

MIRASETT HOMEOWNERS ASSOCIATION

BOARD MEETING MINUTES

Feb 25, 2018

3:09 PM Meeting called to order.

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

Old Business

- The grant paperwork for tree removal and planting has been submitted to City of Tumwater; we are to hear back in March 2018
 - Bid has been received from CPC for landscaping work, \$7,454 annual cost; double the budgeted amount. Habib will contact CPC with some modifications. Board will try to obtain 2 additional bids.
- Tree Removal Update
 - 25 new trees received
 - First phase – remove 20 trees; only 17 were removed
 - Stump grinding to be completed within 2 weeks
 - Contractor will not take down the remaining 3 earmarked trees; they will be included in next phase (2019)
 - List has been made of 25 addresses to plant new trees
 - Next steps: Planting
 - 811 has marked areas underground utilities are located; the person stated if planting in parking strips, there will be no problem
 - Ideas for planting: Obtain volunteers, rent an auger (\$250) to dig 1 ½ feet down
 - Trees should be planted right or left of where the removed tree was
 - Discussed Sonotube, to direct roots downward; a tree expert stated this is not needed for the trees being planted, so HOA will not have that done.
 - Calls will be made to get bids for planting; it was noted that all trees need to be planted by 3.31.17.

- CPC Landscape - \$75 plus tax per tree
 - Contact Total Lawn Care and Black Hills Horticulture
- Homeowner stating he will not allow tree to be taken down. Options are to speak with the owner, remove the tree without notice, or send letter we will be removing the tree. Sidewalk damage is evident. If tree roots cause damage HOA is responsible. Tree at this address will be addressed in next phase.

7147 HOA PROPERTY (Greenbelt)

- Email from Suresh at City stating he received a complaint about trees being cut down on association property. Investigation with police involvement is planned. Tree stumps are visible. Tom spoke with Suresh and advised we did not remove any trees in that section.
 - Reviewed email of 11.21.2017 from homeowner, which had indicated they were landscaping the edge of their property, asked if covenants prevented changes in the area of the front porch. 5 trees were to be removed within a week; asked for permission. Tom explained to her that if she does anything with trees, even those that might be dangerous to the home, she has to speak with the City.
 - Follow up email 12.8.2017- edge and property, landscaping – HOA had a grinding- can we put chips in common area. Sent pictures with drawings.
 - (Historically: homeowner took trees out in the green belt as well because they were a hazard to home. The association was very specific in its permission at that time, we hired an arborist and knew.)
 - Letter should be sent to owners who live near the greenbelt area south of Southwick, and put some type of blurb on the website: Do not remove trees from property owned by the association.

COMPLIANCE

- Compliance Letter, Homeowner #1 - notice letter re: 5th wheel travel trailer left in driveway (7125)
- Compliance Letter, Homeowner #2 – utility trailer
 - Letter sent 2.5.18 summarizing the utility trailer and RV compliances and fines; relocation of trailer from street to driveway is not acceptable, it must be out of view from the street. Fines will be instituted as of the date of the letter (7026)

Next board meeting: 3.11.2018, 3 PM at Gail's house, to discuss financial statements, trees.

Meeting adjourned 4:53 PM