

Marina Place BOD meeting  
Thursday, June 24 · 4:00 – 5:00pm  
Video call link: <https://meet.google.com/yed-dxrc-gvs>  
Or dial: (US) +1 915-201-4859 PIN: 610 864 525#

1. Call to order
2. Attendees - Quorum
  - a. Board Members: Susan Snyder, Craig Garrett, Sergio Castaneda, Sue Bays, Ralph Wyman
  - b. Guest in meeting: Mike Swartzlander (235), Julie Fleetwood (326)
  - c. Vacasa Staff: Ashton Kent, Laurie Daly, Bryan Shack, Emily Montesano, Ben Sloman
3. Approval of the minutes for June 1 2021 and April 27, 2021
  - a. Both unanimously approved
4. Financials
  - a. Today's Cash Balances
    - i. Operating - \$245,509.13
    - ii. Reserves - \$518,208.76
    - iii. Total aged receivable -
  - b. Financial Highlights
    - i. MTD operating
    - ii. YTD operating
  - c. Variances
    - i. Large variance in electric utilities, Vacasa to research
    - ii. Follow up on Comcast for increase in April
5. Property Management Report - Bryan Shack
  - a. Mulch added in front areas as well as the building 1 and 2 courtyard
6. Old Business:
  - a. Concrete repairs
    - i. ASAP received, additional by Larwood and Timberline
  - b. Building 2 Roof Options
    - i. Turner Morris: will they remove pea gravel, when can materials and work start?
    - ii. Lallier: remove section 4 and 5 due to warranty coverage
    - iii. Dynamic: what section are they suggesting should be repaired? When can materials and work start?
    - iv. General consensus: Dynamic, Turner Morris, Lallier

- v. Include unit #235 to roof email, wants interior work completed after Labor Day
  - c. Sewer Stacks
    - i. No current issues. Bryan to get bids for clean-out
  - d. Lead Water Testing
    - i. Finished last week and will forward report to Board when received
  - e. Security Cameras
    - i. 4 cameras installed, Vacasa will purchase 4 additional cameras
- 7. New Business
  - a. Landscaping
    - i. Building 3 and 4 Xeriscape
  - b. Annual Meeting
    - i. Previous Meeting Minutes, Notice of Meeting, Agenda, Ballot
    - ii. Schedule room to sit in for Board members
    - iii. 114 234 225 contact information to Susan
    - iv. All positions up for election, ask homeowners for interest, Susan will email notice of positions open
    - v. Forest Service - speak to fire danger and evacuation plan, present at meeting
  - c. Management Contract:
    - i. Send bid to Marina Place for Vacasa management
  - d. Updated contact information from Homeowners
- 8. Next meeting scheduled
  - a.
- 9. Adjourn meeting