

minutes

The Shores at Mariana Cove Homeowners Association	
10.23.2014	7:00 PM –8:00 PM
Perkins: 5317 Lighthouse Point	
Meeting called by	The Board
Type of meeting	Annual Board Meeting
Facilitator	Kim Stenson, President
Attendees	Lois Ambler, Carl Bock, Bob Nagle, Joanne Nagle, Merlin Perkins, Sharon Petersburg, Donna Rafferty, Dianne Sanford, Jim Sanford, Phil Schler, Kim Schler, Kim Stenson, Dave Wieland, Linda Wieland, Bob Wiltgen, Marilyn Wiltgen
Welcome and Roll Call	
Merlin Perkins	Warm welcome to all and called Roll. All names above were physically in attendance.
Reading of 2013 Minutes	
Merlin Perkins	
	Merlin read the 2013 annual minutes. Carl Bock moved that the minutes be approved. Marilyn Wiltgen added that a correction be made that Sharon Petersburg was in attendance at the Annual 2013 meeting.
Financials	
	Marilyn Wiltgen
Discussion	Marilyn gave a report of the Expenditures for 2014 and the Proposed Budget for 2015. She made mention of line items where we saved during the year and where we were slightly over budget. The greatest savings was \$1900 for watering due to a very wet year. Everything is on track resulting in NO increase in dues for 2015. Dues will remain at \$122.00 per month per property for the year 2015.
Conclusions	Proposed Budget for 2015 requires an Administrative change in order to keep Property Management Fees reasonable for another year. Effective January 1, 2015 dues may be paid annually, semiannually, quarterly or monthly. There will be a \$3 service fee on the monthly option to cover administrative costs. Jim Sanford moved to approve the budget which was seconded by Carl Bock. The budget was approved by all members present as well as proxy votes counted by Marilyn Wiltgen which resulted in 76% (Marilyn,
Property Management	
	Bob Wiltgen
	Sprinkler system is still on. December 1 is the shut off date. Leaves will continue to be picked up by the mowers unless we get snowfall. New evergreen trees were planted: one on the east island, one between the lake and the road; Bill and Erlene Parker donated a tree and a tree was planted next to Mayfield's. Special thank you's go out to Jim and Dianne Sanford for donating an electric tree trimmer; Bob Nagel for all the help with sprinklers and anything that needs to be done; Carl Bock for his diligent maintenance of Nature's Way and Dave Wieland for his expertise in accounting for the Board. All volunteers who help with cleanup and repairs throughout The Shores neighborhood are greatly appreciated.

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Member Discussion		
	After a bit of discussion regarding the islands on Lighthouse Point, the consensus is that Carl Bock and Bob Wiltgen will look at the islands and determine if anything can be done to update them and perhaps make them a bit more user friendly.	
Parking		
	Discussion was introduced about how narrow Lighthouse Point is and the dangers and concerns about parking. It was determined that Merlin Perkins should write a review and distribute her findings. She has agreed to do just that.	
Hunting Season		
	<p>Discussion was introduced about hunting season and concerns about hunters on Association property. Phil Schler agreed to get us the number for Colorado Parks and Wildlife and any of us can take action and call this number if we have any concerns about safety with hunters.</p> <p>Legal waterfowl hunting hours are one-half before sunrise to sunset.</p> <p>It is illegal to hunt waterfowl within 150 yards of a dwelling, including directly above it, without first obtaining permission from owner, occupant or person in charge of the dwelling.</p> <p>One can get the current waterfowl seasons by checking the Colorado Parks and Wildlife website (www.cpw.state.co.us/) and looking under Things To Do, Hunt, Waterfowl, Regulation Brochure.</p> <p>If one has a wildlife question and/or problem he gave the following numbers to call:</p> <p>CPW DWM Clayton Brossart: 720-215-7256 (cell phone #) and 970-472-4463 (office #) If you can't reach him and it is a wildlife emergency you can call the CPW Fort Collins office (970-472-4300) during 8am-5pm Monday-Friday or the Colorado State Patrol Dispatch (303-239-4501) after-hours and they will contact the CPW DWM on-call.</p>	
Adjournment		
	Meeting adjourned @ 8:00 PM	