



MIRAGE CROSSING RESORT CASITAS HOMEOWNERS ASSOCIATION INC

Mirage Crossing March 2024 Open Session Meeting

March 19, 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 7:03pm.

II. MINUTES

Resolved

After review the minutes from the February Open Board meeting were approved.

Motion: Kenneth Padgham
Second: Bruce Orendorf

▶ **Resolved**
The motion passed unanimously

III. REPORTS

A. PRESIDENT'S REPORT

Background

In his address to the community Board President Don Szyndrowski stressed the importance of homeowners not interfering with the landscapers doing their work. All requests and concerns should be addressed with the community manager. Don also took the opportunity to recognize the contributions of previous board members Frank Gollings and Dan Cunningham and presented them with a "Thank you" card and restaurant gift card. Dan could not be present and was given his cards earlier in the day.

B. MANAGER'S REPORT

History

Rustin provided an update on the status of the association, various project updates, and violation trends.

IV. FINANCIALS

A. TREASURER'S REPORT

Background

Treasurer Ridley Bestwick provided the Treasurer's report outlining that the association was on sound financial standing.

Ridley Bestwick also made a motion that Rustin is to instruct the FirstService accountant to reimburse the operating fund from the reserve fund the amount of \$7226.00 which is the Reserve Fund tax obligation.

Motion: Thomas Bestwick
Second: Ronald Rossman

▶ **Resolved**
The motion passed unanimously

V. OLD BUSINESS

A. ACKNOWLEDGEMENT OF ACTION OUTSIDE OF MEETING, IF ANY

Resolved

A motion was made to ratify the previous motion passed via email. The invoice for the curb repair work in the amount of \$2486.52 is to be paid from reserves.

Motion: Thomas Bestwick
Second: Bruce Orendorf

▶ **Resolved**
The motion passed unanimously

B. MOTION FOR SIDEWALK REPAIRS TO BE PAID FROM RESERVES

Resolved

A motion was made that approval from the February board meeting for the sidewalk repair proposal from AZSU be amended to stipulate that this cost of these repairs in the amount of \$3855.76 be paid from reserves.

Motion: Kenneth Padgham
Second: Ronald Rossman

▶ **Resolved**
The motion passed unanimously

VI. NEW BUSINESS

A. ARCHITECTURAL REQUESTS

Resolved

No new architectural requests were presented at this meeting.

B. GREENBELT NEWSLETTER

Resolved

The board again asked for volunteers to take over publication of the Greenbelt. Rustin to send out another E*Blast.

VII. SCHEDULING OF NEXT BOARD MEETING

Resolved

The next board meeting is scheduled for Tuesday April, 16th 2024 at 7:00pm.

VIII. ADJOURNMENT

Resolved

With no further discussion the meeting was adjourned at 7:39pm.

IX. HOMEOWNER FORUM - ALL ITEMS

History

12 homeowners were present either in person or online.

Items discussed were:

1. Gym equipment
2. Vendors taking too long to respond
3. Notice board near mailbox replacement
4. Meet the board coffee event once a month.
5. Introducing a Welcome Letter to new owners
6. Clubhouse usage and rental
7. Tree on Cochise property removal
8. Possibility of free trees from APS.

APPROVED

DATE