

**Mirasol HOA Executive Board Meeting**  
**Mirasol Community Association**  
**Event Center Conference Room**  
**Monday November 16, 2009**

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

**Others Present:** Mark Betz, Donita Fogle

Moofie Miller called the board meeting of the Mirasol Community Association to order at 9:35 am November 16, 2009.

**2010 HOA Plan Options:**

This meeting was called to discuss 4 different plans for HOA fee and services. We all understand the need to keep costs down and keep HOA fees from rising.

- Option A – Handouts for this option were passed out and discussed, including services.
- Option B – Handouts for this option were passed out and discussed, including services. It was suggested that there be a future meeting with Bill and Hill Brothers about concerns on mowing and trimming.
- Option C – Handouts for this option were passed out and discussed, including services.
- Option D – Handouts for this option were passed out and discussed, including all the best in services.

**Additional items discussed:**

- Snow removal on the streets is the responsibility of the city.
- If there are snow removal concerns, then a possible one on one meeting could be arranged.
- Wendy will organize a meeting for next week to talk to the homeowners about the 4 options. As the homeowners representative, Wendy will have them bring their concerns to her.
- Bill will come to the HOA member annual meeting.

**Annual Members Meeting:**

The board has selected December 14<sup>th</sup> at 10am for the Annual Members Board meeting. The annual member meeting information including the board approved budget and the 4 HOA fee options will be distributed to members at this time.

Rich made a motion to adjourn the meeting at 10:42, Wendy 2<sup>nd</sup>. All in favor.

Respectfully submitted,

Donita Fogle