

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

March 31, 2022

Called to order 6:02pm by President Frank Alexich (Virtual online meeting)

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

Association members present: Young Moon, Judy Babcock, Brian Johnson

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 239 signed and eligible ballots had been received to date through either postal mail, electronic mail, or hand-delivered. Since 223 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: all ballot measures passed by clear majorities, including the Annual Budget (185 votes For, 1 vote Against), and each of the candidates for Board of Directors: Lonnie Bonds (183 votes For, 7 votes Against), and Brian Johnson (188 votes For, 0 votes Against)

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

Member Young Moon raised questions about very high water usage since the summer. Monk provided background on the irrigation project contractor's obligation to re-establish the lawn over several months following the extensive trenching and disruption during the irrigation system installation. Monk and Alexich pointed out that, following a period of using shut-off valves to control water usage, the keys to the irrigation controllers have just been transferred to the Board from the contractor, which will provide the opportunity for sprinklers to be set to minimize water usage while keeping the grass reasonably green. There was also discussion about the leaking backflow preventer in September 2021 which was resolved by flushing the valves so they can operate as designed.

Member Moon also asked about the cost of regular maintenance of the grass and landscaping. Monk provided background that the historical cost for lawn maintenance was a very low \$7k/yr for many years, and about 3 years ago that vendor opted to terminate the service. Bids were solicited and the winning bid was \$1.4k/mo, which is why the budgeted amount increased substantially. The tree maintenance is a separate vendor who charges approximately \$6k/yr (other bids were about twice that amount). Both lawn and tree maintenance vendors have been very good to work with.

Monk and Moon also discussed a small discrepancy in the projected bank balance, which Monk has adjusted.

With no other questions from Members, at 6:41pm Monk moved to adjourn the meeting, Baricuatro seconded. Unanimous.

Signature: William Kern

William Kern – Board Secretary

Date: April 11, 2022