

Marston Shores Homeowners Association
Minutes
May 19, 2021

The regular monthly meeting of the Marston Shores Homeowners' Association was held via Zoom on May 19, 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 Jim Carpenter, Linda Renner, Deb Bullard, Jennifer Wein, Tina Garcia and Sandy Hagman.

Mike Sims called the meeting to order at 3:04 p.m. and welcomed the owners to the meeting.

The Board reviewed the April 2021 minutes. McDonald motioned to approve the minutes with changes to some dates in error; Salisbury seconded; vote was unanimous.

COMMITTEE REPORTS

Architectural Control Committee

Michelle Salisbury submitted a request for an awning. The ACC recommended approving the request as long as they sign a Restrictive Covenant endorsement accepting maintenance responsibilities and making the acceptance of terms of the Home Improvement Application incumbent upon the next owner. McDonald motioned to approve with the noted parameters; Sims seconded; vote was unanimous.

Jean submitted a request – the ACC determined a request was not needed, since Jean added the boards along the side of the deck.

Decks

The Board will walk with Tim from TNT next Tuesday at 10:00 a.m. to review decks and inspect cement. Anyone that has cement issues should contact Brian. Tina Garcia said she notified the Board that her upper back deck had structural deficits which the Board had admitted to. She would like to have the back deck replaced.

Maintenance

Contact the painter to get the touch up painting done. Gutter issue at #7 is being looked at by John at Maker Enterprises. He will also get Jean a bid for her deck repairs.

Landscaping

The front yard was seeded by Mike Sims (#42). The irises have been removed and rock added between units 16 and 17. Rain sensors have been added. Michele asked about a spring clean-up. There is work to be done on the side of #22. Jane Oberg said she has some landscaping issues. Dan Niles got Brian the tree trimming bid – he will get the bid to the Board. The Board asked for an update on the current spray program for trees.

Nominating Committee

Jean McDonald said she is honored that Deb Bullard volunteered to join the Board at the Annual Meeting. The Annual Meeting will take place on June 16, 2021.

FINANCIAL STATEMENTS

The Association ended April 2021 with \$127,678.65. Currently, the HOA is operating with a surplus of \$3,811.96 in operating. The Association is \$1,096.61 over budget due to the legal costs. There are a few minor delinquencies. The Board approved the financial statements – Salisbury motioned; McDonald seconded; vote was unanimous.

UNFINISHED BUSINESS

Sandra Hagman discussed the information she has gathered to date. There are two signs she has been looking at. If doing a rock sign, granite is the best option. It is the densest material. The other option is a high-density urethane material. The cost for the sign would be between \$5,000.00 and \$10,000.00. The Board will get several options for the owners at the Annual Meeting. A committee will get several recommendations to present for the meeting. They will have a meeting this week to reduce the options down to two.

NEW BUSINESS

The rubber roof at #43 was bid by Schafer Roofing. Clarke motioned to approve the contract; McDonald seconded;; vote was unanimous.

OWNERS' FORUM

There were no comments.

There being no further business, the meeting was adjourned at 3:37 p.m.

Respectfully submitted,
Brian Reid, Managing Agent