

**Marston Shores Homeowners Association
Minutes
January 20, 2021**

The regular monthly meeting of the Marston Shores Homeowners' Association was held via Zoom on January 20, 2021. Board members present were Mike Sims, Michele Salisbury, Jean McDonald, Margaret Clarke and Rick Wilkinson. Brian Reid represented Management & Maintenance, Inc. Homeowners present were Jane Oberg and Jim and Jeanette Carpenter, Jennifer Wein and CP Estes.

Mike Sims called the meeting to order at 3:06 p.m. and welcomed the owners to the meeting.

The Board reviewed the December 2020 minutes. Clarke motioned to approve the minutes as amended; Salisbury seconded; vote was unanimous.

COMMITTEE REPORTS

Architectural Control Committee

The new owner asked about requesting a new front door. To date, nothing has been submitted. There was a discussion of changing the name of the Memo of Advisement, as no one knows what that document is for.

Decks

Josh Haffner's deck permit was obtained. They will be starting the repair Friday or Monday. The repair should take a week. Tina Garcia at #29 is concerned about her deck. Brian will call Tina and see if he can visit with TNT next week when they are replacing Haffner's deck. TNT can determine if the issue is a cosmetic issue that can be repaired this summer, or a more serious issue that is structural and needs quicker attention.

Maintenance

Tom Guetz roof was approved – will get done shortly. Michelle's deck painting will be done this year along with all the back decks between #1 and #21.

Landscaping

All rock work will be done at the same time. There are 5 or 6 owners that want rock. Rock will be added along the side of #13 and the area cleaned up – the cost will be \$900.00. Michele got a bid for iris removal and rock added between #16 and #17 – that price is \$300.00. Clarke motioned to approve the \$900.00 bid; McDonald second; vote was unanimous. Wilkinson motioned to approve the \$300.00; Clarke seconded; vote was unanimous.

Nominating Committee

Jean McDonald reported there has been no volunteers for the Board to date. .

FINANCIAL STATEMENTS

The Association ended December 2020 with \$106,284.25 in cash. The Association is currently \$12,309.14 over budget in operating due to the overages in sprinklers, buildings and legal fees. The budget is at a deficit in the operating expenses of \$12,413.32. The Board approved the financial statements – McDonald motioned; Wilkinson seconded; vote was unanimous.

UNFINISHED BUSINESS

Fine Schedule

There were no comments from the owners about the fine schedule. Wilkinson motioned to approve the fine schedule; Clarke seconded; vote was unanimous.

Memo of Advisement

There were no comments from the owners about the fine schedule. Wilkinson motioned to approve the Memo; pending a name change; Salisbury seconded; vote was unanimous.

Jean McDonald asked about the previous comments about cars stored and whether any had been towed. Mike Sims said he was unable to verify the vehicles had not been moving, but he told the neighbors they were welcome to call the police if they had the documentation.

Jean mentioned the sign installation – Brian will get bids. There was a discussion of where to put the signs. Need to put it back at the entrance on Pierce, as the area by unit #1 is not Association land.

NEW BUSINESS

Nothing at this time.

OWNERS' FORUM

Jane Oberg asked about using the shared screen application when discussing the financial statements; that will make it easier to focus. Brian will use that next month.

Jane Oberg asked about numbers of non-related people living in any house. #1 and #33 are not rentals – they are being occupied by family. That issue will be discussed if it becomes an issue

There being no further business, the meeting was adjourned.

Respectfully submitted,
Brian Reid, Managing Agent