

Mirasett Member's Meeting 3/13/17

† Sheryl Kendrick called the meeting to order 7:12pm

† We have 40 homes represented.

† Finance report and proposed budget were handed out.

1. Second line from bottom of proposed budget was tree removal.
\$5,000 was budgeted for tree removal to fix the tree root issue.
Michelle Critcher received an estimate for tree removal for \$250 per tree, for no less than ten trees at a time.
 1. Question: Is the city requiring us to remove the trees? Answers from various board members: No, the city is not requiring us to remove the trees. The city cut the roots to stop the trees from getting worse in spots where they were. Trees are growing into sprinkler system and will continue to damage the concrete.
 2. Question: Could we take some of the \$6,000 for landscaping and reduce schedule and use for new trees? Answers: It depends if the landscapers will do this as part of the schedule.
 3. Question: How much of the \$6,000 is grass cutting? Answer: We don't know, it's all a lump sum and they don't bid for specific parts.
 4. Louise Eddings makes a motion to set the next contract with the landscaper to not include cutting grass in front of individual homes. James Teeters seconds the motion. 22 votes yes, the motion passes.
 5. Question: What does a management company do? Answers: They run the entire show or ala carte based on what the board would ask them to do. The proposed budget line would probably encompass most responsibilities.
 6. Question: What amount of time is required as a board member? Answers: Depends on the position, anywhere from a few hours every few months to 5-10 hours a month.
 7. Gail Kramer motions to amend to decrease lawn care to \$5,000, remove management company \$6,000 and decrease fence repair to \$1,000 and bring the tree removal to \$2,500. Motion is seconded. Yes 38, nay 2. Yes has it.

† Keith Nelson and Sheryl Kendrick are resigning from the board.

† Michelle Critcher and Tom Donlon are staying on the board. Five positions are open. Paul Kramer, Gail Kramer, Rebecca Murinko, Gina Comeau, Louise Eddings, Habib Serhan.

† New member voting, new board members are Tom Donlon (33), Michelle Critcher (30), Paul Kramer (32), Gail Kramer (29), Rebecca Murinko (32), Gina Comeau (30), Habib Serhan (30). Louise Eddings had 12 votes.

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- Meeting ajourned 8:22pm