

# BLACKBURN POINT MARINA VILLAGE

Monday January 20 , 2020

## Budget Meeting of the Board of Directors

**Call to order:** The Board of Directors meeting was called to order at 10 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 Dana Chase.  
Also, present: Brian Rivenbark and homeowners in the audience.

**Minutes:** A **MOTION** was made by Martha & seconded by Karen to approve the minutes from the November 4<sup>th</sup> 2019 Board meeting. **The motion passed unanimously.**

### HOMEOWNER COMMENTS:

Comments will be taken after New Business is concluded.

### UNFINISHED BUSINESS:

#### NEW BUSINESS:

**Review quotes for the trellis and French Door replacement:** Dana presented a quote to have the trellis replaced as well as the French doors. The quotes are based on 19 Doors and 10 trellises. The quotes for the trellises should be kiln dried. The quote for the slider doors was \$5800 per door. Brian stated that this should be a membership vote as this is considered a material change. Brief discussion was had regarding the method of the payment. The third bid will be added and discussed at the next meeting in February.

**Pool Repairs:** Brian stated that Aqua Doc has been scheduled to perform a leak detection at the skimmers. Brian also stated that Aqua Doc has a renovation department for the paver repair. Brian will notify Karen when they will be there.

**Landscape Contract:** Martha stated that the Association is currently looking to replace the current Landscaper. Brian contacted Mark Spreen Lawn services to submit a quote. The quote came back at \$2698 per month which is substantially more than the current price. Dana asked if the Association should pay more to get the service required or pay a cheaper price and get worse services. Lengthy discussion followed regarding the landscaping.

A **MOTION** was made by Martha and seconded by to terminate the current contract with Twin Palms and approve the contract with Mark Spreen Lawn Services starting March 1<sup>st</sup> **The motion passed unanimously.**

The lights at the cabana will be replaced with LED bulbs and the fans will be replaced.

Karen suggested installing a fire pit near the pool area. Karen will do more research on this.

### HOMEOWNER COMMENTS:

Homeowner stated that she will be placing hurricane shutters up.

**ADJOURNMENT:** The meeting was adjourned 10:58 A.M.

**NEXT MEETING:** February 17<sup>th</sup> @ 10AM

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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