MARINA VILLAS ASSOCIATION

BOARD OF DIRECTORS MEETING

March 7, 2024

Present: Steve Rosenberg, Patty Muehling, J. Mulford, John Brubacher

FPM: Diane Lee, Geig Lee

Financial Report:

- S. Rosenberg reviewed the financials to date and indicated that Marina Villas is in good financial shape. He stated that several repairs have been completed and billed.
- G. Lee and S. Rosenberg will review the open work orders. The focus moving forward is rebuilding chimneys entirely, then painting them in warmer weather.

New Business:

St. Patty Party: Currently, 19 people have responded to attend. J. Mulford will add a reminder on the web page for this and upcoming items.

New Trash bin for building 320:

S. Rosenberg will order the trash bin.

Maintenance & Projects:

Punchlist & Work Order Priority:

Chimney chase replacement schedule:

140 building is next on list, 104 to follow, 112 to follow.

3 moat stairs on Cove View need painting and 1 on East Blue Heron.

G. Lee suggested when it comes time to repair or replace stairs, go to concrete. Sidewalks that are installed by owners are to be maintained by owners.

Landscape committee walk-through:

J. Brubacher reported on what was found on the walk through. MerryScapes will trim hedges on East Blue Heron. A dumpster will be obtained for trimming debris. The hedges will look thin but should come back full.

Brubacher stated more liriope should be planted at the swell work located at 130 building.

Lighting sticks need replacing, J. Brubacher will obtain quotes and different options.

Brubacher requested 2 more gutter cleanings in the Fall for a total of 4 cleanings per year.

Gutters look good right now. Irrigation will be turned on early April and checked for problems. Picnic area has new grills and sod.

Next Meeting Date:

The next meeting date of the Board is scheduled for April 11th at 9 a.m.