

Mariana Cove HOA
Executive Board Meeting
May 11, 2014

Minutes

Members Present: Christopher Viamonte, David Carmichael, Merry Popa, Marilyn McIntyre, Marilyn and Bob Wiltgen (Property Managers)

Summary of Items Discussed:

1. Board agreed that an agenda will be prepared and distributed prior to a scheduled meeting
2. The board observed several potholes and deteriorating areas on the roads throughout Mariana Cove. Bob Wiltgen (property manager) reported the city notified him our community is scheduled for street repairs this year. He will check on the dates and post them on the website, as well as the message boxes near the mailboxes. It is suggested any needed owner driveway-repairs be completed before the city moves in with its equipment.
3. Two homeowners are habitually out of compliance with the covenants by having trailers parked on their property. They will receive notices and be fined for subsequent non-compliance.
4. A tanker truck was seen dumping something in the ditch in front of 375 Cove DR. A photo was taken of the truck, but the license plate wasn't visible. If residents see similar occurrences in our neighborhood, please report it to the property manager, or a board member. If possible, get a license number.
5. Lot 613 owner has submitted his house plans to the Cove Design Review Committee for approval and wishes to complete the project this year. As of this date, the application hasn't been cleared for construction. We have an active and responsive DRC committee, but the board wants to clarify if there is a question or disagreement between the DRC and resident, the resident can appeal his/her case to the board. This homeowner has agreed to offer access to the water for Lakeview, an issue important to that area in our community. Reminder, the covenants and bylaws need to be adhered to for any plans or designs offered to the DRC for approval. If there are questions needing clarification, please contact the DRC committee or Cove board.

6. The tenants of 5470 Ferryboat CT are moving out. The board extends its gratitude for keeping the home and landscaping in such good condition during the time they lived here. The caretaker is planning to repaint the house and will submit the color swatches to the DRC for approval before completing the work.
7. Marilyn Wiltgen submitted copies of the current status of this year's budget. They are also attached to these minutes. As of this date, we are on track with the budget for this time of year. See the attachments for more details.
8. Bob Wiltgen related the progress of spring cleanup and sprinkler repair/set up, as well as other needed repairs throughout the community.