**The Shores at Mariana**

Minutes of the Board of Directors Meeting

October 16, 2019

**CALL TO ORDER**

The board of directors meeting of The Shores at Mariana was called to order at 7:00 PM October 16, 2019 at the home of Marilyn Wiltgen, 5360 Lighthouse Point by President Tom Clark.

**Directors present:**  Carl Bock, Tom Clark, Tim McCarthy and Kim Stenson

**Property Manager:** Marilyn Wiltgen

**Guests:**  Sharon Petersburg, Earlene Parker, Marc Hatfield, Craig VanWechel, Harry Hemstreet

**Reading of the Minutes**  Approved

**REPORTS**

**Wiltgen Property Management**

* Marilyn Wiltgen advised that the tree roots behind Carl Bock’s house have been repaired.
* The sprinklers near Phil Schler’s, Carolyn Griebe’s and Roger Schultz’s homes have been repaired. She is expecting another repair bill from August approximately $800.00
* Emerald Ash: we have 15 ash; 5 are bad and 10 are savable; consider treatment: need info bids; work with Cove.
* Landscaping issues: re-sod next to McColl’s; Petersburgh’s have a crab apple tree that is sick and noxious weeds. Marilyn Wiltgen uses a call log for reporting of issues.
* Marilyn Wiltgen reconciled the finances and forwarded to Tim McCarthy.

**Treasurer Report**

* Tim McCarthy advised that we are strong with surplus.
* Reserve Account Study
	+ Will be conducted by Tom Clark, Tim McCarthy and Marilyn Wiltgen

**Website Development**

* Merlin Perkins and Richard Jurin are working on the website and a report is forthcoming.

**Design Review**

**Violation**

* None pending

**Hatfield variance**

* The variance is complete with the City of Loveland.

**Action**

* Budget Vote: Carl Bock motioned to approve that Reserve is set at $9000.00 and Kim Stenson seconded. All in favor. Approved.

**ANNUAL Meeting**: November 13 @ 7 PM @ the home of Merlin Perkins, 5317 Lighthouse Pt Ct

Meeting was motioned and adjourned at 8:30 PM.

Notes recorded by Kim Stenson

Respectfully submitted,

Merlin Perkins, Secretary