

MIRASETT HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

September 11, 2018

6:38 PM Meeting called to order.

Present: Rebecca, Michelle, Gina, Tom, Jeff, Gail

Old Business

- Treasurer's Report – no transactions, no changes from August report.
- Mirasett Sign – may need a watering schedule. All plants are to be fertilized.
- Minutes from last meeting are outstanding, will be presented at next meeting.
- Board is looking at other associations for their covenants and fines or fees. Decision made to use \$15 per day for RVs and trailers, and \$5 per day for bins. Discussed making up forms for homeowners to complete if a project requires board approval, as well as a form to report a violation.
- RVs in neighborhood: 7026, bill not paid, another to be sent.
- Discussed creating (or adapting those already used) letters to warn of covenant violations and fines. Discussed using a Google sharing account for documents.
- Billing from landscape company received; this will be checked for dates, as well as Habib checking on bees and bush still to be taken care of in retention area.

New Business

- CPC Landscaping came out to look over the parking strip sprinkler system; initial indication is \$49,000 to replace the system, or \$21,000 to repair it. A back flow test

needs to be done by the city (cost is \$50; board approved this expense) so the water can be turned back on, and CPC can then check all zones to see where the problems are, and firm up the quote for the repair.

- There is a problem with dog leavings on the sidewalks. Disposal bags to be restocked, and members are to be reminded that picking up after your pets is a city ordinance.
- Short discussion of topics for annual meeting. Noted there will be three openings on the board; nominations and voting to be at annual meeting.
- Next board meeting will be Sept 26th, to put the annual meeting notice together.

Next Board meeting: Tues Sept 26, 2018, 6:30 PM at Tom's home.

Meeting adjourned at 8:05 PM.