

# Mirasol HOA Executive Board Meeting

**April 26, 2013**

**MEMBERS PRESENT:** Moofie Miller, Bill Rumley, Rich Ekwall, Sharlet Lee, Sue Mendenhall

**OTHERS PRESENT:** Kathy Sigg

Moofie called the Executive Board meeting of the Mirasol Community Association to order at 8:32 a.m.

**OLD BUSINESS:**

Minutes of the January 25, 2013 were submitted for approval. Rich moved they be approved with a second from Sharlet. Minutes were so approved

Sharlet mentioned that in February the Third Supplemental Declaration was signed to bring Mirasol's Phase II into the HOA to take effect in April.

Sue presented a copy of the spam letter going around stating residents need water/sewer line insurance. The letter was given to Rich.

**NEW BUSINESS:**

**Financials:** HOA Balance sheet was reviewed. An agenda item for the next meeting will be to talk about the D&O/Volunteer insurance policy.

The operating statement was reviewed and it was noted that Phase II income does not come in until April 1st. The Event Center operating statement was also reviewed.

Sharlet presented financial statements from Dec. 31, 2012 including an independent auditor's report which reflects a clean audit. The board decided it did not need to meet with the auditor. Rich moved the no findings audit be accepted. This was unanimously approved.

Moofie presented a letter to the board from a homeowner regarding the Event Center fees. At the present time the homeowner has received a written response from the board and the fees are currently paid.

Moofie spoke about the Phase II Grand Opening on Thursday, May 2<sup>nd</sup> which will include a catered lunch, speakers, surprises and tours.

Sue made a motion to adjourn and Sharlet seconded.

Moofie adjourned the meeting at 9:30 am.

Respectfully submitted,

Kathy Sigg