

BLACKBURN POINT MARINA VILLAGE

Tuesday, June 4, 2019

Meeting of the Board of Directors

Call to order: The Board of Directors meeting was called to order at 9:30 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 Via Telephone and Treasurer Dana Chase. Also, present: Brian Rivenbark and homeowners in the audience.

Minutes: A MOTION was made by Martha & seconded by Dana to approve the minutes from the March 14th, 2019 Organizational meeting. **The motion passed unanimously.**

HOMEOWNER COMMENTS:

Dana reported that Jeff & Michelle have requested to put in a home generator at their unit. Martha stated that they will have to put in an Arc request. Martha suggested charging the homeowner for the gas usage of the generator. Dana stated that we wait until we get the estimated amount of gas usage from the installer to get a correct number to charge the homeowner. Karen stated that the neighbor gives approval for the generator. Brian stated that the approval letter from the neighbor be included in the ARC request.

UNFINISHED BUSINESS:

The Doors on the Cabana are completed and will be painted by Tony.

The plantings behind 1136 have been approved and Brian will follow up with Twin Palms regarding the install.

NEW BUSINESS:

Discussion & vote on road sealing contractor:

Brian presented three quotes for the road sealing. Brief discussion followed

MOTION was made by Martha and seconded by Dana to approve the quote from Advanced asphalt for the road sealing. **The motion passed unanimously.**

Discussion regarding the proposed new material for the arbor repair:

Dana requested a quote for the arbors to be replaced with PVC or Trex which will never rot and does not have to be painted. The only issue is that the header can only be replaced with a 2X8 not a 2X10.

Martha suggested getting an arborist to design a landscape plan for the front wall and entrance. Dana wants to schedule a walk through with Twin Palm to make sure the pruning will be done correctly and what the Board wants.

Dana stated that Twin Palm is doing a good job with the roundup on the hard surfaces.

ADJOURNMENT: The meeting was adjourned 10:18 A.M.

NEXT MEETING: TBD

Respectfully submitted,

Brian Rivenbark/LCAM

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

Sunstate Association Management Group

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