

The Board of the Marsh Ridge Homeowners Association met on Thursday July 21, 2022. All board members were present plus Liz Fautsch who has offered to replace Board Secretary Gail Scholl. The agenda was approved with the addition of a number of items from Joe Konicek for discussion at the meeting.

A financial report for June had not been forwarded to board members but will be received before the end of the week. A yearly audit of Association books is scheduled for August 9 at 6:30 with Joe Konicek, Zelda Malo, and homeowner Loren Spurzem. The results will be passed along at our September annual meeting. Treasurer Joe Konicek then proposed a plan for the 2023 budget which included projections for maintenance and capital improvements for 2023 and future years. A meeting to prepare for the annual meeting will look at these recommendations more fully.

Old Business: A follow up on the maintenance items proposed during the spring walk-around will be discussed during New Business. The problems and complaints about the sprinkler system were mentioned by many members to the Board at this point.

New Business: The Board set the date for the Annual Meeting of the Association for the traditional third Thursday of September the 15 at 7:00 in the cul de sac on Marsh Drive. As we will again meet outdoors, there will be a rain date on September 22. Liz Fautsch will co-ordinate with Gail Scholl to mail invitations and proxies to all homeowners prior to the meeting.

Jon Holzer has asked for a meeting with Jenco, our lawn service person. A number of 2021 projects have not been finished; the irrigation system has been spotty or not working at all with the result that many lawns are sprouting weeds; marsh grass and shrubs have grown into lawns on the south and west of Marsh Drive; these grasses are not being mowed despite that request last year. Despite some attention to the sprinklers, some areas have not had water for some time.

After our board meeting Jenco was alerted by the City that there was a leak on our water line from the shut off at the street and they had turned off the water until it was located and repaired. The City turned on water and sprinklers have run the first days of August briefly during the day before being turned off. A repair service is scheduled in the week of August 8 to assess the problem and then do the repair.

Our maintenance man Rich Jerde has addressed some of the outside repair items noted during the walk around. He will continue to work on this list. The Board will not do any driveways this year but will replace or level a number of sidewalks. Joe Konicek will check on how many sidewalks need to be on this list and schedule a cement vendor. These homeowners will be notified before scheduled sidewalk work.

The group e-mail list has not been working yet with new officers on the Board. This homeowner alert system will hopefully be up and running before fall sets in. There

are a number of new residents this summer but if any homeowner has a new e-mail or changed e-mail please let the secretary know at the annual meeting. In the meantime the minutes will be uploaded to our website www.marshridgedelano.com.

The transition to a new secretary for the Board will take place at the annual meeting in September.

The next Board meeting will be on Monday, August 15, 2022 at 472 Aspen Circle. The Board will prepare a draft budget for 2023 and set the agenda for the annual meeting to be held September 15.