

Mirasett HOA Board Meeting Minutes

November 1, 2021

Attendance:

Gail Kramer, Sue Mountin, Jeff Zimmerman

Meeting called to order: 6:30 PM

- Treasurer's Report - Outstanding expenses
 - 1. Dead or Alive Tree Service: Tree removal in green belt and trimming in common area
 - 2. Zoom meeting charges: board and special meeting fees
 - 3. Stamps
- Leaf cleanup: scheduled monthly through November
- Special Meeting scheduled 11/15 at 7 pm
 - 1. Notices mailed to members
 - 2. Post meeting code and phone number to Facebook page (Sue)
 - 3. 50% of membership (37 members) required for quorum and decision by 2/3 majority vote by those attendance
 - 4. If fewer than 37 in attendance, meeting to follow within 30 days: December 6 at 7 pm where 19 must attend
- 5. Special Meeting presentation:
 - a. Tania admits attendees
 - b. Welcome - Gail
 - c. Jeff - only options to cut the amount and quality of services which impacts home values
 - d. Sue - no increase in 18 years, per month equivalent, 50% payment Jan 1 and June 1
 - e. Gail - review spreadsheet over previous years then proposals
 - f. (1) Vote option A, B or C (2) Confirm vote for selected option
 - g. If vote for no increase, bring proposal to Annual Homeowners Meeting
- 6. Tree Replacement Project: final trees to be planted this winter after trees are dormant

Meeting Adjourned: 8:17 PM