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**Mariana Cove Owners Association Inc.
Board of Directors Meeting Minutes
Wednesday, April 12, 2023 at 6:00pm**

A meeting of Mariana Cove Owners Association Inc. was held on April 12, 2023 at 5560 Stone Church Court. Loveland, CO. 80537. Zoom was available for those who could not attend in person.

BOARD MEMBERS PRESENT: Elizabeth Hemstreet, Jay Ackerman, Kim Schatz, Merry Popa, and Randy Payne were all present.

- There were 5 homeowners in attendance via Zoom or in person.

MANAGEMENT COMPANY PRESENT: Kristin Boyd from Evernest attended via Zoom.

CALL TO ORDER: A quorum of the Board was established, and the meeting was called to order at 6:02 p.m.

APPROVAL OF MINUTES: Minutes from the January 11, 2023 board meeting were approved via email.

OPEN FORUM:

- a. A tree needs to be trimmed, a branch is hanging too low over sidewalks. Randy Payne will have this taken care of.
- b. Confirmed there is a harassment policy in place.
- c. Discussed violations that need to be reported to the City of Loveland, including dog poop and dogs off lease.

FINANCIAL REVIEW: The financials were reviewed for the period ending February 28, 2023. Jay Ackerman spoke about the landscaping expenses so far and what is expected over the next few months. Landscape contract is paid over 8 months. Sprinklers will be turned on in April. Randy made a motion to approve the February financials, the motions was seconded by Jay. All board members present approved the February 2023 financials.

ACTIONS OUTSIDE OF BOARD MEETING:

- a. Board approved \$500 petty cash amount for small expenses that need to be paid immediately. Evernest provided \$500 check to Board President for petty cash.

DESIGN COMMITTEE:

- a. One DRC request that will be reviewed in Executive Session.

UNFINISHED BUSINESS:

- b. Landscaping- rocked areas on pathway that were needed. Budgeted for 10 tons of large rock. All the work was done with only 5 tons of rock, saved about \$1,700 total.
- c. In May the xeriscape for Island 6 will be done. It is in the budget for \$5,200.
- d. A quote for island 3 was requested, the bid is \$11,000. This work may be done as well depending on the budget.
- e. Met with Schra regarding the trees. Ash trees need ash borer treatment. The treatment is \$100 per tree and lasts 2 years.
- f. The city has told the board that the cracked roads and large potholes are prioritized for repair. Otherwise remaining cracks are on the schedule for repair in late summer/early fall.

- g. The board is working with the city on speeding issues.

NEW BUSINESS:

- a. Ditch authority and CPW are requiring registration for docks going forward. They sent information to homeowners and a homeowner confirmed the registration was requested and completed last year.
- b. Reminder that if a dock does not belong to you please do not park your boats on it.
- c. Boats are not allowed to be attached to any dock overnight per CPW.
- d. The HOA cannot enforce dock rules, the HOA does not own the docks or the lake.
- e. Please take your boats and all belongings home overnight.
- f. The board discussed posting signs on the HOA side to remind people not to store belongings on docks overnight.

ADJOURNMENT: A motion duly made, seconded, and unanimously carried to adjourn the Board Meeting at 6:54 p.m.

EXECUTIVE SESSION: Called to order at 7:02 p.m.