

# Martha's Landing HOA Board Meeting Minutes from June 17, 2017

10:03am start, Tom, Paul, Peter, Kirk, Penny, Kai, Cynthia, Carla attending

## **Old Business reviewed:**

Deck repairs in prep for painting the lower ½ of campus in progress as weather permits but is almost complete (includes top coating)

Exterior painting of the C, D, E and F buildings will begin in July but first the pressure washing must be done, notice was received for June 29 and 30 but it appears this step will take a little longer than anticipated

--painting will be done by a new company, Roche painting

## **New Business:**

Clubhouse- pipe break in mens locker room precipitated a full remodel which we had already discussed and were going to be getting started on as funds permit but due to the pipe break and damage we decided to go ahead and get it done now.

The Clubhouse has been closed completely until the work is complete which is anticipated to be within the next two weeks (late July) but signs will be posted when it is back open.

Also training for the new key fob system to the Clubhouse will be done in July and distribution of the cards will follow asap.

Proposed recirculation pump for the hot water into the mens/womens showers/restrooms Approved and cost approximately \$1,200.00. (this will ensure immediate hot water for showers since we require they be taken before entering the pool and hot tub)

The new fence along the North property line will be clear coat stained.

The Board approved last meetings minutes ☺

Financials reviewed and approved.

Tom has now submitted the commercial loan application, Kirk and Carla signed off on it.

If/when the loan is approved we will be able to address a number of items including but not limited to roofs and asphalt/curbing. The Board will be discussing order of importance and base on weather permitting time slots too.

Next scheduled meeting, August 5<sup>th</sup>, 2017 at  
10:00am, All are welcome to attend! ☺ See you in  
the clubhouse!