

MIRASETT HOMEOWNERS ASSOCIATION BOARD MEETING MINUTES

September 20, 2017

6:34PM – called meeting to order

Present: Gina Comeau, Gail Kramer, Paul Kramer, Rebecca Murinko, Habib Serhan, Michelle Critcher, Tom Donlon

Presentation:

- Black Hills Home Owners Association Board member: Let's collaborate to improve front sign. Obtained grant from City of Tumwater to make improvements. Mirasett previously agreed to contribute \$500.00, but at a minimum will need to contribute \$300.00. Grant will reimburse funds spend once improvements complete. We have until 8/2018 to spend the grant. Need committee's to do the following: Flyers, Survey, Design and Actual landscape.
- Mirasett agrees to contribute \$300.00 to start.
- Sign committee: Rebecca, Michelle and Gail
- Present Design Plan by January all member meeting.

Old business:

- Financials- June and September 2017 Report- motion to approve by Paul; Second by Tom- Board approved. Gail to upload and post to website.
- Prior Board Meeting Minutes – approved (motion by Gail; second by Paul)
- Homeowner Dues – 2 homeowners need to pay past dues for 2016 and 2017.

New Business:

- Homeowner complaints re: drooping trees and broken down fence. Fence is being repaired by Paul and trimming of the trees will be evaluated by the board to determine next step. Secretary to respond to home owner re: progress on fence and drooping trees.
- Homeowner wants to put his own sprinkler system in the parking strip in front of his home. Confirm that he will be responsible for repairing his own pipes if the tree roots break them. Tom to respond to homeowner.
- Sprinklers – discussion regarding possibilities of repairs or new system
 - 2 different grid systems or battery zones; could repair, but waste of money if taking out the trees. System is off now and Association is not incurring water bill. Take out trees then figure out sprinkler system.

- Trees
 - Tom & Paul to create design plan & write up report
 - Paul to present plan to City
 - Ensure plan is consistent with city approval tree list; also include in plan tubing to push tree roots down away from pipes.
 - Removing trees- need a permit and could get fined if no permit
 - **Mtg.: Monday 9/25/2017 with Paul and Tom**

- Neighbor's RV is back; need to enforce covenant. **Gina to draft letter**

- Annual Members Meeting
 - Hand out "no dumping" notice
 - Drafted agenda for meeting:
 - Continued lawn maintenance of strips by homeowners?
 - Update on trees
 - Report on filing of covenants
 - Present design plan for Mirasett Sign
 - Private Facebook page for Association (**Rebecca to start**)
 - Date: 1/22/2018 @ 7PM (**Paul to check Jr. High for availability and Gail will request certificate of insurance**)
 - FLYER - Notice for Annual Mtg. (**draft by Gina and Gail**)
 - Must go out 90 days prior to mtg.
 - Stuff flyer at 10/22/17 meeting

Next meeting: **October 22, 2017 @ 3:00 Gail's House**

Meeting adjourned: 8:30 PM