

Mirasett HOA Board Meeting Minutes

June 28, 2022

Attendance:

Gail Kramer, Sue Mountin, Jeff Zimmerman, Casey Langenberg, Tania Albert

Meeting called to order: 6:35 PM

Welcome and check in question:

What is your favorite vacation spot?

Minutes Review

- Review/approval of previous meeting minutes - 4/26/2022
- Motion to approve by Jeff; Seconded by Tania
- Minutes unanimously approved

Finance Report

Dues report:

- All but one house dues have been paid.
- Final house billed \$239.58 on June 9th (will increase 10% on the 15th of each month - next increase was 6/15)

Finance reports:

- Current balance \$12,858.56 with \$263.53 outstanding dues
- Finance report spreadsheet is up-to-date in HOA Google Drive
- CY2021 Bank statements with expenses and deposits to be reconciled by 7/15/2022.

Old Business:

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 7/16/2022
- Thank you Sue for posting to Facebook

Community BBQ

- Potluck style BBQ, Annual potluck on the second Saturday in August
- August 6, 2022 from 11 AM to 1 PM in the driveway/common area space between 6943 and 6945 Southwick
- Paul Kramer will update front page of website to document recurring date by 7/16/2022

New Business:

Reserve Study

- Subcommittee to meet in July 2022 to determine plan for study
- Board members: Gail Kramer and Tania Albert to participate
- Invite Jason Stapert and Rick Griffith to participate by 7/9/2022

Sidewalk repair

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

Storm water inspection

- Scheduled 7/20 at 2 PM

Architectural Committee

- Tania to lead
- Schedule subcommittee meeting to identify a palette for acceptable colors
- Gail and Sue to participate
- Houses can paint test swatches for no more than 30 days in advance of house paint completion

Covenant Committee

- Draft postcard with checkboxes
- Identify covenants reminders to highlight
- Sue to schedule

Landscaping

- Mowing/plant removal is scheduled for the "Middle" once during the summer
- Some mowing strips have been missed with each mowing
- Homeowners can remove invasive plants encroaching from common areas into yards
- Requesting the weed and feed treatment that had been scheduled in May

Next meeting Date: Tuesday, July 26th Time 6:30 - 8 PM Location: Zoom

Meeting Adjourned: 7:56 PM