

Mariner's Valley Two Maintenance Association Board Meeting Minutes

March 28, 2019


Called to order 6:48pm by President Frank Alexich

Board members present: Mike Foley, David Monk, Bill Kern, Marion Baricuatro, Frank Alexich, Lonnie Bonds.

1. Board Officers
 - a. Alexich volunteered to continue in his role as Board President. Kern moved, Baricuatro seconded. Unanimous.
 - b. Bonds volunteered to serve role as Board Vice President. Foley moved, Baricuatro seconded. Unanimous
 - c. Kern volunteered to continue in his role as Board Secretary. Monk moved, Alexich seconded. Unanimous.
 - d. Monk volunteered to continue in his role as Board Treasurer. Baricuatro moved, Kern seconded. Unanimous.
2. Quotes for Annual Tree Service were reviewed (\$5K from Love's Landscaping; \$14K from Ultimate Innovations)
 - a. Motion to accept the bid from Love's Landscaping from Kern, Baricuatro seconded. Unanimous
3. Board members need to review Irrigation Upgrade bids from Hawaii Sprinkler and Lighting, and from Ultimate Innovations.
4. Next Board Meeting on April 25 at 6:30pm to discuss Irrigation Upgrade bids, and the request of a member whose account is in collection to be excused from reimbursing the Association for legitimately incurred attorney fees.
5. In the meantime, water will continue to be shut off while next steps on Irrigation Upgrade are discussed.

7:20pm Foley moved to adjourn the meeting, Monk seconded. Unanimous.

Signature: _____



William Kern – Board Secretary

Date: _____

04/03/2019