

Mariner's Valley Two Maintenance Association Board Meeting Minutes

October 20, 2021

Called to order at 6:49 pm by President Frank Alexich

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


1. Irrigation Project – Vendor request for final walkthrough

- a. Gardner reported that he did a walkthrough of the Common Area (“Large lawn space”) on Oct 20, 2021 for status on items flagged for the Vendor to address prior to a final walkthrough:
 - i. Items addressed by the Vendor:
 1. Roots and broken pipe ends sticking up above surface
 2. Fence peg along the curb of Hawaii Kai Drive removed
 3. Non-functional/original green controller box removed and filled-in
 4. Loose rocks have, for the most part, been removed
 - ii. Items not fully addressed yet by the Vendor; Alexich to discuss with Vendor:
 1. Dirt patches are along the curb parallel to Hawaii Kai Drive and throughout the large green space
 2. Loose rocks (about 2 wheelbarrows full) left in the lower bush area
 3. Hole in the Small Common Area - Gardner to verify and report back
- b. Missing Pressure Regulator in Small Common Area
 - i. There were 2 pressure regulators specified in the Vendor’s bid materials listing (one for the Small Common Area and one for the Large Common Area), but the Small Common Area pressure regulator was not installed. Alexich to forward the finalized bid materials listing and discuss with Vendor
- c. Solar Controller in Small Common Area
 - i. Vendor to replace loaner controller in Small Common Area with permanent unit and configure when it is received
- d. Final Walkthrough of the Small and Large Common Areas is pending the above items being addressed, and will include demonstration of all sprinkler sections operating satisfactorily, how to operate/modify the sprinkler controller settings, receipt of the final as-built CAD drawing file, and warranty information for the installed materials.

2. Other Business

- a. Monk reported that quote for regular maintenance from UI is in progress
- b. Alexich to reach out to Tika to remove the fallen tree branch

7:25pm Monk moved to adjourn the meeting, Kern seconded. Unanimous.

Signature: 

Date: Oct 26, 2021

William Kern – Board Secretary