

# Mariner's Valley Two Maintenance Association Board Meeting Minutes

February 11, 2023

Called to order at 6:07pm by President Frank Alexich

Board members present: David Monk, Bill Kern, Frank Alexich, Jackie Midwin, Lonnie Bonds, Brian Johnson

## 1. New Business

### a. Annual Meeting Planning

- i. Monk provided a draft budget for the upcoming fiscal year starting July 1, 2023 through June 30, 2024. Budget for ongoing water needs now reflects the previous year's data using the new irrigation system. Based on these expense projections, including lawn maintenance, annual tree pruning, and all other account categories, and considering the goal of growing the cash reserve in the bank toward one year's operating budget, the Board agreed to maintain the Annual Dues to members for the next fiscal year at \$120 per year as proposed in the draft budget.
- ii. Kern provided a spreadsheet of Board member terms, highlighting the expiration of the terms for Frank Alexich, Marion Baricuatro, and Bill Kern. Alexich and Kern intend to run again for another three year term and will submit a 100 word statement for their candidacies. Kern will follow-up with Baricuatro to confirm whether she will run for an additional term. Midwin to follow-up with a member who has expressed interest in serving and submit her 100 word candidate statement. Kern to review bylaws for whether an owner/member of the Association can designate a non-owner/member to potentially serve on the Board.
- iii. Annual meeting proposed to be scheduled on Thursday March 30 at 6pm, and to utilize Zoom virtual format as has been used since 2020 for participation convenience. Unanimously agreed.
- iv. Kern to create draft materials for Board review promptly with target of mailing to membership approximately Feb 15.

## 2. Old Business

### a. Irrigation Issue – One area valve not shutting off

- i. Since valves are still under warranty, Bonds and Monk to meet with irrigation project vendor to determine steps to resolve the issue, possibly including warranty replacement of the valve.
- ii. On-site meeting to be conducted on Tuesday February 14

At 6:45pm Alexich adjourned the meeting with unanimous approval.

Signature: 

Date: Feb 14, 2023

William Kern – Board Secretary