MARINA VILLAS ASSOCIATION

BOARD OF DIRECTORS MEETING

March 12, 2021

**Present:** John Brubacher, Bob & Susan Dougherty, G. Ferguson, Linda Maxwell, Patty Muehling, Steve Rosenberg

**FPM:** Diane Lee

**Call to Order:** S. Rosenberg called the meeting to order.

**Priority Business Items:**

**Bridge Project Update:** Scheduling dates for work are revised per weather. Building 140 will be completed next week, with building 130 beginning after.

J. Brubacher will be taking photos of the new bridges on March 24th, weather permitting, and submitting to the Scuttlebutt.

**Project Financial Review- assessment collections**: The Association had great success with people paying the assessment; should be in good shape unless unforeseen things happen.

**Ongoing New/Business**: G. Ferguson discussed looking into pole lighting. They produce not quite as much light, but look better. Ferguson stated landscaping may need more work once the project is completed.

**Financial Report:** B. Dougherty discussed the financial report. Bridges are the main concern right now until summer or early fall.

**Repair and Maintenance Work Order Status:** G. Lee and G. Ferguson are working on pricing for back lights installed on trees.

Unit 348 has wood pecker holes that need addressing. P. Muehling stated this repair is on the punchlist.

The Board discussed an RV camper that has been parked at 313 Cove View since January. The Board will review rules in handbook and contact owner. L. Maxwell will do a letter to all owners regarding RV’s, boats, overnight, etc.

Upcoming projects include erosion, lighting and repairs.

**Owner Improvement documentation:** P. Muehling discussed a legal document drafted by an attorney stating improvements are responsibility of owner.

The Board suggested installing unit numbers storage buildings, P. Muehling will handle this once the list is complete.

**Fire Safety/emergency exit:** The Board discussed several issues with fire safety and emergency exits.

Following the discussion, it was agreed to review the owner’s handbook and bring it up to date. L. Maxwell,

J. Brubacher and P. Muehling will remove inaccurate items and add new items.

**Next Meeting:** Friday, April 9, 2021 at 9:00 a.m.