

Mirasol HOA Executive Board Meeting
Mirasol Community Association
Event Center Conference Room
Friday, July 24, 2015

Members Present: Moofie Miller, Sharlet Lee, Bob Eckhart, Jeff Feneis

Others Present: Mike Hersh, Amy Irwin, Donita Fogle

Moofie Miller called the Executive Board meeting of the Mirasol Community Association to order at 8:30 AM on Friday, July 24, 2015.

I. Approval of Minutes:

- a) Jeff made a motion to approve the minutes for the Executive Board Meeting of April 24, 2015. Bob seconded. All approved.

II. Replacement of Two Retired Board Members

- a) Sue Mendenhall and Rich Ekwall retired from the board.
- b) Ron Grassi and Amy Irwin were recommended.
- c) Bob made a motion to approve the two new members and Jeff seconded. All approved.

III. Update on the Fencing Beyond Madison Street

- a) Mike reported that Aztec fencing is planning on starting the week of August 17th. They had planned on starting the first week of August, but due to the heavy spring rains, they are behind.
- b) Mike will get with Donita to get a notification out to the Homeowners the first week of August.
- c) This information will go on the website under the HOA.

IV. Financials- Budget

- a) Sharlet reported on the financials.
- b) Sharlet discussed the budget process to explain how it works.

V. Architectural Review

- a) The Architectural Review committee received a request by the Pahlen's at 1294 Inca Dove Circle for an awning on the back patio. Jeff showed the request and the pictures of the proposed awning. It was approved and a letter sent to the homeowner.

VI. Pest Control – Budgeting Issue for 2016

- a) A request was made by a homeowner to add pest control to the budget. It is estimated that the cost of this would be approximately \$1200 a year.
- b) Jeff made a motion to review adding this through the 2016 budget process. Bob seconded.

The next regularly scheduled meeting will be held on October 23, 2015 @ 8:30 AM in the conference room at Mirasol.

The meeting was adjourned at 8:45 AM.

Respectfully submitted,

Donita Fogle