

# MARINA VILLAGE CONDOMINIUM ASSOCIATION OF BREVARD

## Tuesday, September 24<sup>th</sup> , 2024 MINUTES

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1. Call to Order – Kim called meeting to order at 5:00 pm
2. Quorum- minimum 3 board members – Kimberly Tolley, Ross Steketee, Sara Arie, and Betsy Vakos were present in person. Jacob Multari was present from management
3. Officer Reports:
  - a. Secretary – minutes from May 21<sup>st</sup>, 2024 & July 2<sup>nd</sup>, 2024 – Betsy made motion to approve minutes as written and Ross seconded the motion. **MSC**
  - b. Treasurer – Jacob gave summary of Financial Status, Finding CPA for 2023 Audit.
4. Committees:
  - a. Landscape Advisory Committee Update
    - I. Landscaping Committee Provided a Summary of their proposal, Board choose not to vote on Proposal until there is a better understanding of financial mobility.
5. Old Business:
  - a. Painting Warranty Work – Completed September 13<sup>th</sup> – Additional Fixes TBD – Board informed homeowners to report issues with paint to board for a repair to be made.
  - b. Dryer Vent Fans – Board tabled motion on this topic until proper solution is proposed.
  - c. 540,590 Roof Replacement – No Update
  - d. Elevators- 5 Year Inspection was performed and there are minor violations across all elevators. Elevated and the Board are working together to get repairs mad and elevators to code.
6. New Business:
  - a. Lighting:
    1. Hoog Electric quote- Parking Lot Lighting – Ross Motioned to Ratify the Approval of Hoog Electric quote for light covers of \$1145 Kim Seconds **MSC**
    2. Gault Electric Estimate to move 540/550 street light cover for code compliancy – Board decided there was no need to vote on the matter of Gault as Code Enforcement Officer, Informed Kim that he will not violate them.
    3. Request for Breeze Way Lights to be changed to a brighter light for safety and security – Sara will send the proper light to Kim for the supplies to be ordered and lights to be updated. (No Vote Made as no Change was Made)
  - b. Ratify Quote for Beach Pool Service for SPA equipment fix (\$2454) – Ross Motioned to Ratify the approval of Beach Pool Service Quote to repair Spa Equipment for \$2454, Kim Seconded **MSC**.

- c. 580/590 Gates Update- Board is working with company to get estimates to repair trip sensor or replace and install in a new one in a different area. The 540/550 Gate issue is being looked into as well.

7. Open Discussion

8. Adjournment – there being no further business, Kim adjourned the meeting at 6:16pm.

APPROVED