

MIRASETT HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

August 7, 2018

7:00 PM Meeting called to order.

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

Old Business

- Minutes of May meeting reviewed; approved with one correction.
- Treasurer's Report: Discussion of cost of stump and root removal in parking strips. 4 Homeowners still owe 2018 dues. Liens should be filed if not paid by September. Discussed fees for dues that are late (covenants specify 10% penalty for every month past February 15th), RVs and trailers, garbage and recycle bins. A committee may be formed to work up a fee schedule. Notice letter may be made up for warnings on bins that are in sight of the street.

New Business

- 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, 11 more days to be billed for RV/trailer.
- Discussed annual meeting in January 2019; 15 days notice is required; board wants to give 60 or 90 days. Discussed approximate meeting date. Noted that if covenants are to be changed, meeting notice must go out by 10/30/18.

Next Board meeting: Tues Sept 11, 2018, 6:30 PM at Tom's home.

Meeting adjourned at 8:41 PM.