

Mirasett Homeowners Association
Meeting Minutes

Date of Meeting: February 18, 2019

Meeting called to order: 5:05pm

Meeting Adjourned: 5:45pm

Members: Tom Donlon - Gary Kendrick – Ryan Thedy - Rebecca Murinko - Michelle Critcher - Donna Smith

Visitor: Gail Kramer

Meeting was called to order by Tom Donlon

Old Business:

No old business, first meeting of the year

New Business:

Welcomed new board members – Ryan, Donna and Gary

Chair Elections:

President: Tom Donlon

Vice President: Gary Kendrick

Treasurer: Michelle Critcher

Secretary: Donna Smith

Architectural Committee:

Tom Donlon – Gary Kendrick – Ryan Thedy

Suggestion was made that all questions and/or concerns by home owners be e-mailed and not directly answered by any one board member, so that better documentation can be made

Gail Kramer dropped off all Mirasett financial documents and files, updated the board on the progress of the post office signature card and scheduled an appointment with bank to update authorized financial board members

Reviewed Landscaping proposals – Bids are coming in on an average of \$9,400 for the year
Tom will continue to work on getting costs down to meet proposed landscaping budget of \$6,500

Briefly discussed about raising HOA dues for 2020

Suggestion was made to contact HOA insurance company to help with legal concerns and responsibilities of the HOA