

Mirasett Homeowners Association

Board Meeting Minutes

Date: July 26, 2021

Time: 6:30 PM

Location: Zoom

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

Meeting called to order at 6:35 PM.

Old Topics

Prior Meeting Minutes

Gail moved to approve the May 24, 2021 meeting minutes; Tania seconded. All approved. Motion passed.

Finances

All dues are currently paid

Finance reports are up to date

Landscaping

- A. Service completed 3 or 4 times by Kover Does It - service has improved over time
- B. Areas of concern: Appearance of retention pond access needs additional work - Retention pond to be mowed in August and access should have additional work at that time
- C. Some trees are dying and need watering - Request for watering to be posted to Facebook (Jennifer)

Sidewalks

Sidewalks - some in need of attention. Still no response from the city

To do: Gail will contact the city again to follow up - first priority is sidewalk at curve on Southwick by mailboxes

Trees

Two dead trees at end of Southwick need to be cut down. Jeff will ask Capitol City Landscape for a quote to remove these trees when he quotes for the final trees in the tree project. Jeff is in contact with Capitol City for tree removal/replacement in late fall. Some trees may have not been planted deep enough previously which Jeff will ask Capitol City for input about struggling trees and if there is something that can be done to save them

To do: Jeff will obtain quote from Capitol City for tree removal/replacement for remaining street trees, will also ask for quote to remove two dead trees from culdesac and ask for input on the new trees that aren't doing well.

Fencing

Staining in the common area behind 6945 Southwick has been completed, Paul Kramer will invoice for materials (stain only)

Garage Sale

Signs to be stored by the Kramers - plan to schedule 2022 sale for the same weekend as Gold Creek to increase customers

New Business

Dog Waste

Bags now available in the 2 dispensers - Pet owners are not picking up after dogs in retention pond Pet waste is dangerous to humans and other pets

To do: Will do Facebook post reminder about cleaning up after your pets

Communications

Current Mirasett page is for neighbor sharing - Proposing HOA have a separate information page for posting HOA communication. This could be set up as a page instead of a group. Page will allow private messaging instead of accepting comments

To do: Gail will set up this new page on Facebook - with Jennifer's help

Committee to Research Increasing the Annual Dues

The HOA has a number of items we, as homeowners, are responsible to maintain. The costs for maintaining these have increased since the neighborhood was built. Special committee meeting to determine plan of action will meet 8/9 6:30 PM at Kramer's

To do: First committee meeting Aug. 9 at 6:30 pm - Gail, Sue, Jeff & Jennifer

To do List

1 – Gail will contact the city again to follow up - first priority is sidewalk at curve on Southwick by mailboxes

2 – Jeff will obtain quote from Capitol City for tree removal/replacement for remaining street trees, will also ask for quote to remove two dead trees from culdesac and ask for input on the new trees that aren't doing well.

3 – Will do Facebook post reminder about cleaning up after your pets

4 – Gail will set up this new page on Facebook - with Jennifer's help

5 – First committee meeting Aug. 9 at 6:30 pm - Gail, Sue, Jeff & Jennifer

Next Board Meeting Scheduled: September 13 at 6:30 - location TBD

Gail closed the meeting at 7:45 PM.