

BLACKBURN POINT MARINA VILLAGE

Friday November 6 , 2020

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 March 2019 Board meeting. **The motion passed unanimously.**

HOMEOWNER COMMENTS:

Comments will be taken after New Business is concluded.

UNFINISHED BUSINESS:

NEW BUSINESS:

2021 draft Budget discussion: Karen stated that the Association cannot afford the current landscaper. The current landscaper does not have the license for turf pest control, so the association has to out source the pesticide separately. The Board will need to look at the proposal from greenway that was obtained. Discussion followed regarding the landscape contract, comcast contract, mulching. Gate expense,

A **MOTION** was made by Karen and seconded by Dana to approve the 2021 budget with the adjusted landscape contract are \$1,920.00 **The motion passed unanimously.**

UNFINISHED BUSINESS:

Dana asked where we were with the palm tree injections. Brian stated he has a quote for the palm injections and will forward to the Board. Discussion was had regarding the health of the palms.

Dana reported that the units on the northeast corner of the community is having an issue with small ants. Dana suggested a quarterly ant control for the exterior.

The ice machine will need to be cleaned.

The gutters will need to be inspected and cleaned. Brian will contact Tony to clean the gutters.

Discussion was had regarding the palm trimming. Dana stated that the palm behind his house did not get trimmed. Brian stated he will have another tree trimmer to get the palm trimmed.

HOMEOWNER COMMENTS:

Karen stated that she would like to allow residents to install duel fuel for the kitchens. After discussion that presented evidence that the existing gas line for the bbq grills may be not up to code the Board agreed to not allow residents to install additional gas lines for gas stoves.

Discussion was had regarding the outdoor lights. Brian suggested to switch from timers to Photocells. The Board agreed to have Brian get a quote for the photo cells.

Karen reminded the membership that the second story French doors will need to be painted white by the end of March of 2021.

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

NEXT MEETING: January 7th @ 4PM

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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