

# MIRASETT HOMEOWNERS ASSOCIATION

## BOARD MEETING MINUTES

June 28, 2017

6:36PM- President calls meeting to order.

Present: Gina Comeau, Gail Kramer, Paul Kramer, Rebecca Murinka, Tom Donlan, Habib Serhan, Michelle Critcher.

### Presentation by Tumwater Police Department:

- We had two visitors present: Diane Powers and Jay Mason from Tumwater Police Department
- Purpose of visit is to engage homeowner associations and build relationships with people they serve.
- How to connect with Tumwater Police: go on-line to report low level offenses- <http://p2c.tcrlrms.org> Or, call direct line 360-754-4203. And for Non-emergent situations-360-754-4200.
- Reported that statics show no major concerns for this neighborhood.
- Reminded that next year personal fireworks are prohibited.
- Block parties – may get grant to fund party at \$250.00
- National Night Out- 8.1.2017- helps bring people together-you plan the events and connect with neighbors. Let Diane know when the BBQ is and they will come out with fire truck.
- Board Communicated neighborhood priorities to visitors
  - o Motorhomes or RV's – can't leave them abandoned for more than 72 hours- abandonment depends on the totality of the circumstances. Call Ross Rutledge (safety transportation officer) re: motorhome.
  - o Control speeding through signs. Jay will ask Officer Rutledge about getting a traffic speed sign in.
  - o Can call and ask for a police presence –for deterrence purposes. Call front desk or nonemergency line.

### Old Business:

- Filing of amended covenants – anticipate filing in county for \$158.00 fee, but Gina to confirm with Tumwater City to make sure.
- Postcards to homeowners – 19 people responded.
- Landscaping update:
  - o A+ Lawn sent two invoices: one has been paid, but not the other because it was sent in err.
  - o A new bid has been obtained. A+ will take care of common areas on 70<sup>th</sup>, care of lawn around Mirasett sign, retention pond, and picking up leaves in fall. Contract is from June

2017 to October 2017. Paul will check into cost of maintenance around the entrance to the big retention pond. Michelle volunteered to pull weeds.

- Clean up day occurred on June 10- 4 people came out. Still more work to do.
- Replacement of neighborhood trees (roots damaging property): Board has decided to remove and replace 10 trees. Architectural committee has contacted city which is requiring that Association work through a specific city planner to develop a plan to remove trees and replace with city recommended trees. Concern: City gave Association only one person to go to who is extremely expensive. Board decided to write up its own proposal and send it to city for approval and permit. Paul will work with Architectural Committee to approach city. City will agree to waive permit fees.
- Garage Sale on June 25- good success. But some homes put their unsold stuff next to Mirasset sign. Board approved signs prohibiting dumping. Michelle will hand out and post signs on mailbox. Also sign will be posted on website.

#### New Business

- Financial Report for June:
  - Dues for 2015 are paid.
  - Dues for 2016 dues will be complete in July (1 homeowner outstanding, but is on payment plan which will be completed in July.)
  - Dues for 2017 – 3 homeowners have not paid.
  - Paypal account has been initiated, and details on use need to be explored. Hopefully it will be linked to our website for homeowners to submit dues in 2018.
  - Report is not final and will be reviewed by Gail. She will send it to Board for approval along with the meeting minutes.
- Another Clean-up day needed: -painting of the columns on sign, painting the curbs, and removal of debris in retention pond.
- Home on 70<sup>th</sup> that does not have a manicured lawn: violation of covenants. No lawn, just weeds are overgrown. Approach owners and ask them to cure.
- Backflows tested need to be done annually. Paul will schedule testing.
- If homeowner is selling home must notify Association of new contact information.
- Need to contact vendors to notify them of new board contact information.
- **Calendar Dates for Upcoming events:**
  - **Clean Up day:** July 29 @9:00A.M meet at Paul & Gail's house. Update website with new date & put up signs in advance.

- **Community BBQ:** August 12, 2017 Pot Luck @ northwest corner of Southwick Ct. SW from 3:30 PM to 5:30PM Idea is to block off the street and bring in firetruck for kids to explore. Michelle will email Diane Powers and/or Jay about our block party.

Next Meeting: September 20, 2017 @ 6:30 PM, Gail & Paul's home.

Meeting Adjourned: 8:08 PM