

BLACKBURN POINT MARINA VILLAGE

Monday, January 30, 2018

Meeting of the Board of Directors

Call to order: The Board of Directors meeting was called to order at 11:00 am by Martha Marlow as Chairperson.

Proof of Notice of Meeting: The notice for the meeting was posted in accordance with the bylaws of the Association and the requirements of Florida Statute 718.

Determination of a quorum: A quorum was established. Those members present were President; Martha Marlow; and Vice President; Karen Warren and Treasurer Reinhardt Dotzslaw was present via telephone.

Also, present: Brian Rivenbark and homeowners in the audience.

Minutes: A MOTION was made by Karen & seconded by Martha to approve the minutes from the November 30 2017 Budget meeting. **The motion passed unanimously.**

HOMEOWNER COMMENTS:

Homeowner asked why the grasses were removed from the front on his front entry. Martha explained that the plants were dying and they needed to be replaced. Martha also stated that new xoria plants will be installed.

UNFINISHED BUSINESS:

Karen stated that the gates on the exit side are drooping down and need to be repaired. Karen also stated that the names in the gate directory need to be updated. Brian stated that he will contact Sunstate Gate to repair the bars and see about getting them to update the directory.

Martha stated that the landscape lighting on the west wall needs to be updated. Brian stated that he has contacted Pleasant Landscape Lighting to adjust the original quote and only add three uplights.

NEW BUSINESS:

Brian presented three quotes for the pressure washing of the roofs and soffits. The quotes were from Jeff Garahan, Daystar Exterior cleaning and Gorilla Kleen. Brief discussion followed
A MOTION was made to by Martha and seconded by Karen to approve the quote from Gorilla Kleen for the roof and soffit cleaning. **The motion passed unanimously.**

Discussion was had regarding the current Thrive the current landscapers. The Board is not happy with their performance with regards to the maintenance of the landscaping. Brian indicated that he has two bids for the contract and will seek a third for consideration. The Board will meet in February to decide which landscape contractor to hire and Brian will send a thirty day notice to Thrive to cancel their contract.

ADJOURNMENT: The meeting was adjourned 11:32 A.M.

NEXT MEETING: TBD

Respectfully submitted,

Brian Rivenbark/LCAM

Community Association Manager for
The Board of Directors at Blackburn Point Marina Village