

MARIANA COVE BOARD MEETING

February 9th, 2017 2:00 PM

The board meeting was called to order at 2:00PM. Board members in attendance were Craig Van Wechel, Rich McFadden, Larry Sisemore, Holly Trumble, and Diane Sisemore and property managers Bob and Marilyn Wiltgen and DRC head Ray Walker.

A quorum was verified and the minutes from the January 25th, 2017 meeting were approved

Reports and Committees:

Financial Report - Marilyn Wiltgen gave the financial report and discussed the rules surrounding the surplus. She reported that there was a surplus of funds from 2015 and 2016 of \$13000.00+. She stated that unless the monies are earmarked for needed improvements in the community, Colorado law requires it to be given back to the residents. The board will gather information to determine the cost of the following proposed projects in the Cove, and prioritize them for completion.

- Repairing the Wetlands on the North side of the path by Nature's Way. Rich McFadden
- Rocking the next section of path. Rich McFadden, Bob Wiltgen
- Improving the landscaping and appearance of the Cove. Di Sisemore, Holly Trumble

Officer Reports - No officer reports.

Committee Reports:

Covenant Review Committee - Diane Sisemore reported that we still need 12 votes to complete the voting process on the Covenant changes. We currently only have 56% of the vote and need 67%. We will be contacting those home owners that did not return a vote to see if they would like to.

Design Review Committee - Ray Walker reported on several homeowner decks that have either been replaced with a new deck or replaced with a patio. He also recommended Gary Buschy be appointed to the DRC as Ian Linn resigned in November. The board voted in favor.

Property Management Report - Bob Wiltgen reported that the wetlands on the North path by Nature's Way, were vandalized. He also reported on the path rocking project that has begun. The first phase begins at Nature's Way and continues around Lighthouse Point to intersect Cape Dory Dr. This is approximately 30% of the entire path rocking project. \$4400.00 was approved via email in November of 2016, for the first phase. Bob reported that the cost of the work that's been done to date went over budget by \$2356.61. An additional \$300.00 was requested to roll the new rock to achieve a smooth surface to walk on, eliminating the uneven thicknesses. The board voted to cover the budget overrun and have the existing rock rolled, from the reserve account, but halted further path rocking until multiple bids can be gathered on the next phase and the cost of other projects in the Cove is determined.

New Business: The next board meeting is scheduled for April 6th, 2017 at 2:00 PM at Holly Trumble's house.

The meeting was adjourned at 3:50 PM

Minutes Respectfully submitted

Diane Sisemore, Secretary

