

## Feb 16<sup>th</sup> Villa Committee Minutes

Present: Mark, Deborah, Milt, Brian

Dave is stepping down from the committee because he is moving out of Marina Bay. His input will be missed, and we wish Dave good luck.

Brian made a motion to accept last week's minutes, second by Milt. Minutes approved.

### Old Business:

The website is now active. First snafu, the posts can only be in GIF and not PDF's. Milt had to screenshot the BUGS R Us post to upload it. Hopefully this can be fixed to allow changes to the posts. He hopes to add a drop down scroll so residents can easily find new or relevant content rather than scrolling through everything. Mark would like to add the advice to keep coach lights on for street safety in the dark.

Painting. Mark has sent an official recommendation to accept the Elias bid to the the board for the upcoming meeting. The longer the board takes to accept the bid, the further we get pushed into the year for the work to be completed and there is some concern about moving into the rainy season. It is agreeance the HOA money will cover the larger cracks as quoted

Power washing. The work continues on LPP. There were areas noted on 5WC where the roofs still have areas that remain dirty. This will need to be addressed before they are completed with their work and get paid. We will definitely be looking into new companies for the next cycle. We feel it should be inline with the mulching schedules as well. We will follow up on this.

Insurance: We discussed the 'documents' and are looking into if they are part of the HOA rules or if it can be amended by the board or written as we need it to cover the buildings. It is still unclear what needs to be addressed by whom.

### New Business:

Board answers. It has been suggested that board members meet with committee heads, or at least the liaisons meet with their committees, prior to HOA board meetings to ensure that all information is available, and all questions are addressed to have timely answers to each committee and all information is available for board members to act on. Delays are met when committees must wait until next board meeting to get answers.

Rentals: suggestions were given to ID owner violations concerning rentals. They include having the gate report multiple passes being given to a particular address, having all rentals go through the board, and keeping better track of resident gate stickers. All sales should include a notice of rental rules to all new buyers. A synopsis and reference HOA rules ID will be posted to the villa tab so all villa home owners are aware of the rules.

The next meeting will be March 2<sup>nd</sup> at 10 am.