

MARINA PARK HOA
BOARD OF DIRECTORS MEETING
July 2, 2019

I. CALL TO ORDER

The meeting was called to order at 3:00 pm.

Board members in attendance were:

Rich Rutledge
Scott Anderson

Representing Summit Resort Group was Deb Borel.

II. OWNERS FORUM

Notice of the meeting was posted on the website. Owner, Sue Rutledge, was present.

III. APPROVE PREVIOUS MEETING MINUTES

A motion was made and seconded to approve the minutes from the March 18, 2019 Board meeting.

IV. FINANCIALS

Deb reported on the following:

A. May 31, 2019 Close Financials:

- a. As of May 2019, the Association has \$38,218.76 in Operating and \$88,407.01 in Reserves.
- b. As of May 2019 close, the HOA was \$16,253.40 under budget in Operating expenses.
- c. The Board discussed major areas of variance.
- d. To date, all Reserve contributions have been made.
- e. To date, all Owners are current with dues.

V. MANAGING AGENTS REPORT

A. Completed Items

- a. Shed is on order and will be delivered on August 6.
- b. Piping around A4 has been painted to match the building.
- c. Leaky sprinkler heads have been repaired.
- d. Area where shed is going has been leveled and trees have been removed.
- e. Survey was done to determine property line where shed will be placed.

B. Pending Items

- a. Plaster repairs in the pool/hot tub.
- b. Drywall work for holes from sprinkler heads is pending.
- c. Landscaping in the triangle in the garage area is pending discussion at this meeting. It was noted that the lamb's ear has created a nice ground coverage.
- d. Bid to install gutter, downspouts and heat tape is pending.
- e. Down spout replacement is needed in two areas.
- f. Bid for appraisal for insurance purposes is pending. This will be done closer to insurance renewal.

VI. MOTIONS VIA EMAIL

Rich made a motion to approve the following actions that have been made via email since the last meeting.

- 3/22/19 – 2018 Tax Return Approved
- 3/22/19 – Tree treatment from Ascent Approved
- 6/5/19 – Shed Approval
- 6/5/19 – Irrigation re-route approval

Scott seconded, and the motion carried.

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Jet Black joint repair will be done in front of all garages.
- B. The aspen will be removed from the triangle.
- C. The aspen in front of the building will be tied up.
- D. SRG will ask Bobby Ryan (BobbyCat) if the tree by the building is endangering the building at all, or if it is diseased.
- E. The fire sprinkler door on the A building will be replaced.
- F. The new door on A2 looks nice.
- G. Matt will weed eat the storm drain and the area on the north side of A1.
- H. Parking passes will be placed on the agenda for the next meeting.
- I. The sidewalks that have cracking between the paving stones will be repaired.
- J. Drywall work from leaky sprinkler heads needs to be completed.
- K. Gutter, downspouts and heat tape need to be placed in two areas.

IX. NEXT MEETING DATE

The next Board of Directors meeting will be held on September 5, 2019 at 3:00 pm.

X. ADJOURNMENT

With no further business, at 3:38 pm, the meeting was adjourned with a motion and a second and all in favor.

Approved By: _____ Date: _____
Board Member Signature