

# Mirasett HOA Board Meeting Minutes

April 24, 2025

## Attendance:

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

Meeting called to order at 6:32

## Finance update

- Two dues currently outstanding, late notices to be mailed out
- Financial Report presented by Gail and approved by the board

## Old Business

- Dirty Fir Tree Service will be taking down more trees from the project started last year. We have the budget this year to take down two of the remaining four, with the final two after the first of the year.
- Confirmed the items we would like to handle during the Clean-up Day on May 17<sup>th</sup>. Kathy will post the information on the Facebook page.

## New Business

- Discussed a recent accident that occurred on Mirasett causing major damage to a parked truck. This is the latest in a growing number of parked vehicles getting hit by people going to and from 70th Ave SW and 73<sup>rd</sup> Ave SW. The number and speed of vehicles has also been increasing
- Chad will go to City Hall to talk to the city manager about this issue and see if we can get assistance in getting drivers to slow down. Past complaints have not had much success in solving the issue
- The Fee Schedule for covenant violations was discussed and it was decided we needed to have another meeting for the board to dedicate time to work on updating the schedule.

Next meeting: Thursday May 17<sup>th</sup> at 6:30pm

Meeting Adjourned at 8:20pm