

The Springs at Mariana

Notice of HOA Board Meeting

March 20, 2018 at 7:00 pm

Eddy Residence - 307 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 Regular Meeting – Jan. 17, 2017

4.0 Reports

- 4.1 President's Report – Traci Burtnett
 - 4.1.1 Loveland Garden Tour & Art Show Update
 - 4.1.2 Invitation to 3 Subdivision Social Event

- 4.2 Water Committee – Scott Kukral

- 4.3 Treasurer's Report – Kurt Willson

- 4.4 Design Review Committee – Lisa Eddy
 - 4.4.1 Project Updates

- 4.5 Property Manager Report – Marilyn/Bob Wiltgen
 - 4.5.1 Status of contracts –
 - 4.5.2 Status of finances –
 - 4.5.3 Status of projects –
 - 4.5.4 Status of violations –
 - 4.5.5 Recommendations:

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 Action Items

- 6.1 Plan Design Proposal – Center Island Landscape Improvements – Lisa Eddy
- 6.2 Conduct Neighborhood Walk-Around – Determine Dates, weather permitting
- 6.3 Archive HOA Files / Documents on Website

7.0 New Business

8.0 Next Meeting

June 19, 2018 at 7:00 pm. Location – TBD

9.0 Adjourn

Dates to Remember

- March TBD – Conduct Neighborhood Walk-Around
- June 23 – Loveland Youth Gardeners – Garden Tour & Art Show 8:00 am – 2:00 pm
- Mid-Summer TBD – 3 Subdivision Social Event with Mariana Cove and The Outlook