

Mariana Cove Homeowners Association

Board of Directors Meeting

Monday, February 22, 2016

7:00PM

5288 Lighthouse Point CT

The meeting was called to order at 7:00PM. Board members in attendance were Marilyn McIntyre, Merry Popa, Holly Trumble, Larry Sisemore, and Property Managers Marilyn and Bob Wiltgen.

Neighbors in attendance were Kim Stenson, Ray Walker, Keith and Margaret Forrest, and Diane Sisemore. The presence of a quorum was verified. The minutes from November 18, 2015 were approved.

Financial Report: Larry Sisemore

- The 2015 Budget is complete and correct with a \$2064.00 net surplus. The current total assets including checking/savings account and the reserve account total \$20,000.

Officers Report: Marilyn Wiltgen

- The website is up and the resident's page will be updated.

Property Managers Report: Bob Wiltgen

- Mystic Owl path now has a culvert under it with road base and rock on top. It needs further landscaping to assure the water drains into it.
- Since there is still quite a bit of dog waste on the path and streets, Bob will put a flier in the mail kiosks to remind neighbors that there is a \$50.00 fine for not cleaning up after your dog.
- The damaged cottonwood trees by the pump house behind Moon Lake Ct have been removed. They will be replaced when the arborist advises us as to the best ones for that area.
- Moon Lake Ct will have both islands xeriscaped with boulders after clean up of the rocks. \$1500.00 was approved for these projects.
- Dog Park- a proposal for a dog park was suggested to be built on the triangular piece of HOA property below Misty Gull Ct. An all community survey will be conducted before any decisions are made.
- Violation Report: Current violations were reviewed and the appropriate actions were authorized.

Committee Reports: Ray Walker

- No new project applications have been received this year.

Social Committee: Holly Trumble, Beth Hemstreet, Diane Sisemore

- Two social events are being planned: a Fourth of July potluck picnic and a fall Chili Cookoff. More information will be coming on these items.

Little Library: Diane Sisemore

- The Little Library has lots of books but more children's literature is needed.

Unfinished Business: None

New Business: None

The meeting was adjourned at 8:20.

Respectfully submitted,

Merry Popa, Secretary MCHOA