

BLACKBURN POINT MARINA VILLAGE

Monday November 4th , 2019

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 June 4th , 2019 Board meeting. **The motion passed unanimously.**

HOMEOWNER COMMENTS:

Comments will be taken after New Business is concluded.

2020 Budget:

Brian explained the 2020 draft budget on each line item. The budget is increasing due to increase in insurance premium. Discussion was had regarding the 2020 budget
A **MOTION** was made by Martha and seconded by Dana to approve the 2020 budget as presented at \$1857 per quarter. **The motion passed unanimously.**

UNFINISHED BUSINESS:

Martha asked if the trellis's can be replaced with the Trex material. Dana stated that this material can be painted. Martha asked to get quotes from contractors who could install this material to replace the trellis's

Martha stated the landscape light at the front palm needs to be replaced.

Dana stated that all the gas regulators were replaced.

NEW BUSINESS:

Homeowner Claudia Owens reported that she has a leak in her roof. She stated that she did not want Colonial roofing to do the repair work because they made a repair a couple years ago but the repair did not work. Claudia asked the Board if the Association could contract a roofer she has used in the past on another property. Brian stated that the roofer's insurance and license information is required for him to do work on property

The Board discussed the condition of the French doors. Dana recommended getting a quote from a contractor to do the work. The French doors are the responsibility of the homeowner.

HOMEOWNER COMMENTS:

ADJOURNMENT: The meeting was adjourned 10:45 A.M.

NEXT MEETING: TBD in January

Respectfully submitted,

Brian Rivenbark/LCAM

Community Association Manager for

The Board of Directors at Blackburn Point Marina Village

Sunstate Association Management Group

5602 Marquesas Cir #102

Sarasota, Florida 34233

941.870.4920