

The Springs at Mariana

Notice of HOA Board Meeting

January 17, 2018 at 7:00 pm

Burnett's - 370 Meadowsweet Circle

--Proposed Agenda--

1.0 Opening of Regular Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Welcome to Guests

2.0 Adoption/Approval of Agenda

3.0 Approval of prior meeting minutes

- 3.1 Board Planning Meeting – Dec. 13, 2017

4.0 Reports

- 4.1 President's Report – Traci Burnett
- 4.2 Water Committee – Scott Kukral
- 4.3 Treasurer's Report – Kurt Willson
- 4.4 Design Review Committee
 - 4.4.1 Board appoint members
 - 4.4.2 Recognize past member
- 4.5 Property Manager Report – Bob and Marilyn Wiltgen

5.0 Public Participation

Any homeowner is welcome at SMHOA meetings. Anyone who would like to attend the meeting as a guest should give advance notice to the Board as well as the host/hostess, so appropriate accommodations can be made.

6.0 Unfinished Business

7.0 New Business

8.0 Next Meeting

March 20, 2018 at 7:00 pm. Location – TBD

9.0 Adjourn

Dates to Remember

- June 23 – Loveland Youth Gardeners – Garden Tour 8:00 am – 2:00 pm