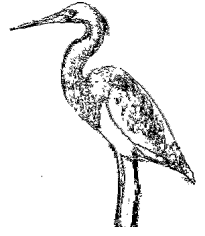


The Springs at Mariana
Home Owners Association, Inc.

Date: Tuesday, March 27, 2012

Time: 7:00 p.m.

**Location: Rieser Home
 125 Alpine Laurel Ave.**



MINUTES

Brief HOA Meeting to Discuss Date/Activities for Spring Clean-up Day (2012) and Board President Vacancy.

Attendees: Bob Wiltgen; Chuck/Marlene/Zakary Cavanagh; A.J./Carol Rieser, Jr.
 Mike Eddy; Josh Nelson; and Greg Muhonen.

Meeting called to order: 7:15, Chuck Cavanagh, Vice-President.

Spring Clean-up, 2012:

---Two dates discussed with Saturday, April 14, 2012 selected as the primary date; back-up date (because of inclement weather) of Saturday, April 28, 2012 selected as well.

---Tasks/Work to be Achieved:

- #1 – Replacing fiber mulch with rock east from the water feature to the property line then north to 1st Street. Any mulch that might be salvaged will be used in the plots in the median as you enter the neighborhood on Alpine Laurel or used in the fiber mulch area to the east of the bus stand.
- #2 – Replacing fiber mulch in the area surrounding the bus stand to the east of Alpine Laurel with rock; said rock mulch would go a short distance east of the bus stand and then border the fiber mulch already in place.
- #3 – Replacing the fiber mulch (with “new” fiber mulch) in the median strips as you enter on Alpine Laurel Ave.
 - (**NOTE:** Bob Wiltgen will upon receipt of the measurements taken by Chuck do the ordering of the river rock and fiber mulch.)
- #4 – Doing a “trail sweep” clean-up of the walking path surrounding the neighborhood. (Note: Chuck Cavanagh and A.j. Rieser will walk the ditch/path Saturday. 3/31/12, to assess/clean area in preparation; also, they will measure the area(s) for purposes of ordering both the river rock and fiber mulch.)
 - (**Note:** Depending on the extent of the materials collected, a truck may be needed to haul materials to the dump.)
- #5 – Begin the painting/staining of the mail box shelter; pavilion in the pond area and the two structures to the east/west as one enters the neighborhood.
 - (**Note:** Greg asked Bob if he would do the purchase of the necessary paint/brushes/mineral spirits for clean-up for this task. Suggestion was made that at least 6-gallons of paint/stain; 10 4-5 inch. brushes be purchased; a “Sikkens” paints was suggested. Though the board will provide much in the form of ladders, drop clothes, etc. the community will be asked to provide painting material “support” as needed.)

#6 – The digging out, manually of the “drainage grates” (????) on the west of the pond.

- (**Note:** A.j. will contact Bryce Gieseey or Jason Dingae to see if they could provide a Bobcat with a bucket to haul the material away from the pond and spread it along the ditch to the east of the neighborhood.)
- (**Also in Support of Spring Clean-up in General;** A.j. and Carol will provide a “Contental Style Breakfast”, beginning at 7:30 a.m. on the morning of April 14th.)

Bd. Presidency Vacancy:

With Darryl/ Cheryl Lyon selling their house and moving to Kansas, the HOA Board Presidency is vacant. Greg pointed out that we can still legally operate without the position being filled in the short-term. It was decided that Chuck Cavanagh as Vice President would fill this duty, visiting this subject again at the community meeting in November, 2012.

Meeting adjourned – 8:15 p.m.