

# Mirasol HOA Executive Board Meeting

October 29, 2013

**MEMBERS PRESENT:** Moofie Miller, Rich Ekwall, Bill Rumley, Jeff Feneis, Sue Mendenhall

**OTHERS PRESENT:** Mark Betz, Kathy Sigg

Moofie called the Executive Board meeting of the Mirasol Community Association to order at 3:07 p.m.

## **OLD BUSINESS:**

- Minutes of June 28<sup>th</sup>, 2013 and July 29<sup>th</sup>, 2013 were submitted for approval. Sue moved they be approved with a second from Jeff. Minutes were so approved.
- A welcome was given to new board members, Jeff Feneis and Bob Eckhardt.

## **NEW BUSINESS:**

- The 2014 budget packet will be sent out on Friday, November 1<sup>st</sup>, which will include the approved budget and unapproved minutes from today's HOA Executive Board meeting.
- The 2014 HOA fees were reviewed. Homeownership fees were down \$1 and home rental fees were up \$4.
- The budget line items were reviewed and it was noted that the cash flow shortfall would come out of reserves for 2014.

A motion to approve the rental homes, homeownership and Event Center budgets was made by Jeff and Sue seconded. The motion was unanimously passed.

The Homeowners Annual Meeting was set for December 6, 2013 at 10:00 a.m. to introduce the new board, approve the 2012 minutes, elect new board members and presentation of the approved 2014 budgets.

Jeff made a motion to adjourn. Sue seconded.

Moofie adjourned the meeting at 4:15 p.m.

Respectfully submitted,

Kathy Sigg