

Mirasett HOA Board Meeting Minutes

April 26, 2022

Attendance:

Gail Kramer, Sue Mountin, Jeff Zimmerman, Tania Albert

Meeting called to order: 6:30 PM

Welcome and check in question:

What is/was your current, last or favorite job?

Minutes Review

- Review/approval of previous meeting minutes - 9/20/2021, 11/1/2021 & 3/9/2022
- September 20: Motion to approve: Sue, Seconded: Jeff. Minutes approved.
- November 1: Motion to approve: Jeff, Seconded: Tania. Minutes approved.
- March 9: Motion to approve: Sue, Seconded: Jeff. Minutes approved.

Finance Report

Dues report:

- 3 letters sent to those unpaid. 1 owes \$18 for late fee. 1 new owner was not initially notified and owes \$180. 2 additional remain unpaid. First late fee: March 15th, Second late fee: April 15th, Third late fee May 15th

Finance reports:

- Current balance \$14,065.25 with \$633.60 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-books will be reviewed by Homeowner volunteer.

Old Business:

Garage Sale

- Schedule to coincide with the date for Gold Creek
- 2022 Garage Sale: June 11
- Annual Mirasett Garage Sale, Second Saturday in June
- Paul Kramer will update front page of website to document recurring date by 4/30/2022
- Gail will post as an Event on Facebook by 4/30/2022

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 4/30/2022
- Gail will post as a Facebook Event by 4/30/2022

Reserve Study

- Subcommittee to meet in May 2022 to determine plan for study
- Board members: Gail Kramer and Tania Albert to participate
- Invite Jason Stapert and Rick Griffith to meeting in May

Landscaping contract

- Request for 3 Bids done, Paul Kramer met with landscape contractors
- 2 bids returned, 1 contractor declined due to lack of staff
- Contract: \$8,531.94 for 7 months of service May-Nov 2022
- Motion to approve: Tania, Seconded: Jeff
- Approved contract for 2022: Kover Does It

Sidewalk repair

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

New Business

- Architectural Committee
 - Tania volunteers for committee and will look for additional volunteers
 - Tania to schedule

Next Meeting

- Trees: dead tree on 71st and one on Mirasett
 - Discuss plan to take care of dead trees
- Reserve Study
- Architectural Committee

Next meeting Date: June 28, 2022 Time 6:30 - 8 PM Location: Zoom

Meeting Adjourned: 8:17 PM