**MARINA VILLAS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**APRIL 21, 2017**

PRESENT:

Janet Hutcheson, Lisa Thomas, Elaine Rich, Gary Ferguson

Diane Lee and Geig Lee (FPM)

MINUTES:

A motion was made to accept the minutes of the March 24, 2017 meetingby L. Thomas and the motion was seconded by E. Rich.

FINANCIAL REPORT:

D. Lee presented the financial report and all of the board members agree it is satisfactory.

CONDO ASSOCIATION:

E. Rich gave an update on the joint condo association. She stated the committee has not met yet and noted the next meeting will be May 8th.

WORK ORDERS:

G. Lee reviewed the status of outstanding work orders. He noted there is an issue with dryer vents that will need to be addressed. L. Thomas stated the mulch has been installed and looks great. G. Lee stated the downspout drain project is scheduled to begin this summer. He continued with the review of work orders that have been completed but not billed.

ROOFS:

G. Lee presented a quote for replacement of the roofs from Bisuel Services. G. Lee noted he will present the board with information on a warranty from the previous roofer at the next meeting.

 A motion was made by E. Rich to move forward with contacting Bisuel Services to proceed with the roof replacement. L. Thomas seconded the motion. The motion passed unanimously.

J. Hutcheson noted that all satellite dishes have been removed.

TREES BEHIND 148 E BLUE HERON:

The removal of two trees behind E Blue Heron, one that has holes in it, had previously been approved. G. Lee will move forward with this. He also mentioned a tree at 327 Coveview whose roots are invading near the sidewalk and also restricting growth. The board agreed to have him get an estimate for its removal.

(PAGE 1 OF 2)

IRRIGATION UPDATE:

G. Lee discussed the system upgrade on irrigation. He stated the upgrade is almost completed.

CRAWL SPACE INSPECTIONS:

G. Lee gave an update on the crawl space inspections. He noted 3 buildings crawl spaces have been completed.

GUTTER CLEANING:

G. Lee discussed gutter cleaning and voiced that cleanings will be underway after pollen falls. This is estimated for end of May.

DRAINAGE ISSUES:

G. Lee gave an update on the drainage issues. Repairs are underway.

FIREPLACE INSPECTIONS:

J. Hutcheson noted that next Tuesday 12 units will be inspected on E. Blue Heron. The board has agreed to move forward with next group of inspections to begin next month.

LANDSCAPING:

L. Thomas stated the plantings blocking the pump station are in. The board noted they are very pleased with coverage.

TENNIS COURT FENCING:

E. Rich said she has no updates at this time.

PLANTERS AND BRIDGES:

Planters and replacement of bridges were discussed.

NEW BUSINESS:

* **Bridge Replacement**: The board reviewed repair/replacement of bridges. The board agreed to discuss at the next annual meeting. G. Ferguson is going to work on a rendering of the project.
* **Roadside Improvement Committee**: This committee is a KKPOA committee and they are currently working on recommendations. J. Hutcheson brought the discussion just to let the board know that this committee is looking to adding a walking path along S. Flagship. Discussion included that removing trees could impact the runoff on the hill.
* **Trash Bins**: The board reviewed ongoing issues with improper disposal of trash. At this time, there is nothing the board can do further.

ADJOURN: The meeting adjourned.

(PAGE 2 OF 2)