

Board Meeting Notes May 20, 2009

All Board members were present at 6:00 PM to walk through Marsh Ridge inspecting lawns and driveways for winter damage. Alan Conrad joined the Board listing exterior home issues, which he will repair or replace.

At about 7:00, the Board convened the meeting, reviewing and approving the minutes of the March 17th, 2009 meeting and the March & April, 2009 financial reports.

Doug Ludwig met with our landscape contractor prior to the meeting and made a list of lawns with salt kill and dead plants or trees. They also discussed burying sump pump hoses on the West side of Marsh Drive to allow for more efficient lawn mowing. The Board concurred with this action.

The Sprinkler System has been inspected and a number of broken heads have been noted for replacement. The Tower Drive pump house will have a switch replaced as it is defective and shuts down the system.

Homeowners are urged to sprinkle newly-seeded areas as spray from sprinklers does not always reach the curb area.

Old Business:

All the twin home roofs have been inspected for a hail damage claim. The Claim was denied. After discussion, the Board decided to appoint a committee at our next annual meeting to evaluate the problem. The home at 618 Bonita Circle has been sold. MRHOA received all past dues.

New Business:

Our lawn and snow contractor sent a letter to the Board asking for renewal of their contract a year early. The lawn care cost will remain at the current level for 3 years following expiration of the current contract in October, 2010. At that time, \$2.00 will be added to the cost of plowing each driveway. The Board approved this contract extension.

The repair/maintenance list compiled for this summer was turned over to Alan Conrad. The entrance sign which was slated for painting last summer has been carried over to this year's list. After walking through Marsh Ridge, the Board decided to send a letter asking all single family home owners to treat weeds, especially dandelions. The twin home and common lawns have been treated already and will not be treated again until fall.

Other:

Gail Scholl announced the Delano community gathering on May 31 from 1:00-4:00 PM at the Delano High School Tiger Activity Center. Residents are encouraged to attend this visioning session to give input on ideas for projects that will improve Delano and the local economy.

The next Board meeting will be July 15 at 7:00 PM at 570 Tower Drive.