**EL MIRADOR NEIGHBORHOOD ASSOCIATION BOARD OF DIRECTORS MEETING**

**May 15, 2025 at 6:00 pm**

**Location: 805 E. Placita del Mirador**

**AGENDA**

**Call to Order/Roll Call:**

President: Leslie Latham Vice President: Terri Carroll Secretary/ARC Chair: Dawn Elliott

Treasurer: Dean Barlow Director: Julie Thayer

**President’s Message:**

1. Mission Management “ASO” Contract
2. New attorney of record
3. Mission Management Special Assessment Billing & Collection Status
4. The Food Drive honoring Frank Hale and Geoff Smyth

**Approval of Meeting Minutes:**

**January 15, 2025, Board Meeting Minutes**

**January 15, 2025, Executive Meeting Minutes**

**Review of Financials:**

As of December 31, 2024: As of April 30, 2025:

Operating Assets: $32,478.27 Operating Assets: $ 32,026.95

Reserve Assets: $65,926.28 Reserve Assets: $150,678.01

Total Assets: $98,404.55 Total Assets: $182,704.96

Also included: January, February and March, 2025 financials

**Committee Reports:**

1. Community Outreach
2. Finance
3. Landscape & Maintenance
   1. Roads
   2. Parking Signs
   3. Plumbing issues
4. Rules & Regulations
   1. Suggested Addition to Parking Rules relative to truck sizes
5. Architectural Review

**Unfinished Business:**

1. Paint Project Update – Terri Carroll

**New Business:**

1. July Insurance renewal

**Owner Questions/Comments (15 minutes total):**

**Next Meeting: Board Meeting July 17, 2025, at 6:00 PM, 805 E. Placita del Mirador**

**Adjourn to Executive Meeting:**

Closed Executive Meeting per AZ State Statute 33-1804, #’s 1-5: Board may be reviewing issues relating to legal matters and personal financial information of an individual member or members of the Association, violations and aging account details and personal account information.