**The Board of Marsh Ridge Homeowners Association met on July 18, 2019.** All Board members were present. Craig Sinkel asked for approval of the agenda and the minutes of May 18, 2019. Both were approved. Financial reports had been e-mailed to the Board. The mailing included expenses by itemized categories for the first 6 months of 2019. Zelda Malo noted a discrepancy in the date on the financial report and following correction this report will be approved in August.

**Old Business:** 1. Four homeowners failed to pay 3rd quarter dues. A second billing will be mailed. If not paid in a reasonable time, penalty charge will be added.

2. The Marsh Ridge website [www.marshridgedelano.com](http://www.marshridgedelano.com) is up to date and these minutes and future meeting dates will be added soon.

3. A letter from the insurance company covering the Association was received reminding us of the renewal date in October.

4. Jenco has repaired a broken pipe/replaced rock and grass at the sump exit at 667 Marsh Dr. Three patio brick edgings around rock identified at our spring inspection will be completed in later summer. A number of sprinkler heads need repair/replacement. Tree trimming will be completed as needed. Bushes at the front of twin homes damaged by ice and snow will be assessed, removed and replaced in order of need. Weather especially the amount of rain and heat, has affected scheduling of Jenco’s projects.

5. A double drive on Bonita Circle will be replaced this coming week. The Association received two bid amounts as a similar drive which was replaced had been laid with little to no base. DMJ offered a 10% spring discount and a $250 coupon. A $900.00 down payment was made presuming the larger bid amount. Again weather will be a factor as after removal the base has to rest for 7-10 days before asphalt is laid.

6. Our handy man Rich Jerde, has located a custom outlet for the paper boxes that need replacement in Marsh Ridge. “Hanging” boxes are no longer available and the cost of custom will be $200 each. The Board authorized the expenditure.

7. Doug Ludwig has been communicating with the schools and City about the silt fence, weeds, and fallen branches at the end of Tower Drive and behind the Intermediate school. The hill now has ground cover to deter water drainage to single family homes on Tower. Workers have removed the fence and branches.

**New Business:** 1. The Annual Meeting of all homeowners will be TUESDAY September 17, 2019 at Light of Christ Church. A potluck supper will start at 5:30 followed by the meeting at 6:30. **Elections to the Association Board will be held at the annual meeting this year.** Call any Board member to nominate yourself or another for the election. The Board approved $175 for the church.

Zelda Malo will arrange an audit of the Association’s books prior to September 17.

The Board will meet to plan an estimated budget for 2020 and set the agenda for the Annual Meeting on August 19, 2019 at 7:00. Future budget issues could be twin home siding replacement and replacement of ash trees due to Emerald Ash Borer. An assessment may be needed to cover these major replacements.

**2. National Night Out is Tuesday, August 6, 2019 in Delano.**  Marsh Ridge will participate with a gathering of homeowners from 6:00 to 8:00 that evening on Marsh Drive from the path to the park to the cul de sac. That part of Marsh Drive will be closed with barricades. The object of this event is to connect neighbors and create and sustain healthy and safe neighborhoods.

Bring a chair, a beverage and plan on meeting and interacting with residents in Marsh Ridge. More information to follow.

**The next Board meeting (to set budget and agenda for annual meeting) is Monday, August 19, 2019 7:00 at 641 Marsh Drive.**

**The Annual Meeting of all homeowners will be Tuesday, September 17, 2019 at 5:30 at Light of Christ Church.**