

MARIANA COVE OWNERS ASSOCIATION, INC

MINUTES of Zoom meeting April 21, 2021 at 6 PM
Submitted by Judy Martens

CALL TO ORDER

Directors 2021 present: Richard Jurin, Judy Martens, Marc Hatfield, Randy Payne, Jay Ackerman

OPEN FORUM: No comments received

APPROVAL OF PREVIOUS MINUTES: Approval of previous minutes (approved prior to meeting)

GROUND'S UPDATE: No changes currently to report

RATIFICATION OF BOARD DECISION: Amendments to Bylaws Sections 6.1 , 6.3 and 6.4 passed by the board.

DIRECTOR REPORT: ●Results of 2021 survey discussed. Results will be published in the Cove Clipper. ●Currently the grass islands are aerated once per year. Possible twice depending on water conditions. ●Awaiting quote from Hurr-Vasa on using organic weed killers

TREASURER REPORT: Marc reported financials look good. Overage of path rocking covered by reserve.

SECRETARY REPORT: The ways the Board will reach out to community is by email, MC Facebook, HOA mailboxes and The Cove Clipper.

WELCOME NEW BOARD MEMBERS: ●Randy Payne and wife Lori moved to MC in Oct. 2019 ●Jay Ackerman and wife Susan live in the Shores just under two years. Jay is an engineer and Susan is an accountant. Five children and 2 grandchildren.

COMMITTEE REPORTS:

DRC: Jim Popa reported all DRC applications have been approved. New construction on Mystic Owl delayed due to ground water and the weather.

PATH: Randy reported the rocking of the path is completed.

MANAGER REPORT: Marilyn reported two financial delinquencies, currently working to resolve. No covenant violations at this time.

HOMEOWNERS CORRESPONDENCE: Entrance flag will be managed by Randy Payne, backup when Randy is out of town are volunteers Brian and Robin Chavet.

NEW BUSINESS: ●Landscape island #1. Ryan Liebl will start in May and plans to complete landscaping in June. ●Emerald Ash Borer: discussion to be continued. ●Suggestions were discussed about snow removal on how to handle street plowing during/after large snow storms, further discussion to continue. ●A Lake Committee is in the process of being organized. ●When the community returns to social events the events will be posted and volunteers will be needed. ●A walking bridge connecting Mariana Cove and Mariana Springs was discussed. There will be a survey in the next Cove Clipper to see if there is interest. ●Richard has volunteered to be editor of the next Cove Clipper, coming soon. ●A recent speed survey by the city showed not enough speeding to make a change at this time. ●Richard is contacting the city to discuss completing a sidewalk along 1st Street. ●It has been confirmed that the Osprey are incubating eggs in the nest. Please keep from disturbing them.

NEXT REGULAR BOARD MEETING TO BE DETERMINED AT A LATER DATE/TIME
ADJOURNMENT at 7:03 PM