

**Mirasol Senior Community
HOA Executive Board
8/10/2018
8:30 a.m.**

Board members present: Jeff Feneis, Andy Bickers, Ron Grassi

Others: Sharlet Lee, Mike Hersh, Darcy McClure & Larry Lemons

Absent: Amy Irwin & Uwe Pahlen

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

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

New Business:

Jeff introduced Darcy McClure to the board. Darcy is the new Director of Development for Loveland Housing Authority. Darcy is being considered to be on the board.

Sharlet reviewed the 2nd quarter financial reports. Sharlet explained how the financials work for the HOA association to Darcy. Sharlet stated the financials for the Homeowner's look good.

Mike explained about roof warranty money is in reserves. Mike chose cash over materials from the supplier, Tamco. Tamco is currently reviewing remaining roof claims. Mike will seek out a new shingle company for future replacements.

Jeff scheduled budget and Annual Homeowner's Meeting.

- **Special budget meeting will be October 12, 2018 at 8:30 a.m.**
- **Final approval meeting will be October 26, 2018 at 8:30 a.m.**
- **Homeowner's Annual Meeting will be December 7, 2018 at 10:00 a.m. (lunch provided)**
- **Elections will take place at the annual meeting. Jeff Feneis – term up 12/31/2018, Uwe Pahlen – term up 12/31/2018 (finished Wendy Barth's term). Amy Irwin – term is up 12/31/2019, Andy Bickers – term is up 12/31/2019 and Ron Grassi – term is up 12/31/2019. New representatives will need to be voted on, or re-elect Jeff and Amy.**

Ron inquired about political signs in homeowner's windows. Jeff doesn't think there is a code in our HOA bi-laws. If there is not a code, we default to the city code. Darcy will check with the city.

Old Business:

There was an update on the placement of benches around the Mirasol campus. Two benches have been placed, and Mike is waiting on parts for the other two benches.

Jeff adjourned the meeting at 8:55 a.m.