

VILLA COMMITTEE MEETING 05-03-2023

Meeting Minutes

- I. **Call to Order** Mark called the meeting to order.
- II. **Roll Call** Present were Mark Andrus, Denise Rafferty, Moe Paquet, and Brian Devitt
- III. **Approval of last meeting minutes** Denise made motion to approve April 5 meeting minutes, Moe seconded the motion. All voted in favor to approve the minutes.
- IV. **New Villa Committee Members**
 - a. New candidate search to replace Debbie.
 - Recommendation to HOA board pending for increasing Villa Committee members from five to seven.
 - Six qualified candidates applied for open position.
 - Three were nominated and are awaiting HOA board approval for selection.
- V. **Open Issues**
 - a. Juniper
 - Landscaping services not performed especially on Five Waters Circle.
 - Can HOA Board seek credits for work not done?
 - What controls do the Landscaping Committee have.
 - Does Castle have controls to monitor performance?
 - Who originated the 'missing landscaping trees' fines letter?
 - Recommend search for new landscaping service provider start now.
 - b. Villa HO6 vs HO3 Insurance
 - Will make changes to PowerPoint Presentation on marinabayvillas.com to eliminate two alternatives to reducing current umbrella policy premiums.
 - Healthy discussion highlighting differences and concerns by both Villa Committee members and attending Villa Owners.
 - Plan to have further open discussions on topic to further elucidate the differences.
 - Request all Villa Owners to contact their current homeowner's insurance carrier to compare HO6 and HO3 policies on their Villa and if comfortable share those details with Villa Committee.
- VI. **Villa Owner Contact Info**
 - a. Continuing to collect email and phone info to better inform Villa Owners.
 - Five Waters Circle and Meadow run Circle owner info nearly complete.
 - More emphasis on obtaining remainder of Lakewood Preserve resident info.