

Martha's Landing Condo Board Meeting

Minutes for July 16, 2016

Board Quorum established

Introductions

Homeowner Q & A

Old Business:

Painting of A, G, cabana, covered parking with Paint color Option 2 which was selected by a majority of homeowners, siding and deck repairs.

(Most of the repairs and painting are 80%+ done as of today's date 8-30-16)

New Business:

Approved meeting minutes of last meeting

Financials reviewed and approved

Multiple items from our 'wish list' have been reviewed, approved and begun:

- 1) Painting A, G and B buildings + siding repair and deck replacement
- 2) Motion sensor lighting and timed automated shutoff for Cabana (estimate \$2,000.00)
- 3) North campus wood fence, demo and replacement
- 4) New landscaping company hired to start eff 8-1-16; starting with overall cleanup and then will move to some major tree trimming (possible removal of some) and then laying bark down (please contact Tom for add'l detail)

We will be addressing a new Cabana access system as money permits (estimated at \$10,000.00) since we have many people with keys that do not own, rent or even live on the campus. This will help monitor who comes and goes from our facility and any damage done will be assessed fines immediately instead of having to just let it go and pay for it ourselves if we can't identify the offenders.

Also, parking lot repaving and re-curbng is still on the 'wish list', some curb repair has been done and all will be readdressed in the future as money is available.

The Board member's on hand, discussed painting an additional building since we have enough money in reserves and so we agreed and approved to paint B building which will complete the top half of the campus while the weather allows.

Our delinquencies by Homeowners for dues and assessment payments (and fines) are down to seven (7) several are minimally delinquent \$\$ wise.

A homeowner has requested that the tree rounds left from our tree removal two years ago, be removed. Tom will get this done.

Financials: It is noted that Page 1 of 1 680-Martha's Landing Condominium A-GL Balance Sheet Classified Standard has the wrong date on it "Posted 5/31/2016" which should say 6/31/2016 June, not May but IS the June dollar amounts.

NEXT HOA BOARD MEETING: SATURDAY SEPTEMBER 17TH AT 10:00am 😊 Please Come Along!