

MARIANA COVE OWNERS ASSOCIATION, INC.

MINUTES of Board meeting July 29, 2021 6:05PM – submitted by Judy Martens

CALL TO ORDER: Directors present: Richard Jurin, Judy Martens, Jay Ackerman, Randy Payne. Marc Hatfield (absent) , Property Manager: Marilyn Wiltgen

CODE OF CONDUCT: Richard reminded all of the code of conduct at the meeting.

OPEN FORUM: No comments received.

APPROVAL OF PREVIOUS MINUTES: April 16, 2021 (approved prior to meeting).

DIRECTOR REPORTS: President Richard Jurin addressed mowing, the soaked path at the south end of MC. Volunteers are needed for trimming of trees and bushes. This service is not a part of the landscape contract. Maintenance of Nature's Way watering was discussed and also requests for volunteers to help Carl Bock who currently weeds Nature's Way. Currently, the HOA is served electronically and online. Contact information can be sent to Richard Jurin or any board member. Next Clipper early August 2021.

TREASURER REPORT: Judy presented the report. Financials look good. 100% of the member dues have been collected. Awaiting the \$10,000 from Northern Water Grant any day.

SECRETARY: Judy reported the Board continues to reach out to residents through email, HOA mailboxes, MC facebook and the Clipper. Volunteers are always needed for projects and social events.

COMMITTEE REPORTS

LANDSCAPE COMMITTEE: Randy reported that we need to budget and can apply yearly for a Northern Water Grant. Island 5 has been suggested as the next island to renovate. We have a new controller on the sprinkler system. It is recommended that we purchase a water flow meter to help with water conservation.

LONG RANGE PLANNING: Continue to discuss landscaping projects.

PATH COMMITTEE : Randy reported path is in good shape. Could use more rock in some of the wet areas but will have to budget money to move forward.

DRC: Jim Popa discussed the 15 projects that have been submitted and approved. Most are painting, fences, driveways, windows, decks, and play house.

MANAGER REPORT: Marilyn reported NO delinquencies. A few warning letters have been sent out on weeds and landscaping. Marilyn also announced she will be retiring as property manager the end of Dec. 2021. She will provide assistance to all for a smooth transition.

GROUNDS UPDATE: Randy is working with Hurr Vasa to make sure we are all on the same page and what our expectations are. Island #1 completed and final inspection was July 15.

NEW BUSINESS: Judy read a letter asking HOA for a large sign (children playing) to be posted along Cove Drive at the curve. The board is asking all residents to slow down. A new weed killer, Trimeric, is less toxic than Roundup. Will monitor to make sure it is working on the weeds. Emerald Ash Borer: will continue to discuss and move forward. Boat Removal: Boats should be off the lakeshore by Sept 30. Lake Access- no current problems reported. The new NO LAKE ACCESS sign seems to be working along with better communication. Thank you to Carol Chop and Sandy Haller for organizing the ALL STAR picnic. 45 attended. We need more volunteers to help organize other social events. A bridge to connect MC with the Springs was rejected. First Street Sidewalk: Richard tried to use ADA with the city but found there are no city facilities warranting it; a sidewalk will be done but it has low priority. There have been a number of car break-ins. Police are aware and have been responsive. Consolidated Home Supply Company possible changes were discussed.

CALL FOR NOMINATIONS: Three positions will be open on the Board for 2022. Nominate yourself or someone that would like to serve on the Board.

Next Regular Board Meeting will be the Annual Meeting in late November. The date, time and place TBD.

Adjourned at 7:15pm