

Mirasol HOA Board of Directors Meeting

Friday, April 24, 2015

8:30 a.m.

Mirasol Event Center

MEMBERS PRESENT: Moofie Miller, Jeff Feneis, Rich Ekwall, Bob Eckert

OTHERS PRESENT: Cheryl Brinker, Sharlet Lee, Ron and Cathy Grassi, Donna Buhls, Norma Huffaker, Maxine Goldsmith, Lois Huffman and Ray Grimaldo

Moofie calls meeting to order 8:37 a.m.

APPROVAL OF MINUTES:

The minutes of the January 23, 2015 HOA Executive Board Meeting were submitted for approval. Jeff moved they be approved with a second from Bob. The minutes were approved.

NEW BUSINESS:

- Audit in for 2014 and will be sent out to homeowners.
- Ray addressed the ground maintenance for home owners. Moofie will have contracts for ground maintenance added to website.
- A discussion was held about painting addresses on curbs. Moofie has spoken to traffic supervisor for City of Loveland and there is no painting allowed on curbs in city. Curbs that have been painted red at this time will be allowed to stay, but supervisor stated that we cannot paint any curbs. Rich was told by Loveland Fire Department we were to have red curbing for fire trucks. Mike or Ray will follow up with city to clarify.
- Discussion held on controlled fire in south ditch. It was determined fire was preplanned by private owner and was not a hazard to Mirasol. Loveland Fire Department stated there were no safety issues. Determined that panic could have been avoided if we would have been notified. Because it is private property, they are not obligated to notify Mirasol.
- Sharlet brought insurance packets of unit/owners.
- Representative Sue Mendenhall has resigned effective immediately.
- Rich Ekwall resigning due to retirement.
- 2 positions are available.
- There will be a special meeting in next month to replace members. Moofie will research rules about special meeting before scheduling. Sharlet will clarify removal vs. resigning. One owner and one employee. One owner is interested.
- Elections held in January for owners to elect officers. There are 164 votes.

FINANCIALS:

Sharlet reported the financials. Nothing significant at this time.

OLD BUSINESS:

A discussion was held on the fencing on Madison for 3 homeowners. The cost would be \$4298.75 per home. It was recommended that homeowner pay for installation and HOA would maintain fencing. Loveland Housing Authority would oversee installation. It was also discussed that HOA Reserve Fund pay for fencing. Moofie puts up to vote for HOA or homeowner pay for fencing. Jeff suggests home owners weigh in before vote. Two board members recommend special meeting. Moofie stated owners vote for Executive Board members 1x a year, therefore board can decide on issues. This follows bi-laws and covenants. Bob being owner representative can make motion for owners. Bob motions for HOA pay for installation of fence for the 3 homes. Rich seconds. Rich and Bob are in favor, Jeff opposed. Motion passed. Sharlet stated capital account will fund fencing installation.

Moofie motions for meeting to adjourn at 9:16 a.m., Jeff seconds motion. All in favor.