

MARINA VILLAS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 25, 2018

PRESENT:

Janet Hutcheson, Gary Ferguson, Susan and Bob Dougherty, Tom Ziegler and E. Rich by phone  
Geig Lee and Diane Lee (FPM)

MINUTES:

A motion was made to accept the minutes of the April 27, 2018 meeting by G. Ferguson and the motion was seconded by Tom Ziegler, the motion passed unanimously.

FINANCIAL REPORT:

B. Dougherty reviewed the financial report at length and stated the budget is right on target. Lots of work has been billed and paid in May. Roofing was discussed, the updated quote is up \$200.00 more per building making the total \$62,500.00 plus sheathing replacement.

An insurance refund check was received in the amount of \$7,110.00.

CONDO ASSOCIATION MEETING:

J. Hutcheson discussed the recycling program funded by KKPOA. Three heavy duty recycle bins will be placed at each bin. KKPOA will build the bins and maintain. This project will begin in the 1st quarter of 2019.

The brochures are in preparation and a photographer will be coming out to take pictures.

WORK ORDERS:

G. Lee reviewed the list of completed and ongoing work orders.  
A work order will be added to repair tread at the steps located to the left of 311/313, install a new handrail to replace trex, install 2 x6's and paint.

TREE:

G. Lee discussed the removal of dead trees around the property. Currently, a dead pine behind 132 is scheduled to be removed. Lisa with Merryscapes has reported a dead crepe myrtle, to be replaced with another crepe myrtle.

BRIDGE/AD HOC COMMITTEE:

G. Ferguson stated he is getting information on decking and the cost difference between handrails is being considered. This information will be submitted to the Board for discussion.

LIGHTS AT DOORS:

The Board is in the process of creating a committee to gather input and recommendations for lighting. E. Rich has agreed to form this committee.

**NEW BUSINESS:**

Window cleaning was discussed. Additional cleaning will not be offered. The Board request that notes be left for owners after windows are cleaned. G. Ferguson had a vendor that he would like to ask for a quote.

**IRRIGATION LEAK:**

G. Lee stated the irrigation leak near 128 Marina Villas has been repaired.