



MIRAGE CROSSING RESORT CASITAS HOMEOWNERS ASSOCIATION INC

Mirage Crossing February 2024 Open Session Meeting

February 20, 2024 7:00 PM
Clubhouse & 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 7:00pm

II. MINUTES

Resolved

After review the minutes from the January 2024 Open meeting were approved.

Motion: Bruce Orendorf

Second: Thomas Bestwick

▶ **Resolved**
The motion passed unanimously

III. REPORTS

A. PRESIDENT'S REPORT

Background

No official report was given at this meeting.

B. MANAGER'S REPORT

History

Rustin provided an update of projects and activities for the month of January, 2024 including a violations update.

IV. FINANCIALS

A. TREASURER'S REPORT

Background

Treasurers report and financial status presented by Ridley Bestwick.

V. OLD BUSINESS

A. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

Resolved

The following motions are to ratify previous email approvals by the board.

First Motion

A motion was made to ratify the previous email approval by the board for the low voltage lighting project at a cost of \$11,337.15 to be paid from the reserves.

Motion: Bruce Orendorf

Second: Ronald Rossman

▶ **Resolved**
The motion passed unanimously

Second Motion

A motion was made to ratify the previous email approval to replace the spa heater at a cost of \$4787.95 to be paid from reserves.

Motion: Thomas Bestwick

Second: Bruce Orendorf

▶ **Resolved**
The motion passed unanimously

Third Motion

I move that the HOA instructs FS to purchase a 5 year non-callable \$150,000 CD at an indicative rate of 4.20%. The CD must be settled by February 21 so Board approval is needed by noon February 16th to consolidate the funds needed to transact.

Motion: Thomas Bestwick

Second: Ronald Rossman

▶ **Resolved**
The motion passed unanimously

VI. NEW BUSINESS

A. ARCHITECTURAL REQUESTS

Resolved

Architectural Requests

First Motion

Unit 2015 - Flooring. Approved Sound reducer to be used was approved. Ken Padgham abstained as this was his request.

Motion: Bruce Orendorf

Second: Thomas Bestwick

AYEs: Don Szyndrowski, Thomas Bestwick, Ronald Rossman, Bruce Orendorf

NAYs: None
Abstained: Kenneth Padgham

▶ **Resolved**
The motion passed

Second Motion

Unit 2053 - Retractable screen for balcony door.

Motion: Bruce Orendorf
Second: Kenneth Padgham

▶ **Resolved**
The motion passed unanimously

B. GREENBELT NEWSLETTER

Resolved

The board is requesting a volunteer to take over publication of the Greenbelt Newsletter. No volunteers stepped forward at the meeting, Rustin to send out an E*blast to continue to ask for assistance.

C. HOMEOWNER REQUESTS

Resolved

Board President Don Szyndrowski acknowledged that there have been requests and ideas from owners throughout the community and the board will look into these.

D. APPROVING FRANK GOLLINGS AS MEMBER OF FINANCE COMMITTEE.

Resolved

Frank Gollings has volunteered to serve on the Financial Committee to see through projects that he began during his tenure as Treasurer. A motion was made by Ridley Bestwick to appoint Frank to the committee.

Motion: Thomas Bestwick
Second: Bruce Orendorf

▶ **Resolved**
The motion passed unanimously

E. SIDEWALK REPAIR PROPOSAL

Resolved

After review the board voted to approve the sidewalk repair proposal presented by AZSU at a cost of \$3855.76.

Motion: Kenneth Padgham
Second: Thomas Bestwick

▶ **Resolved**
The motion passed unanimously

VII. SCHEDULING OF NEXT BOARD MEETING

Resolved

The next board meetings are scheduled for Tuesday, March 19th, 2024.

VIII. ADJOURNMENT

Resolved

With no further discussions the meeting was adjourned at 8:04pm

IX. HOMEOWNER FORUM - ALL ITEMS

History

There were 14 attendees present in person and 9 online. Items discussed were:

1. Gym-upgrading to newer equipment
2. Landscaping design and planning moving forward
3. Quantity of trees
4. dead plants behind the stairs of building 14
5. adding rock to the exterior
6. garbage - making sure the drivers are cleaning up after themselves and closing all doors and bins

APPROVED

DATE