

MARIANA COVE HOMEOWNERS ASSOCIATION

ANNUAL MEETING

NOVEMBER 17, 2016

NAMAQUA ELEMENTARY SCHOOL

The meeting was called to order at 7:00pm. Board members in attendance were Marilyn McIntyre, Merry Popa, Holly Trumble, DRC chair Ray Walker, Larry Sisemore and Property Managers Marilyn and Bob Wiltgen. Homeowners attending were Diane Sisemore, Ray and Pam Walker, Jim Popa, Marilyn and Bob Wiltgen, Jean and Len Ashack, Sharon Petersburg, John and Carol Heltzer, Sandy Hallen, Jeff and Linda Allen, Morley and Liv Tobey, and by Proxy Ray Park, Carl Bock, Charles Busby, Nancy Courtney, Richard Jurin, Sylvia McCune, Wayne Allard, Mike Laughlin, Robert Poston, Dave Carmichael, Vicki Clark, Beth Hemstreet, Jim and Robyn Hall, Phil Schler, Laurel Tossey, and Lois Knechtges.

The presence of a quorum was verified.

The minutes from the Annual HOA meeting November 16, 2015 were read and approved.

Treasurers Report: Marilyn

- The 2017 financials were delivered to all homeowners. There will be no increase in HOA dues and the budget was approved. We will have a surplus at the end of 2016 which will be placed into the Reserve Fund and could be used for unspecified projects. We currently have \$14702 in the Reserve Fund and it is fully funded. There is \$19000 in Checking.

Property Manager Report: Bob

- Bob suggested that he would like to update some vegetation and landscaping at the Cove entry as it is overgrown and interfering with the sprinkler system. Bob would like to have a committee look into this and he would be willing to assist this committee.
- Bob suggested we eventually replace all the red road base with black mountain granite. The road base is soft and it is deteriorating.
- It was suggested we use the \$2200 budgeted in 2016 and the \$2200 budgeted in 2017 to do as much as possible. (At a later date the Board can decide if it wants to spend the surplus from 2016 for rocking.)

Covenant Review Committee: Larry Sisemore

- Larry explained that there were some discrepancies between our Rules and Regulations and the Covenants. Some Covenants were outdated and not appropriate anymore. They have been updated, the board approved them all, and all homeowners will receive a copy and will be asked to approve them in order to change the Covenants.

Social Committee: Holly

- Holly has made new Welcome Packets. The Christmas Party will be at the Trumble home again this year. The party will be on Sunday, December 11 at 5:00pm. The cost of the

Christmas party is \$5.00 per person to cover beverages and Holly is asking each couple/person to bring an appetizer to share.

DRC Committee: Ray

- Ray stated that there were 20 approvals this year consisting of paint jobs, decks, and a garage.

Election of Directors: Marilyn McIntyre

- Marilyn stated that there will be 3 positions vacated at yearend. Two new members, Rich McFadden and Craig VanWechel were elected to the Board. The DRC also needs a new member. If anyone else is interested, please contact Marilyn McIntyre, President, or any other Board member.

New Business:

- There will be notice put on the Website asking residents not to use the Resident Roster to solicit business or for marketing purposes.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Merry Popa, Secretary