

MERCADO DISTRICT MAINTENANCE ASSOCIATION

Board Meeting Agenda - February 10, 2025, 5:00 p.m.

1. Call To Order
2. Roll Call
3. Establishment of Quorum
4. Approval of Minutes - December 9, 2024
5. - December 9, 2024 Organizational Minutes
- Review of December 9, 2024 Annual Meeting Minutes
6. Financial Report
 - Balances
 - Change of Bank to Community Association Bank
 - Approval to have Larry Recker do taxes and compilation
7. Old Business
 - (a) Legal
 1. TRI-Party Agreement Status
 - (b) Maintenance and Landscaping
 1. Trees Planted from Trees for Tucson Program \$350
 2. Three Bollards Reset due to Vehicular Damage \$390
 3. Status of Asphalt Repair Pad A
 4. Brightview Asked to do Backflow Testing \$130
 5. Buffers on Fiero levelled and DG added \$900, Additional \$224.59
 6. Fountain drained and river rock removed \$200
 7. Graffiti removed from bicycle poles by Pad B
 8. Pathway in Front of Lots 71-77 Status
 9. Need Fido Station for West Plaza ?
8. New Business
 - (a) Reserve Study Maintenance 2025 Light Poles & Granite Replenishment
 - (b) Certificate Of insurance Needed for Monthly Swap Meet
 - (c) Add Backflow Cover \$393 Brightview
 - (d) Repair "Dead Zone" around avenida del convento/congress \$1000
9. Committee Reports
 - (a) Confirmation of Committee Chairs
 - (b) Landscape Committee
 - Butterfly Garden West Plaza \$1939
 - Tree and Stump Removal \$3,800
 - Status of Fountain Renovation East Plaza
 - (c) Infrastructure Committee
 - (d) Architectural Review
 - (e) Ad-hoc Photography Sign Policy
 - (f) Newsletter Input
 - (g) Member Input
10. Next Meeting - April 14, 2025 executive meeting at 4:30 p.m., followed by Board Meeting at 5: 00 p.m.

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