

## MARIANA SHORES EXECUTIVE BOARD MEETING

Thursday, October 4, 2018

5288 Lighthouse Point Court (Koch Home)

In Attendance: Tim McCarthy, Len Koch, Marilyn Wiltgen, Bob Wiltgen, Donna Rafferty, and guest, Sharon Petersburg.

Absent: Merlin Perkins and Kim Stenson.

The meeting was called to order at 6:46 p.m. by Len Koch.

A Motion was made and seconded to approve the minutes of the last meeting at the next meeting. The minutes were not available for this meeting.

- Budget

It was noted that there was an overage on pruning trees expenditure. A cottonwood tree was removed for safety and \$1100 was the cost of the removal and came from the reserve. Watering expenses are anticipated and are budgeted to:

Two different budgets for 2019 were prepared and reviewed. (1) With no dues increase, and (2) the other with a \$10/month HOA Shores dues increase. The proposed dues increase would replenish the reserve item and cover any unexpected expenses over time.

Discussion included options without raising the dues such as more volunteering when needed. Not replacing trees; Delaying tree trimming, sprinkler repairs or lawn service.

- Long Range Planning Report

The mail boxes on Cove Drive have been marked for safety reasons. The City recommends trees be trimmed in that area.

Path Survey Results were evenly divided. Some like it and some do not. Next spring the plan is to roll again and put smaller rock on it. Smaller rocks seem to be easier to walk on and in the spring it will roll better with more moisture. This is estimated to take 90 tons of rock. Bob Wiltgen has a source for the rock we will need and will negotiate a much lesser price than anyone else. Cudos to Bob who is always looking out for us in cutting costs.

- Surface Rights on the Lake

Len has a different source of information he is working with. He will keep us informed and updated of our options if available.

## Communications

Len will meet with Harry Hemstreet about establishing social media application for the Shores. This will comply with rules and legal regulations. Again, Len will continue to keep working on this for us.

## OLD BUSINESS

Trimming trees, sprinkler coverage and problems and ways of savings on water all discussed.

## NEW BUSINESS

Review of the proposed budget.

All Seasons contract expires at the end of 2019.

Motion made and seconded to adjourn.

Respectfully submitted by:

Donna Rafferty

Board Member

NOTE: The Annual Meeting will be at Merlin Perkins, 5317 Lighthouse Pt. Ct. in November. Exact date will be announced. Please plan to attend this very important meeting to vote on a new budget for 2019, and to meet your new neighbors.