

**The Springs at Mariana HOA**  
**Regular Board Meeting**  
**March 26<sup>th</sup>, 2019 7:00 pm**  
**Fire Station #2, Community Room**



**1.0 Opening of Regular Meeting**

1. Call to Order ~1905hrs, Board members present = Mike Eddy, Kurt Willson, Omar Ybarra (~1925hrs), Cliff Winter
2. Welcome to Guests

**2.0 Adoption/Approval of Agenda - approved**

**3.0 Approval of prior meeting minutes**

1. Board Special Meeting – Feb. 12, 2019 – Approved
2. It was noted Traci Burtnett resigned from her position on the board

**4.0 Reports**

**4.1 President's Report**

1. Reserve Study Request Update – noted that a quote of \$1295.00 was received from The Colorado Reserve Study Group Inc. Discussion surrounding this topic ensued, and it was decided we would not move forward, at this point, with the paid study. It was noted a previous study had been conducted and was not very useful. Instead, the board decided to enact a committee consisting of Ron Korngiebel, Carol Barrow, and Mike Eddy to research the necessary amount of money to hold in the reserve fund.

1. Water Committee – Scott Kukral – 2 shares of CBT water have been acquired for about \$75.00 each.

- 4.3 Treasurer's Report – Kurt Willson (Item Tabled, at this time)- Financials were provided, via email, by Marilyn Wiltgen, but discussion was tabled.

#### 4.4 Design Review Committee –

1. Project Updates – none so far
2. Currently open position to serve
3. Scott Kukral put forth a design proposal for a new pump house. It will cost about \$4000 plus acoustic materials and labor. It will be reviewed, but any work would have to be agreed upon by the Overlook (which is required to share in the cost, if they approve it).

#### 4.5 Property Manager Report - (Item Tabled, at this time)

### 5.0 Action Items

1. Committee Proposal – Walking Path Improvements – Bryce Giesey
  - Sandstone (similar to existing material) was proposed which would cost about \$2500 to cover an area 8' wide x 800' long (our path is estimated to be about 2800-3100' long); labor would be an additional cost. Bryce will solicit a bid for granite (1/2" or smaller) and price out the cost with and without labor. Scott Kukral will contact the Gravel Doctor to see about fall/winter availability.
2. Pond Pump Noise Concerns Update - Omar Ybarra – Scott Kukral went over the potential mitigation of the noise with the building style and orientation of the new pump house.

### 6.0 New Business - Open Discussion - Announcements

1. A request was made for the community to be made aware of an ATV which went along the path at a high rate of speed. This type of vehicle should not be on the path, and it is destructive.
2. Omar Ybarra met with the City regarding sidewalks being offset. If they are  $\frac{3}{4}$  - 1" or more offset, it violates code. The responsibility falls on the individual homeowner, but the City has a cost-share program which may offset the cost.
3. A request was made to notify people about the possible civil liability associated for individual homeowners who have gutter bridges; if a snowplow hits one, and it causes damage, the City of Loveland made it known to Scott Kukral and Omar Ybarra a lawsuit would result.
4. Scott Kukral proposed a memorial bench for Bob Wiltgen, our longstanding property manager, who passed away. It was proposed to be made mostly of flagstone, blending in the with surroundings, and cost about \$250. The expense was approved by the board.
5. Mike Eddy reminded everyone of the spring cleanup on March 30<sup>th</sup>, weather permitting. There is some work to be done to remove old lilac bushes along 1<sup>st</sup> Street and mulch needs to be added. The board approved the purchase of new mulch by Mike Eddy.

## **7.0 Next Meetings**

An additional meeting date of April 23<sup>rd</sup>, at 1900hrs, location TBD, was set.

Regular Board Meeting - July date TBD, at 7:00 pm. Location – TBD

Annual Meeting - Oct. date TBD, at 7:00 pm. Location - TBD

## **9.0 Adjourn**

### **Dates to Remember**

- March 30 – Spring Clean-up (weather permitting) April 13th (rain date)