

# Mirasett HOA Board Meeting Minutes

January 20, 2023

**Attendance:** Gail Kramer, Tania Albert, Casey Langenberg

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

## **Old Business:**

Preparation for annual members meeting.

Presented Income & Expense Detail report and Expense Detail report.

Presented budget proposal, received suggestions and made edits.

Discussion about garbage dumping at entrance and possible solutions - facebook posts. Also discussed the new line item for reserves.

Scheduling annual members meeting for February 27, 2023 via Zoom - mailing notices 1/23, this would give 30 days plus mailing time.

Discussed landscaping bids, Paul Kramer will help us in getting bids.

Discussed neighborhood directory-considering doing a survey we can put on our website to obtain this information.

Gail will make some facebook posts re: recruit board members, garbage dumping, meeting notice with dues. Reach out to Tumwater Police as a potential guest speaker.

Next meeting Date: TBD after Annual Members Meeting

**Meeting Adjourned:** 7:10 PM