

Marston Shores Homeowners Association
Minutes
December 19, 2018

The regular monthly meeting of the Marston Shores Homeowners' Association was held on December 19, 2018. Board members present were Tom Guetz, Michele Salisbury, Deb Bullard, Sherry Benner and Jean McDonald. Brian Reid represented Management & Maintenance, Inc. Homeowners present were Jim Carpenter and Vern Bullard.

Tom Guetz called the meeting to order at 3:07 p.m.

The November 2018 meeting minutes were reviewed with one modification. Salisbury motioned to approve the minutes, McDonald seconded; vote was unanimous.

ACC Requests

No requests

Deck Issues

Any further deck work is tabled until 2019.

Maintenance Issues:

All issues are pending for 2019

Landscape Issues:

Carol Muncaster requested to remove some old shrubs and install tulip bulbs. The landscape committee approved her request.

Dog issues – there are several areas that there is an accumulation of dog waste. No one has seen the dogs going to the bathroom.

Rabbit holes – there are several rabbit holes behind #24 and #25. Brian contacted KC Services – he will inspect and make suggestions.

Sherry Benner said that the tree behind #40 still has a lot of residual leaves that have not been picked up.

The shrubs need some additional pruning.

The landscaping additions by one home are not being maintained. Brian will write the owner a letter.

Nominating Committee:

Deb Bullard will be the Board liaison with the committee until Vern gets back on the Board.

FINANCIAL STATEMENTS

The Board reviewed the financial statements. There were several errors that were presented. Brian will revise them and get them back to the Board. The financial statements were approved pending revisions. Bullard motioned, Salisbury seconded; vote was unanimous.

OLD BUSINESS

Brian has not received the Restrictive Covenant Endorsement from Pat White yet. Brian will follow up.

Newsletter

Discussion of additional items for the newsletter:

- Committee will be listed;
- Loss assessment insurance will be discussed.

Brian will get the newsletter out shortly.

Insurance

The insurance policies were reviewed. United Fire Group was a bit more expensive than the other policy from Travelers, but the Travelers policy has a five percent wind and hail deductible (totaling \$808,100.00) and the current United Fire Group wind and hail deductible is \$90,000.00. Salisbury motioned to stay with United Fire Group, Benner seconded; vote was unanimous.

Exercise Equipment

The Board reviewed the request from unit #12 to allow them to keep a piece of exercise equipment on the back patio. The Board members had reviewed the back patio. Benner motioned to approve the equipment if no additional equipment was brought out on the patio and the equipment was maintained, and not allowed to deteriorate. Salisbury seconded; vote was unanimous.

OWNERS' FORUM

There was a discussion by the members of the Board that there is a home that has cream colored trim on one of the back patio doors. No one remembers approving the doors, but they don't match the rest of the doors on the house. Sherry noted that when she bought her home, one of the back patio doors also had white trim that did not match the rest of the doors on the back of her home. Brian will tour the community and determine if there are other homes that also have this issue.

There being no further business, the meeting was adjourned at 5:01 p.m.

Respectfully submitted,
Brian Reid, Managing Agent