

Minutes of Shores at Mariana Cove Annual Meeting
November 15, 2016 @ 7 PM

Call to Order by Kim Stenson

Attendees: Sandy Haller, Merlin Perkins, Donna Rafferty, Kim Stenson, Craig VanWechel, Bob Wiltgen, Marilyn Wiltgen

Approval of the 2015 annual minutes.

Property Manager Bob Wiltgen Reported:

- ✓ Removal of tree and stump between Carol Chop's home and Roger Schultz's home. Replaced the tree with a Maple.
- ✓ Reminder about NO PARKING SIGNS
- ✓ Sprinkler problems over the past year included difficult areas by Allard's home; east side of mailbox and a huge leak which ran under Carol Chop's driveway and was repaired by Little Thompson Water.

Finances reported by Marilyn Wiltgen:

- ✓ Dues of \$41,456 collected through the end of December 2016.
- ✓ Marilyn reported the various expenses that are covered by the dues collected, including:
 - ✓ Snow removal with bob cats if necessary due to heavy snow
 - ✓ Treatment of trees with injection instead of spraying
 - ✓ Tree maintenance

- ✓ Sprinkler system
- ✓ Fertilization
- ✓ Extraordinary maintenance (such as repair/replacement of harbor poles)
- ✓ Miscellaneous expenses: property managers, bank charges, Shores portion of insurance for officers, DORA licensing fees
- ✓ Water (savings over what was in the budget)
- ✓ Shores was under budget by \$1500 which goes to the reserve fund)
- ✓ No increase in dues for 2017.

Election of Officers: Kim Stenson has decided to serve a third term; he was voted in as President.

Sandy Haller was voted in as the 5th board member.

Donna Rafferty continues to serve as a member of the board.

Jim Sanford continues to serves as a member of the board.

Merlin Perkins continues to serve as Secretary of the board

Respectfully Submitted by Merlin Perkins, Secretary