

Mirasol Senior Community
HOA Executive Board
4/27/2018
8:30 a.m.

Present: Jeff Feneis, Andy Bickers, Mike Hersh, Ron Grassi, Uwe Pahlen, Sharlet Lee

President: Called the meeting to order at 8:30 am

Jeff asked for a motion to approve the January 2018 meeting minutes. Andy made a motion to approve and Ron 2nd the motion. All in favor, and the minutes were approved.

New Business:

Sharlet reviewed the 2017 audited report with board members. Ron made a motion to approve the 2017 audit, and Andy 2nd the motion. All in favor.

Sharlet reviewed the 2018 1st quarter financials. Sharlet explained the roof warranty income will go to capital reserves (\$4260). Ron asked about itemized charges from All Terrain Landscaping. Mike will send out itemized charges.

Ron made a motion to approve the financials, Uwe 2nd the motion. All in favor.

Jeff asked Sharlet to bring a presentation next board meeting regarding voting on a secretary for the executive board. This item will be added to the July 2018 executive board meeting.

Old Business:

The board reviewed placements for benches along the walking paths. Uwe suggested placement at the mailboxes (2), and behind the Green House Homes (1). Homeowners will be asked for approval. There will be four benches placed. Mirasol HOA landscaping account will pay for 3, and Uwe will donate one bench.

Uwe spoke regarding the detour through Mirasol due to 4th St. SE being closed. Uwe has placed orange cones in hopes of slowing the cars down. Jeff stated 4th St. SE will be reopened by Friday May 4th.

Uwe has been speaking to Randy with the City of Loveland regarding the ramps on the corners. The ramps will be finished in the next 6 weeks.

Jeff adjourned the meeting at 9:05 am