

BLACKBURN POINT MARINA VILLAGE

Wednesday November 7, 2018

Meeting of the Board of Directors Budget Meeting

Call to order: The Board of Directors meeting was called to order at 2:00 pm 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 March 26 2018 Organizational meeting. **The motion passed unanimously.**

HOMEOWNER COMMENTS:

None

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

2019 Budget: Brian explained the 2019 draft budget by each line item. The quarterly fees will remain the same at \$1,847.00

A **MOTION** was made by Martha and seconded by Karen to approve the proposed 2019 budget as presented. **The motion passed unanimously.**

Brian presented a quote from Daniels Plumbing to replace the handles and valves for the gas supply to each unit. The estimate was \$180.00 per valve. Martha stated that the valves do not need to be replaced just the handles. Brian will get another estimate with just the handles.

Brian presented a proposal for the pressure washing of the wall, sidewalk and pillars. Martha stated she wanted to make sure the proposal was to clean only the inside of the west wall.

Martha stated that some of the landscape lighting is out. Brian will contact electrician to have the repair done. Martha want to meet with the electrician when he comes out.

The Board discussed sealing the road in 2019. Brian will get quotes.

Martha reminded members to make sure they complete an ARC request if they wish to make modifications outside their units. All forms are on the website. Lengthy discussion followed.

Karen stated that the iron fence out front needs to be painted. The work will be scheduled.

Karen suggested having the shady ladies lifted again but this time they need to be lifted higher. This will help with the grass growth under the trees. Brian will contact the tree trimmer.

Karen stated that new plants will need to be installed behind 1136.

Martha asked Dana if he would like to be the on site point of contact for Brightview. Dana accepted the position. Dana will recommend any new planting to the Board for approval.

ADJOURNMENT: The meeting was adjourned 2:45 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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