

**MARINA VILLAS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**

**June 27, 2024**

**Present:** Steve Rosenberg, Patty Muehling, Janet Mulford, John Brubacher, Susan Dougherty, Bob Dougherty

**FPM:** Geig Lee

**Financial Report:**

B. Dougherty reviewed the financials to date and indicated that Marina Villas is in good financial shape. A discussion was held regarding 3<sup>rd</sup> and 4<sup>th</sup> quarter expenditures forecasting 2 additional transfer fees. \$6,300.00 was spent on grounds expense. Spent \$26,000.00 on Capital Expenses last month.

The Board discussed delinquent assessments. A header describing the Capital Expenditure billing will be added to the annual assessment invoice.

**Maintenance and Projects:**

Additional lighting upgrades at walkway were discussed. Chimney retrofit is possible if the Board chooses that route. Long term irrigation needs were discussed, erosion issues were noted and landscaping options were discussed.

Pricing was requested for gutter upgrades, and bridge at walkway replacement. Dryer vent list will be distributed among the Board.

Painting cycles were discussed, 8 to 10 years is the goal.

Long term rear deck plans include retrofit of materials/methods for long term maintenance and correction of design flaws.

**Next Meeting Date:**

The next meeting date of the Board is scheduled for September 10th at 9 a.m.