

## Mariner's Valley Two Maintenance Association Board Meeting Minutes

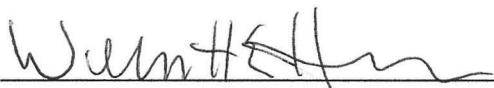
April 25, 2019

Called to order 6:37pm by President Frank Alexich

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

1. Irrigation Upgrade Discussion
  - a. Monk reported that the bid from Toby Manella/Hawaii Sprinkler and Lighting is pending information/pricing on a solar PV-approach to powering the sprinkler controllers.
  - b. Monk also reported that quotes from Jack Morgan/Ultimate Innovations for controllers based on batteries had been received. The high-end bid assumes full replacement of the current sprinkler system, including new piping throughout.
  - c. The bids both assume relocating the sprinklers from the street-side curbing to locating them in the middle of the lawn area.
  - d. Follow-up meetings with each bidder will be scheduled for May 15 & 16 to provide time for the bidders to present their proposals to the Board and for follow-up Q&A.
  - e. Next Steps for Irrigation Upgrade
    - i. Review PV-based proposal with Toby Manella, May 15 (All)
    - ii. Review Battery-based proposal with Jack Morgan, May 16 (All)
    - iii. Discuss merits/risks of each proposal, and reach decision (All)
2. Annual Tree Service from Love's Landscaping
  - a. Walkthrough conducted on April 8
  - b. Alexich will follow-up with Aisea/Love's Landscaping regarding quotes and schedule for outside scope trimming for neighboring yards
3. Overgrowth from properties bordering Common Area
  - a. Ultimate Innovations provided a quotation for removing the overgrowth.
  - b. Alexich will follow-up with neighbors that have overgrowth over their back walls to ask them to remove/trim. Concern is walls can be damaged if overgrowth is neglected.
  - c. Need to confirm the property line for members bordering the Common Area includes their back walls
  - d. Depending on neighbor cooperation in removing overgrowth, may need to consider rule change to address overgrowth and subsequent cost reimbursement billings
4. Specific request from Association Member in arrears to waive outstanding debts
  - a. Review of Member's account show outstanding debts for two years of annual dues (2016 and 2018), as well as unpaid attorney fees
  - b. Monk to provide additional detail and history on each of the line items
  - c. Consensus that outstanding dues and associated collection fees are not negotiable
5. Next Board Meetings on May 15/16 at 6:30pm to review Irrigation Upgrade bids with bidders, and the request of a member whose account is in collection to be excused from reimbursing the Association for legitimately incurred attorney fees.

7:45pm Baricuatro moved to adjourn the meeting, Monk seconded. Unanimous.

Signature: 

William Kern – Board Secretary

Date: May 15, 2019