Mirasol Community Association
Event Center Conference Room
Mirasol HOA Executive Board Meeting
February 4, 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 8:08am February 4, 2009.

Everyone introduced themselves.

Approval of Minutes:
Rich Ekwall made a motion to approve the minutes of the November 6, 2008 meeting. Wendy Barth seconded, unanimously approved.

Rich Ekwall made a motion to approve the minutes of the November 14, 2008 meeting. Sharlet Lee seconded, unanimously approved.

Election of Officers: Rich Ekwall made a motion to keep the same officers. Wendy Barth seconded, unanimously approved.
> President – Moofie Miller
> Vice-president – Rich Ekwall
> Secretary/Treasurer – Sharlet Lee

Year End Financials for 2008: Sharlet Lee explained the Mirasol financial organization by departments. Wendy Barth complemented her on the account organization. She asked if it would be okay for homeowners to see the HOA and Home ownership budget. Sharlet replied that it was their right to look at it. At the present time all of the Event Center is under one account. Sharlet is working on separating out the owner financial and the operating expenses.
Since the common area lost $2200 in 2007 and $6600 in 2008, it was brought up that $8800 will need to be covered during 2009. We need to plan ahead for this.
Wendy asked if we could change lines if there was an overage or shortage to cover. Sharlet explained that we manage by the bottom line.
Rich asked how to meet the budget and pay back HACOL and fund the reserve deposit?
Sharlet brought up an idea of changing the reserve deposit amount since everything is quite new.
One thing that can help is that the North side of the ditch cost $2000 to clean up last year and it is built into the 2009 budget. Moofie suggested that we come back to the next meeting and look again at the common area budget concerns. The 2009 budget was approved and there was no new business.

Resolution to change the frequency of the HOA Executive Board Meetings was discussed and rejected. The scheduled meetings for 2009 are:
April 24, 2009 @ 8:00 am
July 24, 2009 @ 8:00 am
October 23, 2009 @ 8:00 am.

The budget for 2010 will be discussed in November to get ready for the full HOA meeting in December.

Additional Business: Donita will set up an e-mail account for Wendy. Wendy brought up some concerns of the residents:

- The library shelves in the apartment building are too high for some residents to reach safely. It was suggested that Stan might make a sturdy stepstool to help them reach the shelves safely.
- The seeding on the new common areas has blown away and they are concerned if there is enough left to seed the area. Rich replied that yes the seed had been down long enough to take hold.
- Will the city come into Mirasol to sweep the streets? Rich replied that Public Works will be out in the spring and it is a sure thing that Finch Street will done. But every street is only done once a year, so there is no guaranteeing that all the streets will be done. Wendy asked if it could be contracted out. Rich replied that it would be too expensive.
- Pest Control company came out on Christmas Eve and sprayed while it was sub zero temperatures and very windy. It seemed like throwing the money out the window.
- The snow shoveling is very good. Wendy thinks that the salt is destroying the cement on the sidewalks. Bill said that no salt is used, just magnesium chloride.
- What about a sign for the walking path? Moofie said she will work on it.

Bill is working with First Christian Church to help with cleaning the flower beds as a part of their outreach program.

Donita will work with boy scouts to get benches made for the walking paths by scouts as part of an Eagle Scout project.

With no further business to discuss, Sharlet Lee made a motion to adjourn. Bill Rumley seconded and the meeting adjourned at 8:47am.

Respectfully submitted,

Donita Fogle