

## Martha's Landing Meeting Minutes from May 6, 2017

Board Members in attendance: Kirk, Peter, Carla, Kathy and Ann

Tom Gish Jr led the meeting:

Old Business: Deck repairs/replacement is ongoing as weather permits

New Business:

Parking Issues, Visitor spots: We will have a Board Member monitoring these parking spots, posting tow notices as it has become a problem. Too many residents are taking up the spots, no one can have guests or events at the clubhouse and have open parking because of it.

Key Fob for Cabana: Property manager (Tom) is still working on how the distribution and monitoring is going to go. Stay tuned.

Painting in 2017 remainder of exterior buildings; Board members have asked not to have Lower 48 complete the rest of campus. We will get a full bid from Roche Pro Painting and if comparable we will go with them. Along with this, the decks are being replaced as needed for the remainder buildings C,D,E,F. The exterior deck doors will all be replaced as well since they are the wrong doors now and will be replaced with the correct exterior doors.

Drainage: Board Members and Prop Mngr did a walkabout and will have several areas on campus addressed including around the clubhouse as observed. It was suggested a possible 'catch basin' between A and G buildings/clubhouse to help with rain saturation of the common grass areas.

Siding: McLeod Construction will repair several area's and replace lumber on stairs B building, siding on E building and A building. This was approved and most if not all work has been completed.

Dumpster use: A homeowner on campus wants someone to monitor abuse of filling up the dumpsters by people who don't live here. It was suggested that the Board be willing to allow someone (a Homeowner) to head a committee (neighborhood watch group) If anyone wants to volunteer for this project please let Tom Gish Jr. know J Otherwise, the best we can do is 'see something, say something', catch them in the act...say something, take pictures, report it to police if you choose.

\*Action Item: Tom will get bids and spec's for new dumpster surrounds which the Board has chosen Chain Link with Slats for durability.

Financials reviewed and approved, last meeting minutes approved

Commercial Loan application is being handled by Tom Gish Jr and is done through Mutual of Omaha Bank, more info will be coming as we progress through the process. This loan would be to get all necessary campus work done so we don't have to keep levying special assessments each year and payments will be easier on all owners.

We found that there is a lot of old unit supplies being stored in a shed on property and we may do a liquidation of them, more to come on this in the near future.

Next Board Meeting is scheduled for Saturday June 17, 2017 at 10:00am All Are Welcome to attend and bring questions or concerns if you have them. J