

Mirasett Home Owners Association
Board Meeting Minutes

Date: 2/23/20

Location: Gary's House

Time: 6:00 PM

Attendance:

Gary Kendrick

Ryan Thedy

Jennifer Noski

Gail Kramer

Jeff Zimmerman (not present, but provided input on one topic)

Call to Order: Gary Kendrick, Board Vice President called the meeting to order at 6:14 PM.

Old Topics

Trees

The Board will have to figure out how we can pay for the tree project in the future. Discussion of proposing a small dues increase and two special assessments in successive years to make the increase in dues more palatable for the homeowners. This will be a future agenda topic.

New Topics

Retention Pond Gate

The gate to the retention pond is broken again. Gary was able to put new deck screws in, but the gate is hanging because of the rain and does not line up correctly to latch properly. Gary emailed and called a fence company last week but hasn't heard back from them yet. He called Michelle and she is going to give the phone number of the company who fixed it last time.

Board Positions

Prior to the meeting, Jeff volunteered to be the Board Treasurer. Gary and Ryan would like to continue in their current positions as Vice President and Secretary, respectively. Discussion regarding board positions and nominations was held. Gail made a motion to approve Jeff as Treasurer, Ryan as Secretary, Gary as Vice President, and Gail as President. Gary seconded the motion and all agreed. Motion approved.

Tom will provide all of the information on the tree project to Gail and Michelle will provide the financials to Jeff once the Board can contact the prior President and Treasurer, respectively. PO Box keys will be kept by Jennifer and Jeff.

The Board will try to have Michelle stay on the Board because of her knowledge of the neighborhood.

Mail Box Keys

A homeowner asked the Board about mailbox keys and how they can have the box fixed since the key wasn't working well. Gary informed them that they can have the US Postal Service fix/rekey the box but later found out that Home Depot carries the locks.

Board Events

The Board has signs for the garage sale and will continue to hold the event this summer since there is usually a good turnout. Ryan has the signs. We have done a neighborhood cookout in the past and may start doing that again if there seems to be interest. Cleanup day didn't seem to work well in the past, so we will most likely not hold that again this year, but will consider it in future meetings.

Next Board Meeting

Meeting times and dates were discussed and Sundays at 6:00 works for everyone's schedule. The next meeting will be on March 22nd at 6:00 PM at Ryan's house.

Gail adjourned closed the meeting at 7:03