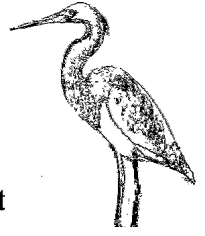


; fees L12 B2The Springs at Mariana
Home Owners Association, Inc.

Date: Tuesday, Sept. 02, 2008
Time: 6:30 PM
Location: Wiltgen Home
 5360 Lighthouse Point Ct



MINUTES

Attendees: Carol Barrow Mark Vaughn Ed Beck Marilyn & Bob Wiltgen A.J.Rieser

Approval of Minutes from February 28, 2008 BOD meeting

Amendments Requested: N/A

Motion to approve by: Ed Beck Second: Carol Barrow

Property Manager's Report:

Spraying had been conducted for aphids/mites; sprinkler head behind Heath/Kimberly McVay House broken – Bob repaired. Lot 31 now has owners – landscape plan approved by the Design Review Committee and work to begin on Thursday, 9/4, (side yard fences matching those of the subdivision perimeter approved as well).

Design Review Committee Report:

- The members of the 2008 Design Review Committee are Greg Muhonen, Marvin Morganti, and David Brink.**

Old Business:

Greg Muhonen reported via e-mail that the raw water delivery system is essentially complete and has been Used to fill the central pond twice. Plans are that the next time the pond level drops, the contractor will bury the suction pipe and trim off the end of the fill pipe. Greg further stated that the cost is close to the original estimate – that being \$3500.00. Mark Vaughn did state that some discussion has taken place regarding problems with getting the gravitational flow of the water into the central pond going – possibly requiring additional pumping processes???. As of this date, Greg felt that TWL will have water available for the Springs and Outlook though that could change.

Re: Landscape estimates for the entry pond overhaul; three estimates have been procured all for between \$10-12k. It was decided to wait on any decision regarding the entry pond until later, particularly due a possible expense of having to secure an additional source of raw water.

Re: Entry pond lights – Bob to follow-up with Bryce to determine status of beginning/completing repairs.

New Business:

Re: 2008 General Meeting – Date to be Thursday, November 20, 2008, beginning at either 6:30 or 7:00 p.m. Said meeting will possible be held at Outlook's sales office --- to be determined later.

Marilyn Wiltgen presented the overview of the Budget indicating that \$5314.00 is in the reserve budget. Much discussion surrounded Reserve Budget items as initially presented by Mark Vaughn in our May 29, 2008 meeting. Specifically, as Ed Beck proposed, many of the items from the Reserve Budget were more appropriate to an “on-going, maintenance type schedule” and would therefore be better represented as line item entries in the maintenance heading of the actual budget as opposed to any reserve status.

Marilyn was then asked to re-work said actual budget to reflect the discussion noted above. (Marilyn has e-mailed requested revisions to all – dated 9/9/08.) By way then of finalizing this budget discussion, a Budget Approval Meeting will be taking place then at Carol Barrow’s house on Tuesday, September 16, 2008 at 6:30 p.m.

Adjournment:

Motion to adjourn made by: Ed Beck Second: Mark Vaughn

The meeting was concluded at 9:22 pm.

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For Reference Only:

Board of Directors

The Board may contain up to seven Directors. The current Board of Directors is:

Director 1:	Carol Barrow	President	Term expires January, 2010
Director 2:	Ed Beck	Treasurer	Term expires January, 2010
Director 3:	Mark Vaughn		Term expires January, 2010
Director 4:	Heath McVay		Term expires January, 2009
Director 5:	Greg Muhonen	Vice President	Term expires January, 2011
Director 6:	Clarissa Menard		Term expires January, 2009
Director 7:	AJ Rieser	Secretary	Term expires January, 2011

