

BLACKBURN POINT MARINA VILLAGE

Monday January 14, 2019

Meeting of the Board of Directors Meeting

Call to order: The Board of Directors meeting was called to order at 10:00 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 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 November 7th 2018 Budgetmeeting. **The motion passed unanimously.**

HOMEOWNER COMMENTS:

None

UNFINISHED BUSINESS:

Brian Stated that he received a verbal quote from Daniels plumbing on replacing the gas handles. The quote was for approximately \$600.00 to replace the handles. Brian also explained that if the nut that holds the handle is stripped then the valve will have to be replaced and that is an extra \$20.00.

Karen reported that the electrical outlets in the cabana are not working. Brian stated that he will contact an electrician to come out and repair.

Karen asked if there is any progress on getting the quotes for the road resealing. Brian stated he has not solicited for the quotes as of yet but will in February. Brian stated it would be better to seal the roads in Summer when most of the residents are away. Dana Chase added that the Board require the road companies to describe in detail the process for the sealing. The cracks will need to be filled and then the road sealed.

Martha stated that most of the plants were killed due to the front wall being pressure washed last year. The approved proposal for the plant replacement was sent in on December 21st

Homeowner stated that they have a tree that is crooked and would like to get straightened. Dana stated that the plants along the west wall have died due to lack of water. Dana expressed his displeasure with the performance of Brightview.

NEW BUSINESS:

Martha stated that she would like the Board to consider parting ways with Brightview and pursuing other proposals from other vendors. The Board agreed. Martha asked Brian to send a 30-day termination letter to Brightview. Lengthy discussion followed.

Brian stated that the annual termite inspection is this Thursday and will start at 9AM and most likely will end at 12PM. Brian stated that he has the keys to the units for entry.

Homeowner asked what they need to do if they are planning to add new planting to their unit. Brian stated that they will need to complete an ARC form and submit to the Board. The form is on the website for access.

Discussion was had regarding the Christmas decorations at 1118 and that the owner should have to take them down earlier. The Board stated that the owner should not be able to put the decorations in the yard because it is common area. This year the decorations have been left out past January 14th Brian stated that he sent the owner an email requesting that he remove the decorations 7 days after Christmas, this also prohibits the landscapers from mowing that yard. Some members stated that he will have the decorations taken down by the end of the week. Lengthy discussion followed.

ADJOURNMENT: The meeting was adjourned 11:00 A.M.

NEXT MEETING: March 14th at 3PM

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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