

**MARINA VILLAS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**October 18, 2022**

**Present:** Steve Rosenberg, Patty Muehling, Susan and Bob Dougherty, Leslie Ring (by phone)

**FPM:** Geig Lee, Diane Lee

**Guest:** Mark Dahill, Kevin McCracken, Janet Mulford

**1) Footbridge Discussion:**

M. Dahill and K. McCracken discussed cost of replacement or repair on the foot bridge.

**2) Financial Report: YTD P&L and Major Project Review:**

B. Dougherty reported the current financial situation of Marina Villas. Mulch was moved to grounds expense. Tree removal and pest control has been completed. A chimney repair should be completed this year.

An "Exterior painting committee" was formed for recommendations on future painting. The color scheme will build off the bridge and roof colors. Doors will be determined.

A line item for gutter repair will be added.

**3) Maintenance:**

Project List: G. Lee stated facia repair will begin the first week of November.

Chimney will be repaired before painting. 332/334 will be first on the list. 342/344 will be 2<sup>nd</sup> on the list.

**4) Ongoing Business:**

Rear deck replacement/upgrades: P. Muehling stated owners need rules to follow. Cost will be owner expense and Foothills should approve. S. Rosenberg will draft an approval process.

Moat Step Painting: S. Rosenberg stated a discussion will be held during the annual meeting.

The tree between 100 and 110 needs removing. Dryer vent upgrade will be scheduled as deficiencies are corrected.

Homeowner remodel request should be sent to Foothills. Foothills will determine if an architect or engineer is needed or if a building permit is required.

**5) Annual Meeting Planning:** Fire safety will be discussed at the annual meeting. This will include info on fire extinguishers and safety ladders. An organizational meeting will be held after the annual meeting. Meeting was adjourned.