

**MARINA VILLAS ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 10, 2015**

PRESENT:

Darryl Benamati, Pat Williams, Susan and Bob Dougherty, Janet Hutcheson and Ned Lovell (MVBOD)
Geig Lee, Diane Lee and Lisa Bisuel (FPM)

CALL TO ORDER:

D. Benamati called the meeting to order.

MINUTES:

N. Lovell made a motion to accept the minutes from May 29, 2015. Dougherty seconded this motion.

FINANCIAL REPORT:

B. Dougherty reported the budget is in good shape and the operating account is growing. Bridge painting and roof replacement will be forthcoming as well as paving. D. Benamati mentioned the paving will depend on KKPOA.

WORK ORDERS:

G. Lee discussed open work orders that are ongoing as well as repairs that have been completed. Repairs have been done at 317 Cove View Court for squirrel damage. Down spout drains were replaced across the front of 140\148. Post lights have been built and FPM will start installing them on Saturday. Nail pop repairs are ongoing. 207 West Blue Heron called in a work order to repair a rotten board and hand rail on the bridge and deck.

OLD BUSINESS:

Window cleaning: G. Lee stated the window cleaning is done and the association has saved \$700.00 by using Foothills personnel to clean the windows. N. Lovell asked Foothills to provide a written report as to how much the association has saved year to date for mulch, windows, etc.

Landscaping: G. Lee stated 3 ½ loads of mulch has been distributed. D. Benamati mentioned mulch is needed in front of buildings 241\247. Liriope has been planted out front of building 241\247. S. Dougherty mentioned 2 bushes are dead in front of her building. G. Lee stated this will be addressed in the Fall. N. Lovell mentioned the island @ the entrance of Marina Villas needs work, however, it should be the responsibility of KKPOA. D. Benamati will check with Mark to make sure this gets done. J. Hutcheson asked about the irrigation system not working. G. Lee stated he has spoken with Lisa at Merry Scapes and if it is not working by next week, he will hire someone to fix the problem.

Tree replacement: G. Lee stated the tree replacement will be done as soon as cooler weather returns and the irrigation is functioning properly.

Kayak rack: J. Hutcheson stated the kayak rack will be installed next week.

Picnic: P. Williams stated 33 have signed up to attend the MV picnic. The fire department has agreed to supply extra tables.

NEW BUSINESS:

Barb Askew request: B. Askew has asked the Board to have a handicap railing installed leading down into her crawl space. After discussion, the Board decided to have a couple of owners to help her out.

ADJOURN:

D. Benamati made a motion to adjourn and J. Hutcheson seconded this motion and the meeting adjourned.

