

Mirasett Homeowners Association

Board Meeting Minutes

Date: September 20, 2021

Time: 6:30 PM

Location: Kramer's

Attendance: Gail Kramer, Jennifer Noski, Jeff Zimmerman, Tania Albert

Meeting called to order at 6:35 PM.

Old Topics

Prior Meeting Minutes

Tania moved to approve the July 26, 2021 meeting minutes; Jennifer seconded. All approved. Motion passed.

Finances

\$15,895.82 is bank balance. Finance reports are up to date

Trees

Two dead trees at the end of Southwick need to be cut down. Gail got two quotes for removing them. Discussion regarding the quote and other work to be done on the trees in the common area at the curve on Southwick. Additional quote received for trimming up large trees that are overhanging homes around the common area. Homeowners will split the cost with the HOA to trim the two center trees. Jeff made a motion to approve the bid from Dead or Alive to remove both dead trees at the culdesac and trim the 4 trees at the front common area, Tania seconded, motion approved.

Some street trees are struggling, per an arborist, some may recover, we'll need to keep watching them. No update on the tree removal/replacement to finish out the tree project. Still waiting for a quote from Capitol City.

To do: Jeff will obtain a quote from Capitol City for tree removal/replacement for remaining street trees.

New Business

Planter Strips

Discussion regarding a potential new landscaping project for the parking strips. A proposal was brought to the board to consider transitioning the planter strips from grass to pollinator gardens or other drought tolerant and low maintenance plants/ground cover. Concerns were brought up about aesthetics, bees/pests, and costs. A test patch was proposed which the board members thought may not fit within the development but may be able to consider finding a spot not in a parking strip to test it out. Board will suggest the proposal is brought to the homeowners at the annual members meeting for consideration. Another homeowner has put in a request to replace the grass in her planter strip with shrubs, board discussed and decided not to allow this to maintain the consistent look throughout the development and ensure the area is maintained.

Committee to Research Increasing the Annual Dues

Discussion regarding materials to be presented to the homeowners at a special meeting to be held on November 8th via Zoom. Materials to be completed and mailed to homeowners on October 1, 2021.

To do: Mail meeting notice by October 1st.

To do List

1 – Jeff will obtain a quote from Capitol City for tree removal/replacement for remaining street trees.

2 – Gail will prepare and mail the special meeting notices with dues increase proposal.

Next Board Meeting Scheduled: November 1 at 6:30 - location Kramer's

Gail closed the meeting at 8:13 PM.