

Mirasol **HOA** Executive Board Meeting

Friday, January 27, 2017

8:30 a.m.

Mirasol Event Center

MEMBERS PRESENT: Moofie Miller, Ron Grassi, Wendy Barth, Jeff Feneis

MEMBERS ABSENT: Amy Irwin

OTHERS PRESENT: Tracy Hoff, Sharlet Lee

Moofie Miller called the meeting to order at 8:33 a.m.

APPROVAL OF MINUTES:

The minutes from the October 28, 2016 Executive Board Meeting were submitted for approval. With the correction of the word 'roofs' to 'ceilings' changed on the fourth sentence of the minutes made by Ron Grassi, a motion was made by Ron Grassi to approve the minutes. Wendy Barth seconded the motion.

ELECTION OF OFFICERS:

- a. *PRESIDENT* – Moofie Miller made a motion to nominate Jeff Feneis as President for 2017. With no other nominations, a vote was taken and Jeff Feneis was instated as President
- b. *VICE-PRESIDENT/TREASURER* – Moofie Miller made a motion to nominate Ron Grassi to be Vice-President/Treasurer for 2017. With no other nominations, a vote was taken and Ron Grassi was instated as Vice-President/Treasurer.
- c. *SECRETARY* – Moofie Miller made a motion to nominate Amy Irwin to be Secretary for 2017. With no other nominations, a vote was taken and Amy Irwin was instated as Secretary.

OPEN ISSUES:

February 2, 2017 – Homeowners Meeting

Moofie Miller reminded everyone about the 9:00 a.m. February 2, 2017 meeting at the Event Center. This meeting was scheduled by Mike Hersh to give affected homeowners an update on the roof replacement.

Phase III Water Irrigation System

Jeff Feneis reported that the Phase III water irrigation system will be separate from the rest of the Mirasol Community. Ron Grassi voiced a concern about the current irrigation system for the homeowners. He spoke to one of the employees at Hill's Mowing who was frustrated with how the irrigation lines were set up. The Hill's employee said it is difficult to tell which lines to switch on and off in the system while working on it. Ron would like to see a landscaping architect map of the system to see what he is talking about. Ron also asked if the Green House Homes were connected to that system. Sharlet Lee said she believed they were on their own system and not part of the HOA system. Moofie Miller will confirm with Mike Hersh. Moofie said she would ask Mike Hersh to come prepared to answer the question about the irrigation system at the meeting on February 2nd. Moofie suggested that maintenance items like this be discussed at a separate meeting. Moofie suggested that we should have monthly maintenance meetings where homeowners could voice their concerns. Wendi and Ron were in agreement. The first meeting will be next week on February 2nd and will last no longer than one hour. Wendi Barth said she would call all of the homeowners to let them know about the meeting.

Walkway Lighting

Wendi Barth Reported that the walkway lighting fixtures need to be reinforced as they are loose and fall over. Wendi said a work order has been placed.

Pest Control

Wendi Barth reported that at the October meeting by request of the homeowners, the board voted to stop pest control. The pest control company came out on January 10, 2017. She does not believe that the HOA should pay for it.

Financials

Sharlet Lee presented the December Financials. Sharlet asked for a motion to approve the overrun on trees. Wendi Barth approved the overrun on the trees. Ron Grassi seconded the motion. All were in favor. Jeff Feneis also asked for a motion to approve moving the overage on the rentals into reserves. Wendi Barth approved moving the overage to reserves. Ron Grassi seconded the motion.

OTHER BUSINESS:

Insurance

Sharlet Lee reported that she requested a bid for blanket insurance and the insurance company rejected providing blanket coverage. They did keep the insurance within the HOA insurance budget though. When we change insurance carriers, she will ask again. Ron Grassi asked what rating the insurance company has. Sharlet believes that the company is AA+.

With no other items to discuss, Jeff Feneis adjourned the meeting at 9:06 a.m.

**Next Executive Board Meeting
Friday April 28, 2017
Mirasol Event Center**

