

BLACKBURN POINT MARINA VILLAGE

Thursday January 7, 2021
Meeting of the Board of Directors

Call to order: The Board of Directors meeting was called to order at 4 pm by Karen Warren 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 Vice President; Karen Warren and Treasurer Dana Chase.

President; Martha Marlow was absent

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

Minutes: A **MOTION** was made by Dana & seconded by Karen to approve the minutes from the November 6th Board budget meeting. **The motion passed unanimously.**

HOMEOWNER COMMENTS:

Comments will be taken after New Business is concluded.

UNFINISHED BUSINESS:

Brian stated that he has contacted a couple gate companies regarding the gate call box. Brian added that the call box may need to be replaced and then the gate company can enter the data for new owners. Karen asked if the gutter were cleaned. Brian will contact Tony to schedule to clean the gutters.

Brian will contact out on a limb to trim the trees

Karen stated that there could be a leak in the pool. Brian stated that a leak detection company would cost around \$900 to inspect. Karen stated she will contact the pool store for some repair material she could do herself.

Karen stated that the owners will need to paint the French doors white by the end of March. The Board agreed that March 31st will be the final date and two weeks after that the doors will be painted by the Association and billed back to the owner.

Karen reported that the Association has hired Greenway Landscape Services to start the landscape contract on February 1st

NEW BUSINESS:

Karen stated that the white lines at the entrance will need to be painted. Brian stated he has contacted Tony to paint the lines. Karen stated she will contact the county to see if they will paint the lines.

Karen proposed to have pedestrian gates installed at the entrance. Discussion followed regarding the pedestrian gates. Brian will get a quote for the gates.

HOMEOWNER COMMENTS:

Owner asked if there is a possibility to put a closing mechanism for the cabana door. Owner stated it does make a lot of noise when it closes.

ADJOURNMENT: The meeting was adjourned 5:23P.M.

NEXT MEETING: March 18th @ 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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