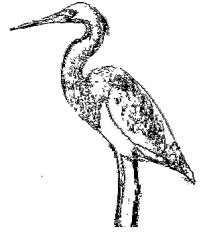


*The Springs at Mariana*  
**Home Owners Association, Inc.**

**Date:** Thursday, April 15, 2010

**Time:** 7:00 p.m.

**Location:** 230 Meadowsweet Circle  
 (Lyon's Home)



**MINUTES**

**Attendees:** Cheryl & Darryl Lyon    A.J. Rieser  
 Marilyn & Bob Wiltgen    Greg Muhonen  
 Marlene & Charles Cavanagh

**Approval of Minutes from November, 2009 General Meeting:**

-----Called to Order at 7:00 p.m. & Minutes Requested – Darryl Lyons  
 ---Motion to approve/seconded – Greg Muhonen & Charles Cavanagh (respectively) - Approved.

**Property Manager's Report:**

-----Bob Wiltgen reported that the "Cedar House" (259 Meadowsweet) was purchased at auction by an investor and will likely be put up for re-sale; dues are current. Re: "The Castle House" (315 Meadowsweet)-dues delinquent from last year have been brought current. Re: 109 Alpine Laurel Ave.-past due status continues relative to dues; discussion occurred relative to owners-house has been vacated and put up for sale ("Assist2Sell").  
 -----Pond was emptied and cleaned, filtration systems and lighting checked.  
 -----Sprinkler system will be started in about a week; water from Outlook which feeds Springs' pond (irrigation source) ran once then was shut off. Start of ditch water largely dependent on farmers requests/Spring rains, etc.

**Budget:**

-----Marilyn Wiltgen reported that expenditures are on track; as indicated in Property Manager's Report (above) dues structure current for Springs overall because of past due amount on "The Castle House" being paid.

**Design Review Committee Report:**

-----Greg Muhonen; Marlene Cavanagh; \_\_\_\_\_ : Initially, discussion occurred relative to the completion of the driveway at the Volek's residence at 323 Meadowsweet, noting here that they continue to park their vehicle in the driveway of 315 Meadowsweet – (Certificate of Compliance issues discussed as coming into play). However, Darryl reported that the Volek's stated that the driveway will be poured the following week. Additionally, \$150.00 has been received from the Volek's relative to a clean-up fee for damage done to the path by trucks working on their house. Darryl and Greg will confer as to material needed for said repair.

**Old Business:**

-----Lights in Pavilion have been installed and have come in slightly under budget. Installation includes a timer switch with varied lengths of time for lights to be on; also two duplex plugs have been installed with the GFI to the power source.

**New Business:**

-----Jody Hunter has resigned her Board position. (This is consistent with a recent e-mail from Jody and Steve Hunter indicating that they will not be relocating to The Springs from their current home in Lafayette, CO. Further, their property, 203 Meadowsweet, has been placed on the market (“The Group”).

-----This then created a vacancy on the HOA Board; discussion followed as to a replacement with “Guy or Tricia \_\_\_\_\_” suggested as possible candidates.

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**Adjournment:**

Motion to adjourn made and seconded at 8:52 p.m. (Ed Beck and Jodi Hunter, respectively; unanimously passed.

- Board President – Darryl Lyon
- Vice President – Greg Muhonen
- Treasurer – Ed Beck
- Secretary – A.J. Rieser
- Director – Mark Vaughn

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