

BLACKBURN POINT MARINA VILLAGE

Monday February 17, 2020
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 January 20th, 2020 Board meeting. **The motion passed unanimously.**

Landscape Committee Report –

Plantings on each side of the driveway: The Board discussed the tree trimming that is scheduled for today. The Shady Lady's at the front and new palms will be installed. Also, discussion was had regarding the new landscaper who will be starting on March 1st

Martha suggested installing some new landscaping on each side of the entrance. Martha suggested planting perennials. The Board agreed to ask the new landscaper for some recommendations.

UNFINISHED BUSINESS:

Trellis discussion and vote: Martha stated that the trellis repair work should get approved. The Beyond Design proposal is the better price. The quote will need to be separated from the French door quote.

A **MOTION** was made by Martha and seconded by Dana to approve the Beyond design trellis quote pending the removal of the sliding glass door quote. **The motion passed unanimously.**

Balcony door discussion: Karen reported that she received three quotes for the French door replacement. This is for a white slider with a white grid. Karen suggested giving the owners the three companies for the replacement. The owners who do not wish to have the doors replaced they will have to paint the existing doors white. Lengthy discussion was had regarding the sliders. The Board will allow the owner, if they choose to replace the French doors, one year to complete the project. This will require a membership vote.

NEW BUSINESS:

NONE

HOMEOWNER COMMENTS:

ADJOURNMENT: The meeting was adjourned 11A.M.

NEXT MEETING: March 20th @ 4PM Annual Meeting

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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