

Mirasol Senior Community
HOA Executive Board Meeting
10/25/2019
8:30 a.m.

Board members present: Andy Bickers, Ron Grassi, Uwe Pahlen

Others: Sharlet Lee

Absent: Darcy McClure, Deb Callies, Mike Hersh

Andy called the meeting to order at 8:36 a.m.

Cheryl sent minutes out from last meeting, and working budget meeting. Minutes are approved as submitted.

NEW BUSINESS:

- Sharlet reviewed the 2020 budget with the board. No change from the working budget meeting on October 1, 2019. Sharlet explained how Phase III will pay their portion of the fees to the community. Ron makes a motion to approve the budget. Uwe seconds the motion. All in favor. Budget approved.
- Cheryl will compile packets for Annual Homeowner's meeting on December 6, 2019, and mail to each homeowner. Andy will present the 2020 budget at the Annual Homeowner's meeting.
- There will be elections for board members up for re-election at the annual meeting. Ron Grassi is up for re-election, Deb Callies is up for re-election, and Andy Bickers is up for re-election.
- Sharlet reviewed the quarterly financials. Sharlet suggested the board approve to use the operating reserve of \$3000 to zero out the budget. Andy asked about waiting to see how much will be used in snow removal. Uwe made a motion to approve \$5000 from operating reserve, if needed to zero out the budget. Ron seconds the motion. All in favor.
- Sharlet has not received a quote for 2020 insurance. Not expecting a big increase, if so the board will review at that time.

OLD BUSINESS:

- Uwe asked whose responsibility it is to enforce the HOA bi-laws, particularly the political signage policy. Andy explained the process.
- Uwe asked if we can adopt a policy in the bi-laws stating you have to be 55 to purchase a home in the community. Andy explained the attorney's interpretation of the policy. Only one person in the household needs to be 55 years old. Andy reviewed the process of having someone under 55 live in the household.
- Darcy was investigating the unauthorized landscaping project in the HOA community. Darcy will report on outcome. Andy will ask Darcy to send out an email regarding the outcome. Andy was following up with Mike regarding a survey to determine property lines.
- Ron asked about contracts for snow removal. Mike will bring bids to homeowner's meeting on November 14th, 2019.

Andy adjourned the meeting at 9:14 a.m.

Next Meeting is scheduled for January 24, 2020 at 8:30a.m.