

Marina Place Board Meeting Minutes
Tuesday, August 16, 2022 at 5:00 pm MT

Video call link: <https://meet.google.com/vru-ugjj-gvc>
Or dial: (US) +1 321-351-6684 PIN: 489 615 480#

1. Call to order: The meeting was called to order at 5:02pm
2. Attendees
 - a. Board Members: Ralph Wyman, Michael Dargen, Christian Aggeler, Marty Coltrane, Robert Hyde
 - b. Guest in meeting: Thomas Greene (135)
 - c. Vacasa Staff: Emily Montesano, Bryan Shack, Laurie Daly, Ashton Kent
3. Approval of the minutes for June 8, 2022
 - a. A motion was made to approve the previous meeting minutes. Seconded and unanimously approved.
4. Financials
 - a. Monthly Financials Update given by Laurie
 - i. Accounting to upload financials to appfolio at the same time they send them to the board
 - b. Dues Projection and Budget Forecast
 - i. Need more detail on ongoing expenses from accounting for September meeting
 - ii. Accounting to work on draft budget and dues for September meeting
5. Property Management Report - Bryan Shack
 - a. Retaining wall is complete, Bryan just waiting on corner mirror
 - b. Replaced corner mirror on building 3
 - c. Hot tub in clubhouse 2 - repaired the leak
 - d. Cut down the original 4 trees and 2 removed in back courtyard between buildings 1 and 2
 - e. Jets in pool/hot tub in clubhouse 1 are currently down. Appointment set up to have them fixed later this week.

- f. Working on ordering items needed for roof access doors to make them fire rated, the roof doors also need to have panic bars on the outside to enable egress from the roof in the event of a fire
 - g. Bryan looking into planting new trees this fall
 - h. Bryan to schedule walk through in September with the board
 - i. Laundry Machine delivery moved to August 19th
 - i. Bryan working on getting reimbursement for guests who have lost money on the machines
6. Old Business:
- a. Laundry Machine Upgrades - Postponed to August 19
 - b. Roof Access Doors - Bryan working on this
 - c. Clubhouse 2 Renovation
 - d. Landscaping and Retaining Wall - retaining wall is complete
7. New Business
- a. Elect Officers - 1 year terms
 - i. President - Robert Hyde
 - ii. VP - Chris Aggeler
 - iii. Secretary - Ralph Wyman
 - iv. Treasurer - Michael Dargen
 - v. Board Member - Marty Coltrane
 - vi. A motion was made to move forward with these positions, seconded and unanimously approved.
 - b. Review Annual Meeting
 - i. Emily sent minutes to the board
 - c. Security / Cameras
 - i. Bryan to look into security cameras and data storage, pricing, etc
 - d. Marina Place Website
 - i. Emily to ask if the board can gain access to the website for updating on their own etc
 - e. Reserve Study Cycle
 - i. CO recommends a new reserve study every 3-5 years
 - ii. Board wanting to look into projecting more realistic costs for certain reserve study projects on the next budget
 - f. Elevator Study
 - i. Bryan/Vacasa/Michael to look into quotes for getting elevators installed in buildings 1 and 2
 - ii. Emily to save all quotes in the google drive and share that drive with the board
 - g. Electric Car Hookups
 - i. Get with xcel to figure out how it would be metered etc
 - ii. Potential to have a charging station installed for the property

iii. Board to brainstorm ideas

8. Schedule Next Meeting

a. September 28th, 2022, 5pm MST

9. Adjournment

a. Meeting adjourned at 7:07pm

DRAFT