

MIRASETT HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

March 11, 2018

3:20 PM Meeting called to order.

Present: Gina Day, Gail Kramer, Thomas Donlon, Jeff Zimmerman

Old Business

- The 2018 phase of tree removal and planting is finished. All bills have been received and paid.
- Discussion of landscaping company bids; still waiting for some clarification of jobs, and other bids.

New Business

- Next phases of tree project over next 3 years reviewed. 34 trees to be removed, 45 to be planted. Revised plan has not yet been received; decision on doing the rest in 2 years being held until the revised plan is acceptable to Kevin McFarland and City, as the original was a 5 year plan.
- 2018 Income and Expense report reviewed; motion to accept was unanimously approved.
- Non-Compliance form letters for illegal parking of campers, trailers, RVs reviewed. Suggestion to add a “blocking sidewalk” phrase. Motion to accept form letters with a change to \$15 per day fine for further non-compliance was unanimously approved

Next board meeting: TBD

Meeting adjourned 4:46 PM