

MINUTES OF THE MARIANA COVE HOA BOARD MEETING

APRIL 28, 2015

An Executive Board meeting was held at the Koch home on April 28, 2015. Board members in attendance were Shawn Campbell, Holly Trumble, Merry Popa, Marilyn McIntyre, Dave Carmichael and Property Managers Marilyn and Bob Wiltgen.

Neighbors in attendance were Tom and Judy Boesch, Bill Short, Bob Nagel, James Popa, Robin Chavet, Lois Knichtges, Peggy Buschy, Eleni Rodriguez, and Sharon Petersburg.

A motion was passed to waive the reading of the last meeting minutes as well as officer reports.

Unfinished Business:

- Welcoming packets for new residents will be on the Website. The Roster of names is still password protected.
- The Spring-Summer Parade will be revived with a new social committee consisting of interested people. Holly Trumble will post a notice at the mailboxes.

New Business:

- Marilyn Wiltgen reported that all property managers of community associations will be required to be licensed in the state of Colorado by July 1, 2015. She reported that Wiltgen Property Management has completed all the educational, testing, and application requirements and their license is pending. Marilyn also gave a financial report and stated the Cove is presently fully funded for asset replacement and all annual dues had been collected.
- There are 9 Policies required of HOA's and Tom Boesch and Dave Carmichael will look at these and have them in place by the next HOA meeting.
- Bob will be checking out solutions for the wet areas on the path behind the Mystic Owl homes. It needs to be re-aligned before more rocks are put on it.
- The dog waste situation is much improved and there seems to no need for signs at the present time.
- Usage of HOA property was discussed. Marilyn McIntyre and Merry Popa will draft an agreement when residents want to put improvements in or on HOA property. They will have to be approved by the Board and the DRC and will be a written contract.
- Shawn and Bob will find a third person to update the Rules and Regulations on the Website. They will also look at the fine schedule and make sure the 2008 and 2012 versions are the same.
- The board has asked the property managers to develop a proposal for the process of monitoring violations and enforcing the covenants. There was a suggestion that occasionally Board members do a walk-around the Cove and become more aware of potential violations.
- Eleni Rodriguez will report to the Board about better Christmas decorations after contacting different subdivisions. She will also be looking for volunteers to help with the decorations.
- We will put out a reminder of the responsibility of home owners to remove dead trees. The property managers continue to monitor for the emerald ash borer beetle through an arborist