MARINA VILLAS ASSOCIATION

BOARD OF DIRECTORS MEETING

April 9, 2021

**Present:** Bob & Susan Dougherty, G. Ferguson, Linda Maxwell, and Steve Rosenberg

**FPM:** Diane Lee, Geig Lee

**Financial Report:** B. Dougherty discussed finances and the forecast has not changed and budget looks good.

**Repair and Maintenance Work Order Status:** G. Lee discussed active work orders and went over items on the work order repair list. S. Rosenburg would like to figure in future landscaping repairs needed once the bridges are completed. G. Lee stated rotten deck boards and dryer vents are priority. A couple of lights are out at 211-213, could be electrical or bulb issue. Unit 311 has damaged flashing at the chimney.

The Board asked for a general estimate of when work orders will be completed.

The Board discussed pest control notice. Foothills will notify owners via email before service is scheduled to ask if owners need inside service.

The Board discussed ownership questions regarding unusable basement space, right of access, and exterior improvements. L. Maxwell will get together a list of questions for the attorney.

L. Maxwell mentioned the walkways and steps need cleaning and asked for Foothills to give an estimated cost. G. Lee stated this should be done at least once a year.

**Lighting additions:** S. Dougherty mentioned the need for extra lighting. This would be at the owner’s expense.

S. Rosenburg and G. Lee will be doing a walk around the beginning of next week.

Fire safety notices will be sent out to owners in October.

**Next meeting date:** June 11, 2021 @ 9 a.m.