

MARINA VILLAS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MAY 24, 2019

**Present:** Gary Ferguson, Janet Hutcheson, Susan and Bob Dougherty, and Lorra Tassin  
Geig Lee and Diane Lee (FPM)

**Financial Report:** B. Dougherty reviewed the financial report. The 2019 forecast looks great. Marina Villas is in a good cash position and the Reserve is on tract.

**Approval of minutes:** J. Hutcheson made a motion to approve the minutes from the April 26, 2019 meeting. S. Dougherty seconded this motion and the motion passed.

**Condo Association Meeting:** G. Ferguson discussed issues that were addressed at the condo association meeting. Members are in the process of asking the county to provide recycling centers. They will also follow up with trash cans needed at the boat ramp.

**Work orders:** G. Lee reviewed the list of completed and ongoing work orders.

G. Lee stated rotten decking boards will continue to show up. Lee has a prioritized the list of repairs.

G. Lee reviewed the renovation request updates.

**Old Business:**

**1) Dryer vent inspections:** G. Lee stated there 12 left to inspect.

**3) Bridge project:** G. Ferguson is working with suppliers on boards and railings. Ferguson and Lee will discuss line items and figures before the June 14<sup>th</sup> forecast meeting. This meeting will be held to determine options on assessments versus financing needed repairs.

**6) Landscaping/MerryScapes (Lorra):** L. Tassin discussed quotes on landscaping. The first quote to replace Junipers at 344/346 is \$2,000.00. The second quote near Unit 128 is \$1,900.00. To remove the Crepe Myrtle at Unit 132 is \$500.00. After discussion, J. Hutcheson motioned to remove the Crepe Myrtle and hold off on replanting at Unit 128. S. Dougherty seconded this motion and the motion carried.

J. Hutcheson mentioned the Junipers on the hill near 346 Cove View need to be addressed. The cost for removal is \$600.00. L. Tassin made a motion to move forward (Foothills will provide Liriope) 350 plants and work with Merry Scapes to remove the Junipers and plant Liriope at Unit 346. J. Hutcheson seconded this motion and the motion carried. G. Ferguson mentioned the banks are full of weeds, L. Tassin stated she will follow up with Merry Dcapes on weeding.

**13) Dead trees behind Marina Dr building, behind 332 Cove View, and behind 134 EBH:** G. Lee stated Care has approved the removal of the Magnolia tree behind 332 Cove View, the cost is \$450.00. Lee will obtain a quote on the tree removal behind 134 EBH. There is another dead tree behind the Marina Dr. building, G. Lee will get a quote on removal.

**15) New owner packets:** Owner packets are completed and will be removed from the agenda.

- 20) Roofs over lower deck:** Foothills will evaluate in the future. Not a priority.
- 21) Gutter plan:** G. Lee discussed the plan for gutters at length. Gutters may require flushing out.
- 30) Planter boxes:** L. Tassin will look for the worst ones and bring suggestions to the Board. The bridge project could impact the planter boxes.
- 31) Owner improvement list:** E. Rich is currently working on the list.
- 32) Evaluate bridge walkway boards for repair or paint or both:** Tabled pending follow up on bridge project.
- 33) Sewer line back up:** Completed.
- 34) Leaning tree:** The Board discussed a leaning tree located on the walkway next to the Marina. This tree will be added to the removal list.
- 35) Handrailing installation approved for steps area on sidewalk between 122 and 118 EBH:** G. Lee stated the post are not adequate. Metal and concrete needed for stability. The Board approved G. Lee to do whatever is needed.
- 36) MV Community Newsletter:** Tabled. Not ready to move forward.

**New Business:**

114 E.B.H will be moving and has requested permission to bring in a moving pod. The Board approved this request. CARE will be contacted as well.

346 Cove View has no storage underneath their unit. The owner has requested permission to store things in plastic tubs. G. Lee stated nothing should be stored under the building, but the owner might consider storage of non-flammables under the deck. A formal request to be made to Foothills, including the plan for screening storage area.

The meeting went into executive session.