The Shores at Mariana

Minutes of the Board of Directors Meeting

May 1, 2019

**Call to Order**

The board of directors meeting of The Shores at Mariana was called to order at 7:00 PM May 1, 2019 at the home of Tim McCarthy and Sandy Haller, 5344 Lighthouse Point by President Tom Clark.

**Directors present:** Tom Clark, Len Koch, Merlin Perkins, Tim McCarthy and Kim Stenson

**Property Manager:** Marilyn Wiltgen, Laurin Thomas

**Guests**: Craig and Michelle Van Wechel, Vicki Clark, Bob and Joanne Nagel, Harry Hemstreet,

Tony and Susan McColl

**Agenda**

**Treasurer’s Report**

* **Tim McCarthy (report attached and included)**

**Financials Report**

* **Marilyn Wiltgen**

Marilyn has spoken with Robert who manages the sprinkler system for the Shores. She has requested a “ball park” figure for sprinkler repairs. He couldn’t guarantee his figure until he gets into the work; however, he estimates approximately $3500.00.

Several of the harbor poles have fallen down. It is necessary to find a new source for the harbor poles or decide on something different. It is the contention to keep something similar as the harbor poles are the definition of the aesthetic look of our subdivision.

Len Koch identified that tree roots from a tree on association property is damaging the driveway of his property and needs to be addressed for the new owners.

Ash trees: The ash trees were treated the last week of April. This item is suspended until more information is available.

Marilyn Wiltgen will continue to manage WPM.

**Website Development**

* **Merlin Perkins**

Merlin has posted the last 5 years of financials and board minutes for the Shores on the website. The Bylaws and Covenants are also posted. Although the website is available for viewing @ [www.shores@marianacove.com](http://www.shores@marianacove.com); there is still much editing to be done. The members page requires an individual password. As soon as that is updated, we can send a link so that everyone will be able to login with a password. Some of the features we want to have include larger print; the ability to access our individual account and pay dues online; and a link to nextdoor (sort of a facebook for the neighborhood). Merlin will keep you posted.

The minutes from February 12 were read; Kim Stenson motioned for approval and Tom Clark seconded the motion. All approved.

**President Tom Clark**

* Tom advised that the FAQ for clarification of the Cove vs Shores is in process and he will update.
* Violation notification Protocol: the violations for the Shores will be directed to the Shores President and the President will have an opportunity to discuss the issue with the homeowner. Thereafter the procedure follows the schedule lined out in the Covenants.
* Design Review Committee: it is prudent to speak with the Shores President about contracts that are different and contracts that involve setbacks. Phil Schler and Michelle Van Wechel are willing to volunteer to work with the DRC committee representing the Shores.
* Tom Clark feels that it is important to have a Shores Board Member at every Cove Board meeting. Tom Clark plans on attending every Cove Board Meeting and he encourages any Shores member to attend the meetings as well. The next Cove Board meeting is scheduled for July 16, 2019, location to be announced. Len Koch, esteemed board member and citizen of our neighborhood for 20 plus years will be leaving a vacancy on the Board that we must fill. The Board will post a notice at the mailbox.
* Tom suggested to the Shores/Cove Boards that the path be named the “Bob Wiltgen Memorial Trail” in memory of our lost colleague and loved one.

Shores Board 2019 Scheduled Meetings:

August 7 @ 7 PM @ the home of Kim and Linda Sioux Stenson, 5304 Lighthouse Point Ct

November 13 @ 7 PM @ the home of Merlin Perkins, 5317 Lighthouse Point Ct

Meeting was motioned and adjourned at 8:30 PM.

Respectfully submitted,

Merlin Perkins, Secretary