

**Agenda**  
**Medina Ridge Condominium Association**  
**Board Meeting**  
**Wednesday, June 13, 2018 4 p.m.**  
**In the Ridge Room**

**MISSION STATEMENT**

**Medina Ridge Condominiums is a condominium community for independent persons 55-plus that provides an environment committed to enhancing our Residents' quality of life and their investment in housing.**

*Open Forum/Rumor Control/Suggestion Box – Topics brought up may be placed on a future agenda but will not be addressed until information can be gathered to allow the board to make an informed decision so please do not expect an immediate response.*

**I. Designate Quorum**

**II. Call to Order**

**III. Pledge of Allegiance**

**IV. Adopt Agenda**

**V. Approve Minutes**

BOD minutes 04-11-18

**VI. Officer Reports**

**President – Dennis Martenson**

Nominating Committee

Roof update

**Vice President– Jim Orr**

**Secretary – Barb Kelly**

**Treasurer – Barb Meyer**

Financial Report, Minutes and Accountant's 2017 Annual Review

**VII. Other Director Reports**

**VIII. Management Report -**

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**\*\*Open Forum – ONLY questions about new business topics will be heard**

**IX. New Business**

- A. Preventative Maintenance Plan as recommended by the Building & Grounds Committee
- B. Interior Design – Request to dispose of chair from 1<sup>st</sup> floor west elevator lobby
- C. Remodel to kitchen and Ridge Room as recommended by the Building & Grounds Committee
- D. Redirect \$500 budgeted for pong aerator installation/removal to be made available for MRC plants in 2018.
- E. Building & Ground Committee requests board approval of B/Gs Comm recommendation to not require Hantho to replace or straighten East Fire Road post bent by Hantho snowplow.
- F. B/Gs Comm. Recommends storm damaged center back patio bench not be replaced at this time.
- G. Garage floor sweeper be included in 2019 budget in an amount of \$2,500.

**X. Unfinished Business**

- A. Homeowner request for new policy for smoke free building -

**XI. Announcements**

- A. The next Communication Meeting is scheduled for July 19, 2018 at 3:00 pm
- B. The next tentative BOD Meeting is scheduled for August 8, 2018 at 4:00 pm

**XII. Adjournment**