

Mirasett HOA Board Meeting Minutes

August 5, 2023

Attendance:

Paul Kramer, Gail Kramer, Tania Albert

Meeting called to order: 6:30 PM

Minutes Review

- Review/approval of previous meeting minutes - 5/21/2023
- Motion to approve: Paul Kramer, Seconded: Gail Kramer - Minutes approved.

Finance Report

Dues report:

- All Homeowner dues paid

Finance reports:

- Current balance with \$21,997.27- no outstanding dues
- Finance report spreadsheet is up-to-date in HOA Google Drive

Old Business:

Board Member Resignation

- Casey Langenberg has officially resigned. Resignation received July 21, 2023
- Only 3 current board members: Paul Kramer, Gail Kramer, Tania Albert

Landscaping Contract

- Homeowner concerns- unable to find landscape company to date
- Bids requested from multiple businesses
- Tania has scheduled meetings with a few companies- meeting dates are 8/7 and 8/18
- Priority to retention pond
- Condensed schedule August-November
- Attain early contract bid now for next year

Curb and Fire Hydrant Painting

- Paul to contact city for request

New Business

Mailbox Replacement

- 3 mailboxes have been compromised through vandalism/break-ins.
- Thanks to homeowner (SK) for reaching out and getting quotes.
- Requested updated quote for replacement of boxes (#1, #2, #6)
- Seriously compromised boxes first for safety/security- eventually all need to be replaced
- Cost for immediate replacement: \$5000-7500.

Complaints

- Received complaints regarding RVs impeding sidewalk
- Received complaints regarding waste bins left in street
- Will post reminders on FB and may need to send violation letters

Discussed Concerns

- Paul and Gail met with homeowner (CB) and returned with list
- Review of RCWs
- AG poor/no communication regarding changes to HOA
- Possible training for HOA (CB to attend)

Prepare for Financial Review

Next Meeting

- General Membership Meeting
 - Logistics
 - Mailing
 - Quorum Requirements

Next meeting Date: September 24, 2023 _Time: 6:30 - 8 PM Location: Kramer Residence

Meeting Adjourned: 8:00 PM