

MARIANA COVE OWNERS ASSOCIATION, INC BOARD OF DIRECTORS MEETING AGENDA

Thursday, July 29th, 2021 at 6pm. Lighthouse Point Circle (outdoors in circle near start of Lighthouse Point)

CALL TO ORDER – [] Jay Ackerman [] Marc Hatfield [] Richard Jurin [] Judy Martens [] Randy Payne

Code of Conduct

OPEN FORUM

APPROVAL OF PREVIOUS MINUTES April 16th, 2021 (approved prior to meeting).

RATIFICATION OF BOARD DECISIONS

None

DIRECTOR REPORTS

President Report Richard Jurin

- Mowing situation
- Soaked path South end of MC
- Trimming of trees on MC areas not part of landscape contracts. Overgrown areas of the MC path – volunteers currently taking care of major problems (e.g., the path behind 570 Cove drive near the stone Laurel Hill sign).
- Maintenance of Nature Way watering is currently done by volunteers from the Shores. Nature's Way was a joint project of The Cove and The Shores, but there was no formal agreement about maintenance. At that time, it was discussed that both HOAs would share the expense of maintenance – how should be this formalized?
- Serving the HOA electronically - ONLINE and CONTACT Information. The Clipper Summer issue coming early August, 2021.

Treasurer Report -Mark Hatfield

Secretary Report -Judy Martens

COMMITTEE REPORTS

Landscape Committee – In view of LTWD publications, need to re-establish. (Possible enforced water conservation? *All 100% of LTWD (Little Thompson Water District) comes from West Slope. In Fall 2020, the two largest wildfires in Colorado history burned hundreds of thousands of forested acres in Northern Colorado. The region's water users may face years of uncertainty regarding the quality and quantity of native supplies, as well as water from the Colorado-Big Thompson and Windy Gap projects. This is truly a watershed moment. In December 2020, Northern Water launched a series of "Aftermath" sessions that will discuss the impacts of the year's consequential fires: Cameron Peak, East Troublesome, Calwood and Left Hand, and how these consequential fires may relate to the availability of regional water supplies in 2021 and beyond.*). Review of 2017 report.

Long Range Planning Committee

Path Committee

DRC Committee -Jim Poppa

MANAGER'S REPORT

Financials Delinquencies

Covenant Violations Report

GROUNDS UPDATE

- Hurr-Vasa
- Island 1 renovation completed - Landscaping grant applied for and funded for Island 1. Island Number one redo – Total Cost (\$20,720.12), of which the Northern Water Grant will pay \$10,000.00 so Net cost to us (\$10,720.12).

HOMEOWNER CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

- Speeding and Children at Play
- New Weed Killer used - Trimeric
- Landscaping Projects and estimates – need to prioritize and/or eliminate.
- EAB (Emerald Ash Borer) treatment –suggest that we use the Tree Top quote and map (but not them as the vendor). They did an excellent job of evaluating each tree. Estimate 9 trees X ??? per tree. Reserve Study Board doing a reserve study.
- Boat Removal - Do we need an official rule regarding abandoned boats (left on lake or docks past Sept 30th)?
- Lake Access Committee? Lake access sign and increased communication about access seems to have been helped – no complaints noted.
- Social Events for 2021 and into 2022?
- Bridge over the ditch between MC and The Springs neighborhoods.
- Retry to get the city to complete the sidewalk from Cove drive to Rossom Drive using ADA as an argument?
- Call for nominations to serve on the board 2022-2025.

NEXT REGULAR BOARD MEETING DATE & TIME. Annual Meeting 2021. Later November (date, time and place TBD).

ADJOURNMENT