

Mirasol **HOA** Executive Board Meeting

Friday, April 21, 2017

Mirasol Event Center

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

**MEMBERS ABSENT:** Amy Irwin

**OTHERS PRESENT:** Cheryl Brinker, Sharlet Lee, Mike Hersh

Jeff Feneis called the meeting to order at 8:46 a.m.

**APPROVAL OF MINUTES:**

The minutes from the January 27, 2017 Executive Board Meeting were submitted for approval. A motion was made by Moofie Miller to approve the minutes. Wendy Barth seconded the motion. All in favor.

**Open Issues:**

Monthly Homeowners Meetings

Mike Hersh updated the board on the monthly homeowner's meetings taking place. Very high approval and attendance. Mike's attendance is very much appreciated

2016 Financials

Sharlet Lee presented the 2016 Financials Statement. Copies will be passed out to each home owner. Sharlet stated the audit is "clean". Ron Grassi congratulated Shar and the accounting team for a job well done. Ron Grassi motioned to approve the 2016 Financial Statements. Wendy Barth seconded the motion. All in favor.

1<sup>st</sup> Quarter 2017 Balance Sheets

Sharlet Lee presented the 1<sup>st</sup> quarter balance sheets. All neighborhoods were reviewed.

**OTHER BUSINESS:**

Additional Agenda Item

Jeff Feneis showed board members a solicitation notice the homeowner's are receiving in regards to insurance on water and sewer lines. The Mirasol HOA covers water and sewer lines. Mike Hersh will review this solicitation notice with homeowner's during May 4<sup>th</sup> homeowner's meeting.

Wendy Barth stated that Ground Effects has not sprayed for weeds in the beds or around the homes. Wendy called Cass Sosa (maintenance coordinator) at LHA. Cass emailed Ground Effects with no response at this time.

Roy and Barbara Poole, 1222 Inca Dove Circle, submitted a plan for an electric awning to the Development Committee. Jeff Feneis approved the awning. HOA insurance does not cover damage to awnings installed. This is a personal liability.

With no other items to discuss, Moofie Miller made a motion to adjourn. Wendy Barth seconded the motion. Jeff Feneis adjourned the meeting at 9:36 a.m.

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

