

Mariner's Valley Two Maintenance Association Board Meeting Minutes

January 06, 2021

Called to order at 6:08pm by President Frank Alexich

Board members present: David Monk, Bill Kern, Frank Alexich, Alan Gardner, Marion Baricuatro, Jackie Midwin

Board members not present: Lonnie Bonds

1. New Business

a. Annual Meeting Planning

- i. Monk provided a draft budget for the upcoming fiscal year starting July 1, 2021 through June 30, 2022. After discussion, Monk will revise to reflect lower annual dues, annual tree trimming, and fire ant eradication amounts.
- ii. Kern provided a spreadsheet of Board member terms, highlighting the expiration of the terms for David Monk and Jackie Midwin (Midwin had assumed the Board seat of Michael Foley, and Foley's/Midwin's 3-year term is expiring). Kern will mail to membership the Annual Call for Nominations postcards, and the interested candidate statements will be included in the Annual Membership Information & Ballot packets.
- iii. Annual meeting will be scheduled on Thursday March 25 at 6pm, and to utilize Zoom virtual format as had been used in 2020 for social distancing compliance. Kern to create draft materials for Board review in early February with target of mailing to membership approximately Feb 15.

b. Discussion on Letter to Members on Kekaa Street Bordering Common Area

- i. With a couple of recent residential construction projects impacting the Common Area, the Board discussed approaches to a letter correspondence to the residents bordering the Common Area. Accordingly, Monk to draft a letter for Board review and feedback. Also discussed the value of posting a few signs around the Common Area requesting that anyone needing to drive a vehicle onto the lawn first contact the Board through our email address prior to driving onto the lawn.

2. Old Business

a. Irrigation Project Status and Next Steps

- i. Kern reported that the project permit milestone had been approved on Dec 21, 2020, and 2nd invoice payment had been processed
- ii. Dig Alert ticket has been submitted for digging to commence Jan 14, 2021
- iii. Next steps include jobsite screening starting Jan 11, 2021. Following approval of the screening, demolition of the existing valves and removable parts will begin, followed by trenching, installation of new valves, lines, rotors, and controllers. This construction phase, including testing and calibration expected to be three to four weeks in duration, depending on govt. review/approval scheduling.

b. Fire Ant eradication

- i. Kern to confirm the desired scope and timeframe of one-year eradication and monitoring, and report revised price quotation to Board.

At 7:00pm Monk moved to adjourn the meeting, Baricuatro seconded. Unanimous.

Signature: William Kern

Date: January 13, 2021

William Kern – Board Secretary