

**Mirasol Senior Community
HOA Executive Board
1/25/2019
8:30 a.m.**

Board members present: Andy Bickers, Darcy McClure, Uwe Pahlen, and Ron Grassi

Others: Frank Dornfest, Roy Poole & Mike Hersh

Absent: Sharlet Lee

Darcy McClure called the meeting to order at 8:30 am.

Correction: Darcy McClure is filling in as board chair, she is not the president.

- Darcy asked for an approval of the October 26, 2018 meeting minutes. Ron made a motion to approve the minutes, Andy seconds the motion. All in favor, and the minutes were approved.
- There will be a change in the agenda. Sharlet is absent and will not be here to review financials. Cheryl will email the board members a copy of the 4th quarter 2018 financials when they have been finalized.
- The board discussed filling Amy Irwin's position on the board.

Old Business:

- The board reviewed the findings for the political signage in homeowner windows. Sharlet was following up with attorney. Board will revisit when Sharlet returns.
- Discussion regarding cars being left in streets or driveways for long periods of time. Board will default to city code. Cheryl placed a call to the City of Loveland Code Enforcement. The prior code read that you could not leave a car parked on the city streets longer than 72 hours. The code was changed last year to read; the car must have current license plates, and be in operable condition. There is no longer a time frame.

New Business:

- Frank Dornfest discussed residents wanting to have bird feeders brought back into the Mirasol Community. Frank stated his opinion regarding benefits to residents having bird feeders. Mike suggested installing bird feeders a specific distance from homes with the possibility of having trays to collect stray seed. Andy suggested having expectations in place before the birdfeeders are installed. Roy Poole shared his views on birdfeeders.
- Uwe asked about changing contracts for snow removal and landscaping. Mike will be reviewing contracts from Hills Landscaping and All Terrain.
- Ron asked about signs stating Mirasol is a senior community.

Darcy recapped agenda items.

Darcy adjourned meeting at 9:05 a.m.

Next Executive Board meeting:

**April 26, 2019
Mirasol Event Center**