

April 18, 2017

**To:** All Unit Owners- Marina Point Condominium

**From:** Board of Trustees

**Re:** Open Session of Trustees Meeting-April 13, 2017

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**Trustees in Attendance:** Mike McNally, Mark Raimondi, Carole Bowe, Maureen Glynn

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7:00PM: Mike McNally called the meeting to order.

## **Marina Bay Access Corp. (MB Access) Business;**

### **Landscape Maintenance Contract - Marina Bay Access Corp.**

Bids from 4 Landscaping companies were submitted to the Marina Point Trustees. A new 2 year contract was awarded to Millennium Landscaping.

### **Shuttle Bus Service - Marina Bay Access**

The Marina Bay Access (MB Access) shuttle bus hours are 6:00AM - 11:00PM.

There will be an additional shuttle for the new Meriel development overlapping our MB Access Corp. shuttle route starting June 1, 2017.

The Meriel shuttle bus hours are from 6:00AM - 9:00AM and 4:00PM - 7:00PM Monday through Friday.

**You can ride either shuttle during any of these hours.**

**Marina Bay Access Snow**

A report was given on the cost savings on the snow removal in 2016-2017

**Marina Bay Access Water main break 12/07/2016**

Discussion on contract bids to restore the area outside of the P-2 connector garage entrance. Costs for the restoration of the handicap ramps, striping and paving shall be paid for by Marina Bay Access Corp.

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**Marina Point Condominium Business;**

**Automatic Handicap Door Openers - Marina Point**

May 1, 2017 two new automatic handicap door openers will be installed. One on the East Tower lobby door, and one on the West Tower lobby door. Both Marina Point East and West Towers will now have a door on each side of the lobby garage entrances with a handicap automatic door opener installed. The doors with the handicap openers can be opened by your common area key inserted into separate key hole device on the wall before reach the door, or you may visit the Marina Point management office to purchase a clicker for your key ring that will automatically activate the motor and the door will open.

**Landscape Maintenance Contract - Marina Point**

Bids from 4 Landscaping companies were submitted to the Marina Point Trustees. A new 2 year contract was awarded to Millennium Landscaping.

### **Landscape Design - Marina Point**

After 6 months of planning, meetings and design, the final concept of the new Marina Point landscaping restoration was presented to the Marina Point residents in attendance at the 4/13/17 unit owners meeting. The Marina Point landscape plan was approved by the Marina Point Trustees 5-0.

### **Elevators East and West Towers - Marina Point**

After the annual state inspection, it was brought to our attention the state has adopted a new code. Stanley Elevator Company was hired to bring all 6 of Marina Point elevators up to code to meet the new 2017 regulations.

### **Financial Report - Marina Point**

David Fisher provided a handout with a bar graph of the 2017 Budget, see attached, showing a year-to-date expenses.

### **Insurance, Master Policy - Marina Point**

Rodman Insurance has informed the Marina Point Trustees that our 2017 Master Policy shall remain the same with no increase.

### **Marina Point Snow**

A report was given on the cost savings on the snow removal in 2016-2017

### **Annual Unit Owners Meeting - Marina Point**

The Board of Trustees have decided on Wednesday June 7, 2017 for the annual unit owners meeting to held at 500 Victory Road in the cafeteria promptly at 7:00PM. There will be two positions available at the meeting, as the terms of Mike McNally and Mark W. Raimondi will expire at the meeting.

**The meeting was adjourned at 8:45PM**