

**MARINA VILLAS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MARCH 4, 2016**

**PRESENT:**

Susan Dougherty, Janet Hutcheson, Elaine Rich, Lisa Thomas (phone) and Pat Williams (MVBOD)  
Geig Lee and Diane Lee (FPM)  
Bob Dougherty (Member)

**CALL TO ORDER:**

J. Hutcheson called the meeting to order.

**MINUTES:**

P. Williams made a motion to accept the minutes from the February 12, 2016 meeting as written. S. Dougherty seconded this motion and the motion passed.

**FINANCIAL REPORT:**

B. Dougherty reviewed Marina Villa's budget and stated everything looks in order.

**CONDO ASSOCIATION REPORT:**

E. Rich stated the condo association committee meets next week.

**WORK ORDERS:**

G. Lee discussed open work orders that are ongoing as well as repairs that have been completed.

- Peeling doors will be painted as soon as warm weather arrives. Doors and windows are owner's responsibility however, the HOA is responsible for the exterior finishes.

- Unit 134 - Siding repairs and painting is completed.

- Units 311 & 327 - Needs down spout drains repaired resulting from water line replacement.

- Unit 124 - Bridge has rotten landscape timbers.

Chimney repair at Unit 144 was discussed.

**OLD BUSINESS:**

**Landscaping:**

The Board discussed landscaping ideas at length. After discussion, the Board approved the plans for the corner of East Blue Heron that include installing a group of encore azaleas and removing the hedges, removing 1 hickory tree, adding a 50' drip line and adding mulch. The Board also approved removing a river birch at Unit 358.

The Board discussed the plans for the entrance area. After discussion, all agreed for Lisa to clean out the area and install a downhill planter. The sign was also discussed.

Roofing for 2016:

G. Lee discussed the 3 roofing quotes. Lee stated one of the quotes is contingent on doing 5 units. The unknown cost of the repaving will defer this decision. The Board needs clarification on the quotes before a decision can be made as to how many roofs to do this year.

Fence to block pump on Coveview:

G. Lee stated he will meet with Jason Collins and discuss ways of screening the pump.

Signs update:

J. Hutcheson will write a thank you note for KKPOA.

Finalize handbook:

The Board discussed changes needed in the handbook.

NEW BUSINESS:

Sealing planters and expanding decks:

The Board discussed sealing planters and expanding decks. After discussion, they decided the possibility of adding this to the long range plans.

Water supply pipe replacement:

G. Lee discussed the repairs needed and the estimate of \$2,400.00 per building, obtained from Plumbing by Greg. The Board agreed that this should be discussed at the annual meeting.

The meeting went in executive session at this time.