

The Shores at Mariana Cove

Minutes of the Board of Directors Meeting
May 22, 2018

Call to Order

The board of directors meeting of The Shores at Mariana Cove was called to order at 6:30 PM on May 22, 2018 at the home of Donna Rafferty, 5424 Lighthouse Point Court, by President Kim Stenson.

Roll Call

Directors present: Kim Stenson, Len Koch, Merlin Perkins, Donna Rafferty, Tim McCarthy and Property Managers Bob and Marilyn Wiltgen. Guests Bob and Joanne Nagel were also present.

Verification of Quorum by Merlin Perkins

Minutes of the Meeting of February 27, 2018 were read and approved

Report of Officers

President Kim Stenson

Kim opened a discussion regarding Face Book as an option for posting information about the Shores. Everyone agreed that the Shores website would be more appropriate for secure posting of information.

The Shores website is under construction. When complete, realtors will have a separate password to gain access to bylaws, covenants and information pertinent to new home buyers and or sellers. Members of the Shores will have members only password allowing access to the site. Members phone numbers and private information are not accessible from the website.

Financial Tim McCarthy

Tim and Marilyn have been meeting monthly to revamp the reporting of the financials. The reporting will focus on quarterly reporting rather than monthly which gives a more precise picture of the activities of the Shores. During the monthly meetings it was discovered that an overpayment of \$1700.00 occurred to one of the vendors. This was due to the bank's change of processing recurring payments. Of course, a refund was issued to the Shores' account. Obviously the re vamping is working well.

Merlin made a motion to approve the re working of the financials and Kim Stenson seconded.

Property Management

Bob Wiltgen reported that he is fertilizing 4 times per year and aeration is conducted once a year. Bob feels this schedule works the best for keeping up the aesthetic value of the shores properties.

West island project: a survey will go out to all Shores members by email. The surveys must be returned to Bob by Tuesday, May 29, 2018. The results of the survey will determine which way the board will move forward with this project.

Long Range Planning Len Koch

The surface rights on Boedecker Lake continue to be the focal point of the Long-Range Planning Committee. They feel they are making progress with meetings at Little Thompson Water and the Ditch company.

Safety on Cove Drive: the mail boxes will be moved.

The path continues to be a discussion. Ray Petersburgh and Tom Boesch are working on the group. Updates are expected.

New Business:

Violations in and around the Shores. Kim Stenson will request notification of violations in the Shores. He will also request decisions of the DRC affecting properties in the Shores.

Quarterly Meeting Schedule

September 25, 2018, 6:30 p.m., Len Koch, Host, 5288 Lighthouse Point Court

November 27, 2018, Annual Meeting, 7:00 p.m., Merlin Perkins, Host, 5317 Lighthouse Point Court

Meeting adjourned by Merlin Perkins@ 8:12 PM.

Minutes respectfully submitted by Merlin Perkins, Secretary