

Marina Place Board Meeting Minutes  
Wednesday, June 8, 2022 at 4:30 pm MT

Video call link: <https://meet.google.com/nyn-qtvo-uye>  
Or dial: (US) +1 515-599-6222 PIN: 576 032 277#

1. Call to order: Called to order at 4:35pm
2. Attendees
  - a. Board Members: Ralph Wyman, Robert Hyde, Christian Aggeler, Marty Coltrane
  - b. Homeowners in meeting: Michael Nelson (436), John Smith (128)
  - c. Vacasa Staff: Ashton Kent, Emily Montesano, Bryan Shack
3. Approval of the minutes for May 11, 2022
  - a. A motion was made to approve the minutes, seconded and unanimously approved.
4. Financials
  - a. Monthly Financials Update from Laurie
    - i. No questions from the board
5. Property Management Report - Bryan Shack
  - a. Reviewing final contract for retaining wall
    - i. Timeline for the project is 4-7 days
    - ii. Bryan to ask how it will hold up against cars potentially grazing it etc
    - iii. Board wants to see the earth tone color
    - iv. Vacasa to send final contract for board approval
  - b. Working on power washing garages
  - c. Planting flowers in greenscape areas
  - d. Replacing posts around the property
  - e. Dead pine trees outside buildings 3 and 4 will need to be cut down, Bryan open to suggestions on what to replace the area with
  - f. Bryan to look into furniture for courtyard in between buildings 1 and 2
6. Old Business:
  - a. Laundry Machine Upgrades
    - i. Waiting on update from the company - Vacasa to follow up on July 12th

- ii. Bryan working on signage for laundry room and pool locations
  - b. Architectural Review Member
    - i. Marty has volunteered to assist Bryan in the architectural review process and will keep other board members in the loop on requests that get approved
- 7. New Business
  - a. Bryan to look into getting a new fire rated doors for roof access for buildings 4,3,2
  - b. Clubhouse 2: Board to let Vacasa know when they want to start looking into getting proposals from architects/designers
  - c. Landscaping and Retaining Wall
    - i. Contract is in the final review process with Vacasa and will then be sent to the board for final approval
    - ii. GeoCraft will send colors for board to look over
  - d. Annual Meeting - July 9th, 2022
    - i. Vacasa to put together packet to send to board for approval next week
- 8. Schedule Next Meeting
  - a. TBA
- 9. Executive Session
  - a. Insurance Claims
- 10. Adjournment
  - a. Meeting adjourned at 7:11pm