

**Marston Shores Homeowners Association
Minutes
June 17, 2020**

The regular monthly meeting of the Marston Shores Homeowners' Association was held via Zoom on June 17, 2020. Board members present were Michele Salisbury, Jean McDonald, Mike Sims, Margaret Clarke and Jane Oberg. Brian Reid represented Management & Maintenance, Inc. Homeowners present were Linda Renner, Tina Garcia, Deb and Vern Bullard, Keith and Freddie Templeton, Jack Mahoney and Celia Kulbe, Rick and Cheryl Wilkinson, Tom Guetz, Jennifer Wein, Michelle Ambler, Jim and Jeannette Carpenter, Pat White and Emmy Fisher.

Michelle Salisbury called the meeting to order at 4:08.m. and welcomed the owners to the meeting.

The Board reviewed the May 2020 minutes. Oberg motioned to approve the minutes, McDonald seconded; vote was unanimous.

COMMITTEE REPORTS

Architectural Control Committee – Michelle Ambler requested new skylights. The ACC was not sure approval was needed, since it was a replacement. Michelle will get the replacement information from Jerry Schafer, and it will be provided to the ACC.

The Benners requested to move their solar panels to get better light. The ACC did not think a decision was needed, so they told the Benners they could proceed.

Decks - TNT Construction provided the final contract for the decks to be replaced in 2020. The total bid was \$28,430.00. Salisbury motioned, McDonald seconded to approve the 2020 decks. Vote was unanimous.

Roofs – Flat roofs that need replacement are #43, the flat roof over #26/27 and the flat roof over #23/24. Jack Mahoney and Celia Kulbe said their roof was not leaking significantly, and was willing to wait until 2021 to have their flat roof replaced. The Board approved the replacement of flat roofs at #43 and #26/27. McDonald motioned, Sims seconded; vote was unanimous.

Landscaping – The Landscape Committee reviewed the tree bid and selected the trees that needed trimming. The total contract cost for 2020 was \$3,890.00. McDonald motion to approve the contract, Oberg seconded; vote was unanimous..

Maintenance – Cement contract was delayed last year due to the early snow in October 2019. The work will be done next month. The Board approved the painting contract for 2020 – Murata Coatings was approved. Oberg motioned, McDonald seconded; vote was unanimous..

Nominating – There have been no volunteers for the Board. The meeting will take place on July 15, 2020. Nominations can be accepted from the floor.

FINANCIAL STATEMENTS

The Association ended May 2020 with \$150,079.57 in cash. The Association is currently \$2,265.49 over budget through May 2020. Sims motioned to approve the financials, as presented. Oberg seconded; vote was unanimous.

OWNERS' FORUM

The meeting was adjourned to allow for the Level 2 appeal meeting

The meeting was adjourned at 4:56 p.m.

Respectfully submitted,
Brian Reid, Managing Agent