

Maple Ridge Creek Village Condominium

Board Meeting Minutes No. 266

Monday, February 17, 2025 - 1:15 p.m.

CALL TO ORDER: 1:16 p.m. at AMI

OLD BUSINESS:

Approval of minutes: Motion to approve January 2025 Minutes, Motion by Donna, 2nd Tom, All approved

Approval of January 2025 Financial Statement: Motion by Dana, 2nd by Marybeth,
All approved
Dana suggested we move \$50,000 from Money Market to 6 month CD
at Prime Alliance at 4.5%.

Open List of Work Orders:

1606 Boulder Court - Done
1608 Boulder Court - tree is on the list to be evaluated in the spring
1637 Boulder Court - Added to L & B list to be looked at in the spring
for seeding
1616 Boulder Court - Reported street light out. Already on work order

Review Board Calendar:

CPA Review of Previous Year Books
Working on it now

Review of CD Renewal Rates
At next meeting will make a decision what to do with CD maturing
on 3/16/25

Send Letters for Co-Owner Insurance Coverage
\$227K for Ranches and \$255K for Capes. Will wait until
March. No letters being sent now. Hopefully will put in March Newsletter

Annual Meeting:
Will be held at The Calf Barn on May 5,
6:30 pm - 7 pm registration
7 pm to 8:30 pm meeting

ITEMS TO MONITOR:

Violation letters:

1692 Mcc - box is moved

1694 Mcc - issue is moving forward

Prepaid Assessments:

Per Dana, 4 or 5 still remaining

BOARD APPROVALS: (Prior to meeting)

Branch Tree Service Contract

Approved

Revised Policies: 008A & B, 041, 025, 040, 014, 020

Approved

1st Choice Invoices

Approved

Adam Oaks

4 New Invoices received and approved. Two invoices on hold for payment due to window replacement

COMMITTEE REPORTS:

Financial - Dana

None

Web site - Donna

By law changes have been added to website

Social - Donna
None

Maintenance - Tom
None

L & B Marybeth
None

Welcome - Donna
None

NEW BUSINESS:

1509 FC
Still need Power of Attorney to move forward
Have a quote to remove

Q Electric Estimate
Work order for light flickering at 1637 BC and light out at 1612 BC. Will
Wait until future date to determine if all bulbs need replacing.

1678 MCC
Boulder wall behind MCC had some collapse. 1st Choice and Grey Oaks
will look at it.

ADJOURNMENT OF GENERAL SESSION - Motion by Donna, 2nd Dana at 2:30 pm

NEXT MEETING: March 17, 2025 AT 1:15 PM

