

VILLA COMMITTEE MEETING 06-07-2023

Meeting Minutes

- I. **Call to Order** Mark called the meeting to order.
- II. **Roll Call** Present were Mark Andrus, Dawn Piepzrak, Denise Rafferty, Moe Paquet, and Brian Devitt
- III. **Approval of last meeting minutes** Brian made motion to approve May 3rd meeting minutes, Moe seconded the motion. All voted in favor of approving the minutes.
- IV. **Announcements**
 - a. Open Villa Committee Meetings on Zoom.
 - All Villa owners are invited to participate.
 - When meeting remotely, Zoom meeting information will be provided as part of the meeting agenda posted on marinabayvillas.com and included in Sam Castro's Weekly summary the week before the scheduled meeting.
 - Evening meetings are being considered to promote attendance for those who work during the day.
 - b. Villa Owner Contact Information.
 - 187 out of possible 246 resident information (76%) has been received.
 - Will continue to solicit for remainder considering pending home sales.
- V. **Open Issues**
 - a. Power Washing
 - Mark contacted several companies and received quotes from
 - 1) *Magic Bubbles.*
 - 2) *Miller Time*
 - The next step is to compare quotes and services with current provider *Marks Land Management.*
 - Current customer references will also be requested.
 - b. Villa HO6 vs HO3 Insurance
 - Few residents provided feedback on their interest in switching from an HO6 to an HO3 policy and what the price difference would be for them.
 - Will continue to solicit feedback on a planned upcoming survey including a list of pros and cons.
 - c. Villa Owner Survey
 - A survey is being planned for Villa Owners to solicit feedback on various topics.
 - Villa Committee members to be provide input.
 - Anticipate using *Survey Monkey*

VI. **Upcoming Meetings**

- a. Continuing to meet first Wednesday of the month
- Jul 5, Aug 2, Sept 6, Oct 4, Nov 1, Dec 6.
 - Meeting time for Jul 5 will be 10 a.m.