

# Mirasett HOA Board Meeting Minutes

March 9, 2022

## Attendance:

Gail Kramer, Sue Mountin, Jeff Zimmerman, Casey Langenberg

**Meeting called to order:** 6:30 PM

## Welcome and check in question:

What do you like to do to relax? Or What is your favorite vacation spot?

## Minutes Review

- Gail will prepare previous meeting minutes and send to board for review

## Finance Report

Dues report:

- 16 letters sent to those unpaid and 4 of those have since paid
- Next check for payment will be 3/15 (10% late fee after that time)

Finance reports:

- Capitol City Landscape paid for final 10 trees of the landscape project (\$4,649.50)
- Current balance \$12,445.25 with \$2,880 outstanding dues
- Finance report spreadsheet is up-to-date in HOA Google Drive
- CY2021 Bank statements with expenses and deposits to be reconciled by 4/30/2022.

## Old Business:

Tree plan – next steps

- Project is complete
- Additional work may be needed Fall 2022 as funds allow (tree health to be determined and previous stump grinding will be assessed)

## New Business:

Election of officers

President: Gail Kramer

Vice President: Casey Langenberg

Treasurer: Jeff Zimmerman

Secretary: Sue Mountin

Motion: Sue    Second: Casey    Vote: motion carried

Future Meetings

In person vs Zoom:

- Zoom will be used for regular meetings and annual meeting
- Gail to explore free alternative like Google Hangouts

Schedule

- Quarterly meetings at 6:30-8 on Tuesdays

#### Garage Sale

- Schedule to coincide with the date for Gold Creek
- Annual Mirasett Garage Sale, Second Saturday in June
- Paul Kramer will update front page of website to document recurring date by 3/31/2022
- Gail will post as an Event on Facebook by 3/31/2022

#### Community BBQ

- Potluck style BBQ
- Annual potluck on the second Saturday in August
- August 13, 2022 will be in Kramer's driveway and in the attached common area
- Paul Kramer will update front page of website to document recurring date by 3/31/2022

#### Reserve Study

- Subcommittee to meet in April 2022 to determine plan for study
- Board members: Gail Kramer and Tania Albert to participate
- Invite Jason Stapert and Rick Griffith to participate by 3/31/2022

#### Landscaping contract

- Request for 3 Bids to go out by 3/31/2022
- Paul Kramer to meet with landscape contractors
- By 3/25/2022, Sue and Gail to review previous contract to develop new bid request

#### Sidewalk repair

- City of Tumwater has not responded to phone calls
- Gail to call Public Works Director 360-754-4140

Next meeting Date: April 26, 2022 Time 6:30 - 8 PM Location: Zoom

**Meeting Adjourned: 7:31 PM**