

**MARINA VILLAS ASSOCIATION
BOARD OF DIRECTORS MEETING**

April 27, 2018

PRESENT:

Janet Hutcheson, Elaine Rich, Gary Ferguson, Susan Dougherty by phone
Geig Lee (FPM)

MINUTES:

A motion was made to accept the minutes of the March 23, 2018 meeting by Elaine Rich and the motion was seconded by Gary Ferguson, the motion passed unanimously.

FINANCIAL REPORT:

The new insurance premium was paid and the Homeowners Association received a rebate from the old policy. This insurance change will save the Association \$400.00 a quarter. The Board discussed roofing cash flow at length.

CONDO ASSOCIATION MEETING:

The meeting with the Green Team for recycling has been postponed. Spacing in the trash bins was discussed, only plastic will be recycled.

WORK ORDERS:

G. Lee discussed completed and ongoing work orders. Owners need to be reminded that they need to remove furniture if deck is to be repaired or painted. Foothills will continue to repair bridges just to maintain them. Many basement vents have had welded wired installed to prevent chipmunk intrusion. Foothills wants us to consider increasing the budget for building repairs in next year's budget because with the age of the buildings we are seeing more need for deck, chimney, siding and trim repairs. We will look at this again prior to preparing the 2019 budget.

SATELLITE DISHES:

The Board discussed the remaining satellite dishes. After checking with all of the owners, the satellite dishes currently on the roofs of the buildings that have not been re-roofed are no longer needed and will be removed when the new roofs are installed.

BRIDGE/AD HOC COMMITTEE:

G. Ferguson presented a summary of discussions which are still in the preliminary phase of discussions. Rail heights and bridge types were also discussed. Noel Lutkowski resigned from the committee.

CONDO RENOVATION/REMODELING REQUEST:

Policy will be effective June 1st and will be mailed out at the next billing.

NEW BUSINESS:

COLORS OF BASEMENT DOORS:

The Board discussed several owners performing remodels and painting the basement doors upon completion to comply with our standard. They have been contacted.

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LIGHTS AT DOORS:

The Board discussing replacing the current lights with black fixtures. We will be looking into this further to determine if funding is possible and how we might proceed.

PRESSURE REDUCING VALVES: The Board decided to have Foothills test the valves to determine whether or not further action is required. If valve needs to be replaced, it is the owner's responsibility.

