

Mirasol HOA Executive Board Meeting
Mirasol Community Association
Event Center Conference Room
Thursday, September 9, 2010

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

Others Present: Mark Betz, Donita Fogle, Amy Irwin

Moofie Miller called the Executive Board meeting of the Mirasol Community Association to order at 12:06 pm on Thursday, September 9, 2010.

Approval of Minutes:

Rich made a motion to approve the minutes for the Executive Board Meeting of July 23, 2010, and Wendy seconded.

New Business:

The purpose of this meeting is to gather together for the pulse of the community and find what works and what doesn't. We want everyone to have a chance to express their feelings.

Bill will put together a snow plan for all communities. The drainage for Mirasol will be re-inspected by the City of Loveland.

Wendy stated that she felt that overall Hill Brothers has done a good job. Mark has worked with some volunteers and cleaned up some housekeeping issues. She praised Mark for getting things done on a timely basis.

Budget for 2011:

The new budget was discussed for 2011.

There were suggestions made on how to get input from the residents about the budget. It was decided that Mark would create and pass out a survey to all residents, with responses due by September 21, 2010. Then during the week of September 27-October, meetings will be held for the different areas of Mirasol; Apartments, Home Rentals, and Home Ownership.

There was a discussion about making different options for an Event Center Budget available. It was decided to wait on that until after the meetings.

It was decided that the homeowners would be given different budget options similar to last year. The goal is to keep costs the same so that HOA dues do not go over \$300.00 a month. Wendy would pass out the different options to the Home Owners by November 9, with the votes due by November 12, 2010. This was decided to be the best option since we have 2 absentee homeowners.

Wendy commented that she felt that communication with the Home Owners was much better.

Meetings:

Pre-Budget HOA Executive Board meeting on October 29, 2010 @ 8:30 am.

HOA Executive Board meeting on November 17, 2010 @ 4:00 pm.

Annual HOA meeting on December 9, 2010 @ 9:00am. (Notices will be mailed 11/19/10.)

Sharlet made a motion to adjourn the meeting and Wendy seconded. The meeting was adjourned at 2:34pm.

Respectfully submitted,

Donita Fogle