

**The Springs at Mariana
Board Meeting Minutes**

November 11, 2013

307 Meadowsweet Circle, Loveland, CO 80537



1.0 Opening of Meeting

Board President, Chuck Cavanagh, called the meeting to order at 9:03 p.m. Board members present were Chuck Cavanagh, Trisha Coberly, Cyndy Dingae, Lisa Eddy, Michael Eddy, Ron Korngiebel, and Paul Matthews.

2.0 Officer Elections

The board discussed officer positions, and elected the following board members to their listed roles:

- Chuck Cavanagh, President
- Ron Korngiebel, Vice President
- Trisha Coberly, Secretary
- Michael Eddy, Treasurer
- Cyndy Dingae, Member at Large
- Lisa Eddy, Member at Large
- Paul Matthews, Member at Large

3.0 Scheduled Meeting Dates

The board opted to host one meeting per quarter of 2014. The board will meet the following dates, which will be posted to the website:

- February 10, 2014
- May 19, 2014
- August 11, 2014
- November 17, 2014 – Annual Meeting

4.0 Leaning Tree

A leaning tree partially on the property at 235 Meadowsweet Circle but mostly located on HOA property is causing safety concerns. Mr. Wiltgen acquired one bid to remove the tree and grind the stump for \$2,500. Because this expense was not included in the 2013 budget, the board

asked that Mr. Wiltgen acquire two additional competitive bids. The billing will occur in 2014, allowing the board several options from which to pull the funds.

Mrs. Dingae motioned to allow Mr. Wiltgen to move forward with any bid of his choosing should the other bids be within 10% of the original bid. However, should the bids come in lower than 10% of the original bid and should Mr. Wiltgen want to move forward with the first bid, the board will hold an emergency meeting to address the matter. Mrs. Coberly seconded the motion, and it was passed.

5.0 Adjournment

Upon motion by Mr. Korngiebel, seconded by Mr. Cavanagh the meeting was adjourned at 9:27 p.m.

