

MINUTES

The Shores at Mariana Cove Homeowners Association

11-4-2015 7pm Phil and Kim Schler Home:5415 Lighthouse Pt. Ct.

Annual HOA Meeting

Welcome and Roll Call

Reading of 2014 Minutes: Submitted by Merlin Perkins and read by Kim Schler. It was moved and seconded to accept the minutes as read.

Property Manager's Reports and Financials: Bob and Marilyn Wiltgen.

1. Marilyn gave a report of the Expenditures for 2015 and the Proposed Budget for 2016. Line items and savings, or overages, if any, were explained. Budget is on track for 2016 with no increase in dues for 2016!!
2. Bob explained the problem with blight on the trees. Pros and Cons of planting/replacing versus waiting to see which trees would live or not. He is working with the landscaper as to what he thinks will work and what will not. There are many things to take in consideration such as which trees are disease-prone, require more water, and are invasive.
 - A. Natures Way will be trimmed in the coming weeks.
 - B. Bob asked opinions whether to fertilize more often than three times. It was agreed to let him use his judgement. The cost would be \$450 to fertilize four times/year. Amending the soil was also discussed.
 - C. Bob displayed a "Guest Parking Only" sign to be put in the parking areas. A motion was made to vote and accept, to have Bob get the signs printed @ \$50 each not to exceed \$150. The Board voted 3-1 to approve the motion.

Bob Wiltgen acknowledged and thanked the many Volunteers for their help throughout the year. The Board wants to also thank the many folks who contribute in special ways to make the community a better place to live.

Our thanks to Phil and Kim for having us in their lovely home and for the delicious refreshments. Phil Schler, completed his term on the Shores Board. Thank you, Phil.

The meeting was adjourned.

Respectfully Submitted for Merlin Perkins

By Donna Rafferty