

**Mirasol HOA Executive Board Meeting**  
**Mirasol Community Association**  
**Event Center Conference Room**  
**Thursday, April 30, 2009**

**Members Present:** Wendy Barth, Rich Ekwall, Sharlet Lee, Bill Rumley, Moofie Miller

Moofie Miller called the board meeting of the Mirasol Community Association to order at 8:12 am April 30, 2009.

Everyone introduced himself or herself.

**Approval of Minutes:**

Rich Ekwall made a motion to approve the minutes of the February 4, 2009 meeting. Wendy Barth seconded, unanimously approved.

**2008 Audit and Financial Report:**

The December 31, 2008 Financial Statements for Mirasol Community Association, Inc. were discussed. Sharlet stated that the audit report was good.

HOA Auditor had a clean opinion. The only thing discussed in the audit was a recommendation is a Comprehensive Needs Assessment. Bill and Rich are working on the CNA.

Wendy offered to distribute the audit report for the full HOA to all homeowners at the next meeting.

**Screen Doors:** Rich said that he went by and checked the screen doors in question and he thought that they complied with the screen door policy. Wendy concurred with his opinion. Wendy volunteered to contact the respective owners.

**Additional items:**

The street sweeper came by and cleaned all the streets.

Several trees are dead, example: Ponderosa Pine in back of Heick property. Bill stated that he believes that those have been pulled.

Weeds on the other side of fence can't be controlled at this time since it is not our property.

What is happening with the signs requested for the walking trails? There are concerns about the horses, walkers, and others coming on the property.

Bill is applying to Larimer County Summer Youth program to help out this summer for 240 hours.

They must be at least 16 years old. He will have an answer by June 1, 2009

Total Health Care remains in discussion.

With no further business to discuss, Sharlet Lee made a motion to adjourn. Wendy Barth seconded and the meeting adjourned at am.

Respectfully submitted,

Moofie Miller