

Mariner's Valley Two Maintenance Association General Meeting Minutes

June 04, 2020

Called to order 6:08pm by President Frank Alexich (Virtual online meeting due to COVID-19 restrictions)

Board members present: David Monk, Bill Kern, Frank Alexich, Lonnie Bonds, Alan Gardner

Association members present: Jackie Midwin, Debbie Bearman, Young Moon

Alexich asked Board Secretary Bill Kern to report on membership voting results, and whether enough signed ballots had been received to establish quorum.

Kern reported that a total of 228 signed ballots had been received to date through either postal mail, electronic mail, or hand-delivered. Since 221 votes are needed this year to reach quorum (50% plus one of eligible members), the General Meeting quorum has been reached.

Kern further reported the results of the votes is that all ballot measures passed by clear majorities, including the Annual Budget (166 votes For, 14 votes Against), and each of the candidates for Board of Directors: Frank Alexich (176 votes For, 4 votes Against), Marion Baricuatro (174 votes For, 5 votes Against), and Bill Kern (177 votes For, 4 votes Against)

Monk moved to accept the results of the voting, and Gardner seconded. Accepted unanimously.

Monk provided a brief update on the status of the irrigation project, which is now scoped as a full system replacement (rather than a repair of the original irrigation system installed in the early 1970s). Bids from three vendors are in the process of being clarified and finalized, prior to the Board's evaluation and vendor selection (award/contracting expected mid-summer). The continuation of increased member annual fees is to pay for the irrigation system replacement, and replenish the budgetary reserve as recommended by the audit. The increase is expected to be temporary for those two primary purposes.

Monk also provided an update on the Association's tax filings. The accounting firm the Association has used for many years had to close abruptly in 2019, so we filed for an extension on filing Association tax returns. A search for an affordable accounting professional for tax filings and periodic audits is in progress.

Following brief discussion with Members on the anticipated cost of the irrigation system replacement (it is anticipated to be approximately \$75,000 based on information from the three bidders) at 6:36pm Monk moved to adjourn the meeting, Bonds seconded. Unanimous.

Signature: 

Date: June 8, 2020

William Kern – Board Secretary