

# Mariner's Valley Two Maintenance Association Board Meeting Minutes

February 2, 2022

Called to order at 6:35pm by President Frank Alexich

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

## 1. New Business

### a. Annual Meeting Planning

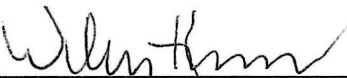
- i. Monk provided a draft budget for the upcoming fiscal year starting July 1, 2022 through June 30, 2023. Budget for ongoing water needs is estimated conservatively till more data available with the new irrigation system as initial months after installation were used to re-establish the lawn, and most recent months have not needed sprinklers due to rainy weather. Monk to provide longer historical usage from the original irrigation system.
- ii. Kern provided a spreadsheet of Board member terms, highlighting the expiration of the terms for Alan Gardner and Lonnie Bonds. Bonds intends to run again for another three year term and will submit a 100 word statement for his candidacy. Gardner is not running for an additional term, so discussion ensued on potential candidates. Monk to follow-up on some ideas for candidates to potentially run for this balloting cycle.
- iii. Annual meeting proposed to be scheduled on Thursday March 31 at 6pm, and to utilize Zoom virtual format as had been used in 2020/2021 for social distancing compliance. Monk moved to approve the date and format, Bonds seconded. Unanimous.
- iv. Kern to create draft materials for Board review in early February with target of mailing to membership approximately Feb 15.

## 2. Old Business

### a. Irrigation Project – Remaining items for project closure

- i. There are three outstanding items to be addressed for closure of the irrigation project:
  1. CAD drawings need to be delivered from vendor
  2. Controller in the small area is on-loan and needs to be replaced with permanent controller
  3. Keys to the locks for the controllers need to be transferred from the vendor to Board
- ii. Alexich to follow-up directly with Barry on each of these three items

At 6:58pm Gardner moved to adjourn the meeting, Baricuatro seconded. Unanimous.

Signature: 

Date: February 7, 2022

William Kern – Board Secretary