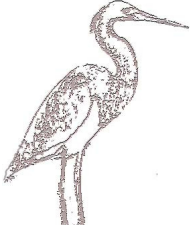


The Springs at Mariana
HOMEOWNERS ASSOCIATION, INC.
2007 1ST QTR. MEETING MINUTES

Thursday, February 1, 2007
6:30 P.M.
The Barrow Residence
283 Meadowsweet Circle



All Lot Owners and Contract Lot Purchasers were Invited

Meeting Minutes February 1, 2007

Attendees: Carol Barrow, Scott Barrow, Greg Muhonen, John Ores, Bob Wiltgen, Marilyn Wiltgen, Josh Nelson, Heath McVay, Marilyn Hinkle, Nathan Hinkle, Ed Beck, David Brink, Clarissa Menard, and Troy Menard

Welcome & Introductions

Approval of Minutes from Feb. 1, 2007 Meeting:

Minutes were adopted and approved by the group from the November 2, 2006 meeting with no further discussion.

Secretary Election: Clarissa Menard was voted in as secretary for The Springs at Mariana HOA, Inc. for 2007

Board of Director's Officers Report:

*John Ores was recognized for his outstanding community service during the December blizzard of 2006. John worked diligently to plow our streets after the storm.

*It was noted that the Rules and Regulations Addendum is now in place. There were no questions for clarification.

*Greg Muhonen stated that the drain pan fencing project had been completed.

Property Managers Report:

* Spring and summer weed control and tree planting were discussed. There are four manicured areas that require routine weeding at a cost of \$700 annually. It was suggested that families adopt one of the designated areas and maintain its weed control. All agreed that this was worth a try. Bob Wiltgen agreed to organize this effort. Bob will have sign up sheets available at the Spring meeting.

*The entry pond lighting replacement will be carried over to the next meeting as old business. Bryce Giesey, who is investigating options, was not present.

Design Review Committee Report:

*The current members of the 2006 Design Review Committee are Greg Muhonen, Marvin Morgante and Sherry Ames. Sherry's term has ended. David Brink has volunteered to join the Design Review Committee.

Election of Board of Directors:

Clarissa Menard was voted on to the Board of Directors. The current Board of the Directors now consists of Carol Barrow (President), Ed Beck (Treasurer), Mark Vaughn, Heath McVay, Greg Muhonen (Vice President), Bryce Gieseey, and Clarissa Menard (Secretary)

Old Business:

*Flag Pole Installation was discussed but will be carried over to our next meeting. Bryce Gieseey, who is investigating options, was not present.

* Mark Vaughn obtained a quote for the design and fabrication of a flag with The Springs at Mariana Logo with Herrin, \$178 for a 3'x5' flag. Bob Wiltgen stated that the American flag will cost \$100. It was discussed and all agreed that the flags could be paid for with funds budgeted for spring watering since it will not be needed this year.

New Business:

*Options for future snow removal were discussed. All options are very costly and many require contracts. Snow accumulation like we have had in the 2006-2007 winter is unusual. The City made a pass through the neighborhood after the later snows, so the Springs appears to now be on their 'route'. For these reasons, all agreed that we will not budget for snow removal (this would likely require a dues increase), but instead rely on the City and the initiative of Springs residents to keep the streets passable.

*A neighborhood Spring Clean Up was discussed. April 14, and April 21, were dates considered for the event. It was decided that we would set the date for the spring clean up at our Spring meeting in March.

Next tentative HOA meeting Thursday, March 29th

Nathan and Marilyn Hinkle have agreed to host our next meeting.

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