

Mariana Cove Homeowners Association

Board of Directors Meeting

August 8, 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. Homeowners in attendance were Carl Bock, Phil Schler, and Diane Sisemore.

The presence of a quorum was verified. The minutes from June 6, 2016 were approved via email.

- Treasurer's Report: Larry Sisemore

Larry reported that the budget is in order and that because some companies bill late, our financials are accurate despite the later remittance date.

Committee Reports: Larry Sisemore

- Larry reported that this committee was tasked with looking at some Rules and Regs, and the Covenants that appeared to be conflicting and getting them to sync with each other. The Board approved the new changes. Homeowners will receive a copy of these changes and will be asked to vote on them.

Social committee: Diane Sisemore

- Diane reported that there are no new Social events scheduled as of now.

DRC Committee:

- Ray reported a fence and screen were approved at 5500 Mystic Owl Ct.

New Business: Phil Schler

- Phil gave the Board color copies of dead vegetation in the wetlands on the path just East of Nature's Way off of Cove. It is not certain if a soil sterilant or an herbicide was used, but many cattails have been destroyed. Phil asked the Board to look into finding a Wetlands Restoration or Re-Vegetation Company to help with this issue. The Board now has a committee looking into this.
- The Board will draft a new regulation to require all homeowners who have or had permission to use HOA common areas as part of their landscaping plans to complete an agreement including a diagram that delineates the finished project's HOA and individual property border.
- Welcome Packet: Holly

Holly is updating the Welcome Packet for new homeowners.

Property managers Report: Bob

- Bob is requesting community input to form a Landscaping Committee to help him make decisions regarding upkeep of common areas, path rocking and replacement. Please contact Bob if you would be willing to be a part of this committee.
- Violation Report
There are no current violations. An extension was granted to an ongoing repair and replacement job.

The meeting was adjourned at 9:15pm.

Respectfully submitted,

- Merry Popa, MCHOA Secretary