

# Mirasol HOA Executive Board Meeting

January 25, 2013

**Members Present:** Moofie Miller, Bill Rumley, Rich Ekwall, Sharlet Lee, Sue Mendenhall

**Others Present:** Mark Betz, Kathy Sigg

Moofie called the Executive Board meeting of the Mirasol Community Association to order at 8:00 am.

**Financials:** Sharlet reviewed the financials for December, 2012. The common areas are on target. Event Center financials will be sent out by Sharlet and reviewed next quarter. Sharlet clarified the capital reserves and the working reserves.

**Current Business:** Mark stated that Harold Hansen had received a mailing regarding water line insurance and wanted to verify that the city states it is not necessary to have. Moofie questioned whether this was an HOA item. Sharlet will confirm with our insurance carrier if there is already coverage. Mark will check with Harold to see if he still has the flyer.

**Access road update:** The status of the repairs to the private access road in back of the homes on Inca Dove Circle was discussed. Bill has bids from two years ago and will bring them to the next meeting for review. This is in regards to concrete scaling and drainage issues.

**Phase II:** Sharlet spoke about bringing Phase II into the HOA. This should be completed by the middle of February. This includes document changes. She will bring the documents to the next meeting and in the meantime will find out if the HOA board needs to do anything in regards to this.

**Event Center update:** Bill is scheduling the installation of the dishwasher in the bistro for February. He will also be obtaining samples of carpet and looking at an April installation after the snow. Shelving for the Grande room closet will be installed in February.

Stanley Security is starting on the card swipe system today. The call system will be installed in the apartment buildings at a later date. The card swipe system can accommodate hours that do not require a card. This would include regular business hours at the Event Center. It was noted that cards would need to be issued to rental home residents and homeowners.

**Future Meetings:** Sharlet noted that the current resolution states that board meetings be held the 4<sup>th</sup> Friday of the month following the end of the quarter and asked the board if that still works. Meetings will start at 8:30 am. The resolution was unanimously passed.

**Election of Officers:** It was moved that all officers stay the same and unanimously passed by the board.

**Welcome:** Sue Mendenhall was officially welcomed to the board.

Moofie adjourned the meeting at 8:30 am.

Respectfully submitted,

Kathy Sigg