

Mirasol HOA Executive Board Meeting

February 7, 2014

MEMBERS PRESENT: Moofie Miller, Bob Eckhardt, Bill Rumley, Jeff Feneis, Sue Mendenhall

PRESENT BY PHONE: Rich Ekwall

OTHERS PRESENT: Sharlet Lee, Kathy Sigg

Moofie called the Executive Board meeting of the Mirasol Community Association to order at 8:33 am.

OLD BUSINESS:

- Minutes of October 29, 2013 were submitted for approval.
- Sue had a note that the website was still not up to date with the minutes. Kathy Sigg will make sure Tracy Hoff has the information.
- Sue moved the minutes be approved with a second from Jeff. Minutes were so approved.
- The fall cleanup by Ground Effects will happen in the spring.

NEW BUSINESS:

Financials: Sharlet reviewed the unaudited balance sheets and operating statements dated December 2013.

- The Capital Needs Assessment will be presented at another meeting.

Insurance: Sharlet presented the insurance information for the homeowners. The broker has been changed to Brown & Brown. The insurance carrier will remain the same at this point. Wind and hail coverage is 1% of the value of the building, but the trend is moving to delete the 1% by other carriers. Sharlet is keeping an eye on this.

Moofie will pass out new insurance packets to the homeowners in the next week.

Document signing: After discussion, Jeff made a motion to allow Sharlet to sign documents until a new Management Agreement is put into place. This was seconded by Sue and approved by the board.

New legislation: Debt collection policies are the biggest change and our current policy needs to be updated. Sharlet stated that Pete Dauster is the new attorney of record. Jeff made a motion to ask Pete to update our plan. Bob seconded and it was unanimously approved.

Green House Project: Rich stated that the weather has stalled the construction of the Green House Project and it will possibly be another week before it gets going again.

Setting HOA meetings: It was stated that HOA meetings are to be set on the 4th Friday of the month following the end of the quarter.

Event Center: Bill reported that he has a work order to change the damper on the register in the massage therapy area so that it can be turned down by the massage therapists while they are working.

Grounds: Bob raised the question of lighting on the north side of the property. Bill will do a walk-through with Bob when the trees have leafed out.

Bob made a motion to adjourn the meeting, Jeff seconded and it was approved.

Moofie adjourned the meeting at 9:14 am.

Respectfully submitted,

Kathy Sigg