



**MINUTES OF REGULAR MEETING
OF THE BOARD OF DIRECTORS**

The regular meeting of the Board of Directors was **called to order on February 12, 2019 at 7:00 P.M.** in the community clubhouse as set forth in the notice of meeting fixing such time and place. Notice of this meeting was posted on the community bulletin board forty-eight hours prior to the meeting.

Quorum verified by Board Members attendance as follows:

Present: Todd Moline President
Brandon Rover Vice President
Tiffany Woodie Secretary
Deborah Luyster

Also in attendance homeowners: Kamal & Cynthia Behnam, and from Marsh Landing Management Company: Debbie Koteles.

Reading and approval of previous meeting minutes: Todd Moline moved the Board approve the January 8, 2019 Board Meeting. Deborah Luyster seconded the motion which carried.

Property Manager Report:

Debbie Koteles presented the Management Report as submitted in the Board Packet reporting on the previous month's maintenance projects.

Committee Reports:

- ARC: Debbie Koteles gave the report for Bill McDermott stating there were three approvals for the month and one put on hold..

Fines: None

Old Business:

- Roving Patrol: After discussing having a roving patrol/JSO the Board decided to table the issue until the March Board Meeting. The Board requested Debbie Koteles obtain a quote for another speed sign which also includes a camera.
- Review of Postings on the Web Site Main Page: Brandon Rover reported on his discussion with the web site administrator and requested the Board review the web site to make suggestions on what to remove from the main page.
- Electronic Reader Board: After discussing the proposal Todd Moline moved the Board decline the proposal for the electronic reader board. Brandon Rover seconded the motion which carried.

New Business

- Proposal Review: Debbie Koteles referred to the Landscape Proposals in the Board packet. After discussing the proposals Todd Moline moved the Board approve Brightview Landscape Services with two clauses added to the contract. 1) Hurricane Clause stating clean up after a major storm be completed no later than 48 hours after the storm. 2) Cancellation Clause: A cancellation clause stating both sides may cancel said contract with a thirty (30) day written notice. Brandon Rover seconded the motion which carried.

Management Contract Proposals: Todd Moline passed out the Management Proposals for discussion, Debbie Koteles excused herself during the discussion.

Basketball Hoop Proposal: Debbie Koteles reported on the proposal received for the backboard and hoop replacement. Todd Moline moved the Board approve the proposal. Deborah Luyster seconded the motion which carried.

Pressure Washing Proposal: Debbie Koteles presented the proposal for the pressure washing of the amenity center. Todd Moline moved the Board approve the pressure washing with an amount of \$2,000.00 for the complete job. Brandon Rover seconded the motion which carried.

Floor Open for Homeowner discussion as time permits:

- Cindy Behnam stated she is in agreement with the addition of a roving patrol.

Board Adjourned: The Board adjourned at 8:35 pm. The next Board of Directors Meeting will be on March 12, 2019 at 7 PM