

# **MIRASETT HOMEOWNERS ASSOCIATION**

## **BOARD MEETING MINUTES**

April 24, 2018

6:40 PM Meeting called to order.

Present: All Board members

### **Old Business**

- Minutes from previous meetings need to be reviewed by all board members; bring to next meeting
- Treasurer's Report: Income and expense updated through March. Dues from nine owners came in; 10 owners' dues not received. Reminders to be sent; discussion of what can be done about late payments. Gina moved to send strongly worded letters; Habib seconded. Motion passed. Motion to accept Treasurer's report passed.
- Landscaping bids reviewed; Capital City Landscape is best. Bid will be confirmed with some minor changes. City to be contacted about pruning trees on 70<sup>th</sup> St.
- Board to respond to Homeowner complaint regarding removal of trees in cul-de-sac on Southwick.
- Landscaping of Mirasett sign: Grant expires August 2018. Project for Black Hills HOA was given to Stephanie Carey, VP, and Rebeka Orbeck.

### **New Business**

- Architectural Committee: Received notice 7049 Southwick to be painted; swatch of the color requested for approval.
- Clean up of parking area strips where trees were removed: Landscaper to be asked about that work, including tree root removal.

Next board meeting: May 22, 2018

Meeting adjourned 8:17 PM