

## Mirasett HOA Board Meeting Minutes

July 17, 2024

Attendance: Paul Kramer, Saul Santory, Gail Kramer, Kathy MacDonald, Jason Stapert

Meeting called to order: 6:05 PM

### Minutes Review

Minutes for May 28 were approved by email vote, need to be posted.

### Old Business

- Vice President needs to be added to the HOA bank account. Gail and Saul will make arrangements for this to happen.
- Discussion about landscaping crew performance.
- Received 2 more bids for tree felling project. Waiting for final numbers from treasurer to see what we have available to spend to determine how many trees we can take down this year. This is an unbudgeted project but is necessary due to liability, will use discretionary and other uncommitted budget funds.

### New Business

- Paul will make sure board members have access to passwords needed to access and update website.
- Planning for a garage sale tentatively for the first weekend in August and get notices out. Going forward we will coordinate with Gold Creek's sale each year.
- Some items brought up by homeowners: campers parked up to 2 weeks, garbage cans left out over the weekend and lawns not getting mowed. These items are covered in the covenants. Will work on getting reminders out to all members.
- Saul met with the stormwater inspector for the City of Tumwater who was inspecting the pond area. The 3 ground drains were covered with debris from the landscapers mowing and grass and weed growth. These need to be cleared and maintained. Once we have completed clearing those off, Saul will follow up with the inspector.
- We had a request from Sheryl Kendrick to join the board filling the one vacancy we had. Motion to approve by Saul, second by Paul, motion approved..

### Next Meetings

- August 21, 2024 at 6PM
- October 2, 2024 at 6PM

Meeting Adjourned 7:25 PM