

Mirasett HOA Board Meeting

Minutes

May 21, 2023 - Zoom at 6:30 pm

Attendance:

Gail Kramer, Casey Langenberg, Tania Albert

Minutes Review

1/20/23 Board Meeting Minutes - 3/20/2023 Annual Members Meeting Minutes

Board reviewed proposed minutes, no edits. Motion to approve by Tania, second by Casey, approved by vote.

Finance Report

Dues report: 2 dues outstanding

Finance reports: Updated through 4/30/23 were presented

Motion to approve financial reports by Tania, second by Casey, approved by vote.

Old Business:

Any suggestions for additional board members

Paul Kramer has volunteered to serve on the board due to low participation. Discussion about internal controls and no concerns brought forth. Motion to approve election of Paul Kramer by Casey, second by Tania, approved by vote.

Finance Review - in process

Jason Albert performed a review of Mirasett Financial records and presented his findings, the board will review his reports at our next meeting.

New Business:

Terms:

Term through 01/2023	Term through 01/24	Term through 01/25
Gail Kramer	Tania Albert	Casey Langenberg
Paul Kramer (elected 5/23)	Vacant	Vacant
		Vacant

Election of officers

President: Paul

Vice President: Casey

Treasurer: Gail

Secretary: Tania

Motion to approve proposed slate of officers: Casey - Second: Tania - Vote: Approved

Reserve Study-discussed next steps for reserve study

Mailbox vandalism-discussed current condition of mailboxes and next steps

Landscaping contract-discussed the process is prepared and will be beginning the bid process soon

Discussed proposing offering a discount on dues for board members who serve 12 month terms

Garage Sale-June 10, 2023

Community BBQ-August

Discussed an email from a homeowner requesting an exception to the covenants regarding landscaping. The board will request additional information from the homeowner specifically detailing out the plan for review, if the plan can be reconciled with the covenants, the request can be approved. If not, the homeowner will be encouraged to make a proposal to the homeowners at our next homeowners meeting for a covenant amendment.

Next meeting Date: August 1, 2023 Time 6:30 pm Location: Zoom