

MIRASETT HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

May 22, 2018

6:32 PM Meeting called to order.

Present: All Board members

Old Business

- Minutes from February, March, April approved with corrections
- Treasurer's Report: 6 Owner's dues for 2018 still unpaid; checking into 1 item to confirm paid/unpaid.
- Compliance letters drafter and reviewed:
 - Specific letter on abutting association property and tree removal at 7148; type of trees for replacement, plant 3 for every 1 removed, consult City of Tumwater on type. Letter approved.
 - General letter for all owners who abut association property. Letter approved.
- Architectural Committee – discussion of how house colors are OK'd. Committee will consider a standard for colors. Committee will continue to require a physical swatch for color approval.
- Landscaping – Capitol City approved; their schedule not received, email reminder to be sent. \$1,000 grant approved by City for tree replacement project. Quote for stump and root removal is \$250 each location. Mirasett sign: Checking on getting a drawing for ideas and suggestions. Grant for sign upgrade expires August 2018.
- Bill needs to be sent for Feb. through April for RV/utility trailer parked on street-7026.
- Pruning of neighborhood trees: Michelle ordering large dumpster, Habib will trim, notice to be posted to all Owners about clean-up day.

New Business

- Discussion of using seasonal flyers to advise Owners on parking strip maintenance, BBQ, yard sale.

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

Meeting adjourned at 8:30 PM.