

Mirasett Home Owners Association Board Meeting Minutes

Date: 4/19/20

Location: Zoom meeting

Time: 6:30 PM

Attendance:

Gary Kendrick

Ryan Thedy

Jennifer Noski

Gail Kramer

Jeff Zimmerman

Call to Order: Gail, Board President called the meeting to order at 6:32 PM.

Old Topics

Meeting Minutes

Call for any suggested changes or comments. Gail moved to approve the annual board meeting minutes and the February Board meeting minutes. Gary seconded and all approved.

Financial Update

Jeff provided a financial update. Jeff deposited \$26,231.27. There are 15 homeowners who have not paid the 2020 dues. The one homeowner the Board placed a lien on in 2019 has not paid that off or paid the 2020 dues. Gail and Jeff spoke earlier and thought that sending a letter to the 15 homeowners to provide a date to pay the dues was a good option with the current COVID-19 situation. All agreed.

Jeff suggested we provide the letters this week with no penalty added and provide a date where late penalties will be added if not paid – date for penalties to be determined. Jeff would like to have the annual meeting and dues notice mailed instead of hand delivered to better ensure delivery.

Jeff, Gail, and Michelle went to the bank this week and got Tom and Michelle off the account. Jeff does not think he got the thumb drive from Michelle with the financials on it and will check with Michelle to make sure he has all of the HOAs financials.

Insurance Policy

Jeff found that the HOA was covering a home with our insurance policy. Jeff called the issuer and had the policy cancelled and a new one issued on March 2, 2020. We will have a credit on our account that will go towards the next policy.

Zoom Meeting Discussion

Gail purchased a Zoom membership for \$15/mo. and said that we can use this as a meeting source since we cannot meet in person for the foreseeable future. Other alternatives can be looked into as well but everyone said that Zoom worked for them.

Landscaping

Gail asked for updated quote and has not received it yet. We will hold a short meeting to discuss the quote once Gail gets it from the landscaper.

Tree Project

It is unknown if the original tree project plan with the City was for three or four years. Gail thought that if the plan was for three years and we need to go to the City to modify our plan to add another year, we may want to look into changing the plan to allow for more years to fit within our funding limits. We may need to discuss this at a later meeting. Jeff will hold off on contacting the arborist (Kevin McFarlane) until we can discuss this further.

Some of the trees in past years have been placed near driveways. Gary has concerns with some placements for maintenance purposes. Jeff suggested having all tree placements approved by the Board for future years.

Retention Pond Gate

Gary had someone come out to look at the gate to the retention pond. The person came out and adjusted the gate but did not charge us for the work.

Mail Box Keys

Ryan has the second PO Box key for Jennifer. Jeff has been checking the box regularly (at least weekly), though.

New Business

Dog Poop Bags

Randy Sanford provided keys for the poop bag poles. We will ask Randy where the Board ordered the bags from the last time and we can get more to fill the boxes when they are needed.

Covenant Violation Enforcement

Some violations have been occurring in the neighborhood recently. With trying to be considerate with the COVID-19 situation, we have to start enforcing soon. We could start with a post on Facebook to remind everyone. We may also try to send out reminder letters to those who need the reminder.

Next Board Meeting

Once we receive the landscaping quote, we can hold a short meeting two weeks later. The next meeting is scheduled at 6:30 for May 24th. Gail will send a Zoom invite re: landscaping quote.

Gail adjourned closed the meeting at 7:23

