

## **Mirasol HOA Executive Board Meeting**

**January 23, 2015**

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

**OTHERS PRESENT:** Sharlet Lee, Kathy Sigg, Ron and Cathy Grassi

Moofie called the Executive Board meeting of the Mirasol Community Association to order at 8:40 am.

### **APPROVAL OF MINUTES:**

The minutes of the November 12, 2014 HOA Executive Special Board Meeting were submitted for approval. Sue moved they be approved with a second from Jeff. The minutes were so approved.

### **NEW BUSINESS:**

A discussion was held regarding fencing for 3 homes on Inca Dove Cr., 1286 Inca Dove Cr., 1278 Inca Dove Cr. and 1294 Inca Dove Cr. The county has an easement behind those homes. The Mirasol border will be determined. The question of whether the HOA would approve funding out of reserves was raised. Nothing was decided at this time. Rich will get a bid for the split-rail and wire type fencing. Moofie suggested a per-home bid. Sharlet noted that common area funds could also be considered.

### **FINANCIALS:**

Sharlet reviewed the year-end financials and noted that Home Ownership has a receivable of \$479 at this time. No significant issues were found.

It was noted that Merle is having a significant impact on the community.

Jeff made a motion to adjourn the meeting with a second from Rich.

Moofie adjourned the meeting at 9:00 am.

Respectfully submitted,

Kathy Sigg