

**The Springs at Mariana**  
**Board Executive Meeting Minutes**

**November 17, 2014**

**363 Meadowsweet Circle, Loveland, CO 80537**



**1.0 Opening of Meeting**

Board Vice President, Ron Korngiebel, called the meeting to order at 8:18 p.m. Board members present were Barry Carithers, Mike Eddy (as proxy for Lisa Eddy), Ron Korngiebel, Scott Kukral and Paul Matthews. The board welcomed Trisha Coberly as guest secretary.

**2.0 Officer Election**

Mr. Korngiebel summarized the vacated officer positions of president and secretary and requested nominations. Mr. Eddy nominated Mr. Korngiebel for president, and Mr. Kukral seconded the motion. The motion passed unanimously.

Mr. Korngiebel nominated Mrs. Garcia for the secretary position, and Mr. Kukral seconded the motion. The motion passed unanimously.

With Mr. Korngiebel accepting the President position, he vacated the Vice President position. Mr. Korngiebel nominated Mr. Kukral, and Mr. Matthews seconded the nomination. The motion passed unanimously.

Mr. Korngiebel later realized that Mr. Eddy vacated the treasurer position and notified the board. The board nominated and unanimously approved Mrs. Eddy as treasurer.

**3.0 2015 Meeting Schedule**

Mr. Korngiebel said that he would put together a proposed meeting schedule for review by the board at a later date. Once agreed upon, the dates will be posted to the HOA website.

Mr. Kukral suggested meeting every two months rather than every three months to keep the meetings shorter and accomplish more between meetings. Mr. Kukral also cited the ability to adjust direction more often, and Mr. Eddy agreed, indicating that a more consistent voice and more frequent meetings could be beneficial. The board agreed to schedule the next meeting to occur early in 2015 and see if the two-month schedule worked better.

#### **4.0 Budget**

Mr. Eddy asked if Mr. Hinkle's concern regarding lawn mowing and weed pulling expenses that was raised at the annual meeting needed to be addressed at the next board meeting. Mr. Korngiebel agreed to seek more information and possibly work on the accounting nomenclature.

#### **5.0 Budget**

Mr. Korngiebel discussed putting together a survey for the neighborhood, and the board agreed to discuss this further at the next meeting.

#### **6.0 Adjournment**

Upon motion by Mr. Korngiebel, seconded by Mr. Matthews the meeting was adjourned at 8:26 p.m.