

# **MIRASETT HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES**

April 30, 2017

6:36PM – called meeting to order

Present: Gina Comeau, Gail Kramer, Paul Kramer, Rebecca Murinko, Habib Serhan.

## Old business:

- 2017 Member's Meeting Minutes: Motion to approve minutes with correction of clerical error by Gail, Second by Habib- 6 approved minutes.
- 2017 Budget: Budget is pending vote by board. Need to correct clerical error in summary at top of budget reflecting current dates. Otherwise the financial budget columns are accurate.
- Mirasett Homeowners Assoc. Board meeting minutes from 3/26/2017: Motion to approve by Gina, Seconded by Gail – and approved by 6 votes.
- Treasurer transition: Gail has received check book and transferred signatories on HOA bank account. Still in transition in receiving documents from Sheryl.
- Treasurer report: 7 homes with dues outstanding for January 2017. One home repeat offender Board will file a lien, but will first send a past due letter.
- Gina receives 2010 Covenant Amendments with original signatures. Gina to file with county.

## New Business:

- Complaint from neighbor regarding 71<sup>st</sup> way RV still parked: Board will send registered formal letter to homeowner asking that the RV be removed.
- Inquire with homeowners through postcard whether or not they have covenants and if not Board to provide copy.
- Letter from Dianne Powers, Homeowners Assn. Coordinator Tumwater Police Dept.: She would like to partner with association to ensure safety of neighborhood. Gina to invite her to next Board mtg. Inquire whether she would present the Night Owl concept at BBQ.

- Landscaping: City match grant up to (\$1,000), HOA budget \$2,500). Pick the worse 10 trees in neighborhoods. Combine removal with a clean-up day. Encourage home owners to speak up if they want to pay out of pocket now to remove a tree that is not on the list. Does the city have a required number of trees? Go to City Hall and obtain a “blanket tree removal permit.” Tom’s architectural committee will look into this.
- Architectural Committee composed of: Tom is lead; Paul and Rebecca.
- Clean up day to do: June 10, 2017 @ 9:30a.m.
  - Yellow strips repainted (warning fire department will break windows if necessary)
  - Paint Sign & weed clean up
  - Walk through retention pond- free of debris.
  - Cut blackberry vines
- Garage sale: June 24, 2017
- **Spring Newsletter with postcard**
  - Reminder –do not park in front of the mailbox; can’t block against law.
  - Reminder – to homeowners that it is their responsibility to mow parking strips per members meeting vote for 1 year -2017.
- Received invoice from A+ Lawn Invoice #455, amount owed \$517.28
  - Contract for- Retention pond/leaves in fall/strips out on 70<sup>th</sup>
  - Contractor Derrick Volkhardt: 360-485-3188
  - Tom to call him and see if he can come by 5/1/2017 to discuss contract minus parking strips.
- Gail to research methods on how dues can be paid in future: PayPal/square etc.
- Fence along the retention pond to the right of the Mirasett sign needs to be repaired.
- Post card: add section for individuals to indicate that they want to volunteer; Habib and Michelle will handout; attach postcard to spring newsletter.

Next meeting: June 28, 2017 @6:30 P.M. Tom’s house.

Meeting adjourned 8:18 p.m.