

MARIANA COVE BOARD MEETING
April 6th, 2017

The meeting was called to order at 2:00PM.

- Board members in attendance were Craig Van Wechel, Larry Sisemore, Holly Trumble, and Diane Sisemore and property managers Bob and Marilyn Wiltgen and DRC member Jim Popa. Linda Allen also attended.
- A quorum was verified and the minutes from the February 9th, 2017 meeting were approved

Reports and Committees:

- Financial Report - Marilyn Wiltgen gave the financial report and reported that all dues had been collected with a few exceptions that she is working to resolve.
- The final cost for the Wetlands Repair project was \$1887.50 which is now complete.
- Marilyn also shared the violation report and the actions and resolutions completed or in progress to resolve.
- Property Management Report. Bob Wiltgen reported that Accuspray sprayed the pre-emergent weeds and that the sprinklers would be turned on soon. He also reported that he completed a preliminary trimming of some broken branches and overgrown shrubs in the Lake View common area.
- DRC Report: The board agreed to deed a small triangle of land that is owned by the HOA but inaccessible without crossing someone's property or crossing the ditch and therefore near impossible to maintain to the Allens. They currently provide the maintenance on it. The Allens will follow up to determine how to accomplish this.

Project reports:

- Path Rocking - The path rocking project was discussed at length. The question on the table was should we continue the path with the material applied to the Lighthouse loop or move forward with a different material that would last longer but still be easier to walk on. The board has received bids for both the chip rock and recycled asphalt to do the next leg of the path which begins on Cove drive up and across from Nature's Way and continues West back to Cove drive across from Moon Lake Ct. The board discussed both options. The recycled asphalt has the longevity that is desirable but is not considered a fit for the Cove esthetically and could prove to hot in the summer. The chip rock was discussed and concerns voiced about the red rock 'bleeding' through, and that it may not be durable enough to withstand the foot or vehicle traffic for long. The board decided to table the path rocking for this year and observe the chip rock to see if it will hold up. The granite rock on the path behind Holly Trumble's house is holding up well and is easier to walk on than the red rock. This will be used to do any 'patching' on the path until more research can be done.
- The landscaping and appearance of the Cove. Di Sisemore reported that bids were actively being pursued for some updating of the landscaping in the Cove. Two bids were received and one was still outstanding. The areas being bid are the front entrance, west side by the Mariana Cove sign, The island near the end of Lighthouse Point, The Laurel Hill Sign area and Lake View. These areas are showing signs of aging plants, thinning mulch and dying junipers. A move toward more water efficient plantings, hardscaping and low maintenance landscaping is the goal and will most likely begin in the fall (due to availability of landscaping companies) and continue next Spring.
- Covenant Review Committee - Diane Sisemore reported that we still need 9 votes to complete the voting process on the Covenant changes.

New Business:

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

The meeting was adjourned at 4:26 PM Minutes

Respectfully submitted
Diane Sisemore, Secretary