

MARIANA COVE OWNERS ASSOCIATION
ANNUAL MEETING
November 15, 2017
NAMAQUA ELEMENTARY SCHOOL

Minutes are also available on MarianaCove.Org under Home Owner's Association, Board Minutes

The meeting was called to order at 7:22PM

A Quorum was verified.

The Statement of Compliance with Procedures Notice of Meeting was verified

- Board members present:, Holly Trumble President, Larry Sisemore Assistant Treasurer, Diane Sisemore Secretary, Michael Smilie Director, and Craig VanWechel Director. Also present were Property Managers Bob and Marilyn Wiltgen, and DRC Committee members Gary Buschy and Jim Popa. There were 25 proxies and 57 lots represented at the meeting. Truly a great turnout.
- Holly read the minutes from the Nov 17, 2016 Annual Meeting and a motion was made and seconded to approve the minutes.
- Officer Reports
 - President's Report, Holly Trumble
Holly announced the resignation of the Wiltgens effective January 1, 2018. She presented a thank you gift to the Wiltgens for their many years of service. She also announced that the new property management company is MSI.
 - Assistant Treasurer's Report, Larry Sisemore
Larry reviewed the 2017 budget and presented the 2018 budget. He explained the reasoning behind zero based budgeting, the process and how it works. The 2018 Budget was approved.
 - Property Management Report - Bob Wiltgen
 - Bob had Nothing to report
 - MSI (New Property Management Company) intended to have a representative at the meeting but was unable to attend due to another annual meeting they were facilitating that ran over the expected end time.
- Committee Reports
 - DRC Report - Jim Popa (committee member) standing in for Ray Walker (chair)
 - From January to October, 2017 there were 22 applications for design review. 3 are still in progress and 1 is for new landscaping.
 - Landscape Improvements - Diane Sisemore
 - Diane reported that there were four projects approved at this time.
 - Lake View renovation - \$2591.11
 - Cove Drive Island renovation - \$772.25
 - Laurel Hill Sign Area - \$497.25
 - Front Entrance West Side Renovation - \$8200.00 - On Hold pending community feedback.
Diane shared that the renovation was suggested due to the compromised irrigation system and the infestation of voles in the Junipers. Diane requested Community Input on the Front Entrance West Side Renovation. Email her at DiSisemore@gmail.com with your input to the following questions:
 1. Do you support the renovation of the West side Front Entrance?
 2. What updates or issues would you prefer to see addressed prior to the front entrance renovation?
 3. What other ideas do you have to improve and/or beautify the Cove?

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- Communication Plan - Diane Sisemore
 - Diane developed a communication plan to improve communication from the board to the community. The plan had 3 phases:
 - Phase I - Develop a protected email distribution list for people to OPT IN/ Or OUT to receive board information via Email. This list is ongoing Approximately 60 homes have not responded. Most Emails sent by the board have not returned an error. So if you are receiving them, please reply with an OPT in so she can verify that you are receiving them. There have been 3 bad addresses that will be confirmed in person.
 - Phase II - Maximize use of the existing Website - MarianaCove.Org. This phase is completed. Board and DRC email links were added to the contact page. Email addresses and Phone numbers were removed as per Colorado law. A new password was created for the residents tab - CoveResidents17. The Shores is now on the website as well. All tabs are up to date. Minutes of all meetings as well as all governing documents can be accessed on the website.
 - Phase III - Create Newsletter. A committee will be formed to develop the Newsletter.
- Long Range Planning Committee - Len Koch
 - Len shared the results of the Neighborhood Listening Sessions. The top five project priorities were:
 - Acquire Surface Recreation Rights on Boedecker lake
 - Walking Path Renovation
 - Improve Safety on Cove Dr for pedestrians and Vehicles
 - Cove Landscape Beautification Projects
 - Enhanced Communications Plan

Len is encouraging interested volunteers to sign up for committees to address these projects.

- Election of Directors - Michael Smilie
 - There were no nominations from the floor. The nominations were closed.
 - Each candidate shared a short bio
 - Candidates were Holly Trumble, Marilyn McIntyre, Jim Hall, Harry Hemstreet, Tom Boesch
 - 3 people were chosen from the floor to determine the election results.
 - Judy Martens, Merry Popa and John Ambrose
 - Tom Boesch and Marilyn McIntyre were elected to the board both acquiring 49 votes. Jim Hall was third with 27, Holly Trumble 4th with 26 and Harry Hemstreet 5th with 12 votes.

Michael thanked Holly Trumble and Larry Sisemore for their service on the board. Holly welcomed Marilyn and Tom to the board.

- Unfinished Business
 - No unfinished business
- New Business
 - No new business.
- Meeting was adjourned at 8:48
- Public Comment

Minutes Respectfully submitted
Diane Sisemore, MCHOA Secretary