

Mariana Cove Homeowners Association

Board of Directors Meeting

June 6, 2016

7:00 PM

5288 Lighthouse Point Ct.

The meeting was called to order at 7:00 PM. Board members in attendance were Marilyn McIntyre, Merry Popa, Holly Trumble, David Carmichael, and Property managers Marilyn and Bob Wiltgen. Homeowners in attendance were Dan and Dawn Wester, Jim Popa, and Ray Walker.

The presence of a quorum was verified. The minutes from April 18, 2016 were approved by email.

Financial Report: Marilyn Wiltgen

- Marilyn reported that all dues have been collected except for \$30.00
- We have \$37K in the operations budget, \$13K in reserves, and the Asset Replacement budget is fully funded.

Design Review Committee: Ray Walker

Ray reported that these projects were approved:

- Garage enlargement at 5558 Mystic Owl Ct.
- Patio extension at 5500 Mystic Owl Ct.
- Deck replacement at 742 Laurel Hill Ct.
- Deck removal and replacement at 580 Cove Dr.
- Pergola over patio at 613 Cove Dr.

Social Committee: Holly Trumble

- Holly reported that a 3rd of July community picnic is being planned. More information will be provided as plans are confirmed.

Covenant and Rules and Regulations Review Committee:

- Several homeowners on this committee have been charged with comparing Rules and regulations and the ByLaws to more fully have them mesh with each other.

Property Managers Report: Bob Wiltgen

- The path behind Mystic Owl will be trenched, graded, and made to flow into the ditch. This will be done this summer.
- The weed spraying of the path and other areas is being done by a new company. They use a lower spray and will be done in the very early mornings.
- Bob reported that the soft red rocks on the path will be replaced gradually over time with granite rock. It will be done in stages.
- Violations Report: 2 residents cited for barking dogs, 1 resident for unkempt landscaping, 1 resident for failure to maintain residence according to HOA codes.

Unfinished Business: None

New Business: None

The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Merry Popa, Secretary MCHOA