

Mirasett HOA Board Meeting Minutes

March 24th, 2025

Attendance:

Paul Kramer, Jason Stapert, Gail Kramer, Kathy MacDonald, Chad Bennett, Sheryl Kendrick

Meeting called to order: 6:35 PM

Finance update:

- Five dues currently outstanding, late notices will be mailed out
- Financial Report will be sent for review

Board Member Officer Election

- Proposed slate of officers:

President – Paul Kramer

Vice Pres – Jason Stapert

Secretary – Kathy MacDonald

Treasurer – Gail Kramer

- Motion to approve by Sheryl, Second Chad, motion carried.
- Saul Santory resigned from the board in January, he will be removed and Kathy MacDonald will be added as an authorized signer on the bank account.

New Business

- Garage sale is scheduled for Saturday, June 14 to coincide with Gold Creek neighborhood.
- We are planning a clean up day for Saturday, May 17th when the plan is to trim the trees in the parking strips and along 70 ave as well as take down trees 7 and 8 behind the cul-de-sac which are dead and small enough.
- We are asking for as many volunteers as possible to help. Anyone interested please contact the board.

Landscaping

- Paul will contact Top Quality Landscaping to get the schedule for this year.

- Chad, Sheryl or Kathy will follow up each time the landscapers are working to ensure all items in the contract are being completed
- Paul will mow the common area at the NW corner of the neighborhood

Tree Project

- We have enough money in the budget to take out another tree. The last section is a cluster of three and will be best to take out at the same time which we will do next year

Communications

- Kathy and Sheryl will be putting together a newsletter to go out in the next few weeks with updates and reminders for all members.

Meeting Adjourned: 7:55 PM

Next Meeting: Thursday, April 24th, 2025 at 6:30PM