Request to replace the flooring in Unit #2075

Motion: Bruce Orendorf

Second: Ronald Rossman

▶ **Resolved**
The motion passed unanimously

Third Motion

Motion to approve Arch Request to install tile at the entrance landing and balcony of Unit #2065

Motion: Bruce Orendorf

Second: Ronald Rossman

AYEs: Kenneth Padgham, Thomas Bestwick, Ronald Rossman, Bruce Orendorf

NAYs: None

Abstained: Don Szyndrowski

▶ **Resolved**
The motion passed

B. LOW VOLTAGE LIGHTING PROPOSAL

Resolved

Issue tabled pending the receipt of updated proposal from Good Neighbor.

C. CLEANUP OF COCHISE DRAINAGE

Resolved

A motion was made to pay CareScape in the amount of \$10750.20 for the cleanup of the drainage area on the south side of Cochise Dr. This invoice is to be paid from General Reserves.

Motion: Ronald Rossman
Second: Kenneth Padgham

▶ **Resolved**
The motion passed unanimously

D. AMEND GUTTER MOTION

Resolved

A motion was made to amend the previous approval to pay for the gutter project from General Reserves. The original motion was for \$24,154. The updated amount for the completed project includes additional expenses of \$1557.44 for a total of \$25,711.44.

Motion: Ronald Rossman
Second: Kenneth Padgham

▶ **Resolved**
The motion passed unanimously

E. NEW PLANTS PROPOSAL

Resolved

After much discussion this proposal was approved. Rustin to work with CareScape on scheduling and installation. Rustin is also to monitor the plants after installation to insure they are receiving water and thriving.

Motion: Ronald Rossman
Second: Kenneth Padgham
AYEs: Kenneth Padgham, Don Szyndrowski, Thomas Bestwick, Ronald Rossman
NAYs: Bruce Orendorf

▶ **Resolved**
The motion passed

VII. SCHEDULING OF NEXT BOARD MEETING

Resolved

The next open board meeting is scheduled for February 20th, 2024.

VIII. ADJOURNMENT

Resolved

With no further business the meeting was adjourned at 11:20am

IX. HOMEOWNER FORUM - ALL ITEMS

History

4 association members were present online. Nothing was discussed by the members present.

APPROVED

DATE