**The Board of the Marsh Ridge Homeowners Association met on August 13, 2017 at 7:00.** All members were present and joining the Board was Erin Johnson to present the financial information. The meeting agenda was approved as written; the minutes of the June 25, 2017 meeting were approved also.

**Committee Reports:** Lawn care is proceeding, usually on Wednesdays with some dead tree removal to be scheduled. Summer maintenance/repair projects are being completed. Mudjacking of sidewalks/stoops is done and two major driveway repairs are complete. Some water main valves in driveways are raised and will be taken care of as the vendor is available. Removal of damaged plastic edging and replacement with pavers is complete for this year. Sprinkler pumps and heads have been repaired or replaced. Sprinklers were running 5Xper week at first, but with a slight cutback and frequent rains, the lawns have recovered well.

Financial information was passed out to the Board by Erin Johnson. It included July income and expense, plus a year to date expense report. A large expense was due to sprinkler pump repair and water expense to rejuvenate lawns in July. Budgets for 2018 will be prepared before the annual meeting in September and expenses from 2017 will be distributed to all attending. An audit will be completed of our financial records by a Board committee prior to our annual meeting.

**Old Business:** Rains in June which damaged a property on the end of Tower Drive have not been repaired. Howard Glas spoke to the school superintendent and this will be addressed soon. The Marsh Ridge website is now up and available at “Marshridgedelano.com”. At this time all minutes and announcements will be available only on e-mail. The Board has been working on an updated homeowner list. If you have any changes, additions to your e-mail or phone, call any Board member or let us know at the annual meeting. The post office may have been the reason that some July 1 association dues were not received in a timely manner.

**New Business:** Two twin homes are for sale or will be soon, both on Bonita.

The Board discussed the renewal of our Association insurance policy. Howard Glas has been soliciting proposals from a variety of carriers with the expectation that the premium would be increased. Our current agent has sent a policy with a minimal increase and the same carrier. The Board approved and signed the contract.

A suggestion was made that a recruitment committee for new Board members be formed**. There will be an election of Board members at the annual meeting this September.** The Board did not authorize a committee, but wishes to advise homeowners that there will be at least one, possibly two, positions open on the Association Board this year. Please consider serving your neighborhood in this way for a two year term. Call any current Board member to have your name placed on the election roster. **The annual meeting will be on Thursday September 21, 2017 at Light of Christ Church. A potluck will start at 6:00 with meeting at 7:00.** You will receive a notice of the meeting in your mail.

**A special meeting to prepare the budget and agenda for the annual meeting will be at 7:00 on September 14, 2017 at 596 Marsh Drive.**