### MARINA VILLAS ASSOCIATION

### **BOARD OF DIRECTORS MEETING**

## March 20, 2023

**Present:** Steve Rosenberg, Patty Muehling, Susan and Bob Dougherty, John Brubacher (by phone)

FPM: Geig Lee, Diane Lee

# **Financial Report: YTD**

B. Dougherty reported the current financial situation of Marina Villas. Three delinquencies reported this month.

The Board discussed upcoming projects. They agreed to accelerate painting, keep check on chimneys and continue work on dryer vents.

## **New Business:**

Grill policy compliance: The Board discussed the new grill policy stating grills are no longer allowed at the property. This decision was based on requirements of Marina Villas insurance carrier and the Oconee County Fire code.

Insurance: The Board asked that Foothills reach out to other insurance carriers that may allow electric grills.

Owners' handbook: S. Rosenberg will update the handbook to include the grill policy. A letter should be sent out to owners regarding insurance compliance.

### Maintenance:

The Board discussed a request from an owner to install a fountain in the moat.

Project List: G. Lee reviewed outstanding work orders. Pressure washing will begin on Wednesday. Owners are advised to remove belongings off the front and rear decks. S. Dougherty will speak with owners.

344 Cove View will be the next chimney repair.

Owner survey: J. Brubacher will work on putting together a community survey discussing restrictions and guidelines.

Window cleaning: Patti will contact Sea to Summit for a quote and will check to make sure they have workman's comp insurance.

# **Ongoing Business:**

Community workdays: Tabled for now.

Date for next meeting: April 17, 2023 at 11 a.m.