

Marina Pointe Homeowners Association

September 10, 2009

The meeting of Marina Pointe Homeowners Association was called to order at 7:05 p.m with officers, Brian Heiman, Lee Ratcliff, Jasper Briggs and Bob Norman at Marina Pointe's Pool Area.

Brian stated that anyone that is interested in being on a sub-committee should contact him. Brian informed the board and HOA that new community bi-laws have been put into place in regard to rules in different developments. The Board decided to wait until the completion of the bi-laws by the Master Board before our community implements changes.

OLD BUSINESS

Cameras: Brian asked the HOA if we were still interested in the cameras in the pool area. We agreed to have the cameras in the pool area with cameras that would capture license plates in the entry and exit direction. Jasper was asked to submit a proposal for cameras. Brian stated that he already has independent camera bids for our community. It was decided that we would table the choosing of the contracts until a later meeting.

Parking: Brian stated that Marina Pointe may need to modify our bi-laws for parking because Silver Lakes Master Board formed new parking bi-laws for the communities. It was decided that our community wait until the completion of the bi-laws before we reinforce the measures for the parking in Marina Pointe. Brian read to the HOA the different ways an individual can violate the parking, as per the Silver Lakes Master Board's bi-laws.

Lightening: Brian has 2 quotes for the lightening in the gate entry way. The bids consist of lights and outlets installed in the center island of the entry into the community as well as upgrading the side lighting to withstand more voltage. The HOA decided to go ahead with the lighting installation because the holidays are fast approaching. Brian stated that we do have enough money in the account to cover the bids that are approximately \$5,000.

Trees: Brian explained to the HOA the different types of palms trees that we possibly can choose for replacement of the oaks that the community has now. It was recommended that we have a choice of 1 tree and 2 palms. It was decided that the one of trees be fox tail palms and the same existing tree that is in the community. The 3rd tree will be decided in the next meeting.

NEW BUSINESS

Brian stated that he would like to address the Silver Lakes Master Board to clean the entry way ground to Marina Pointe. The HOA discussed the possibility of installing a 4 Way Stop in the entry into our community as well as some type of speed preventative measures. It was voted that Brian get with Mabel

to get quotes on the entry way signage and speed bumps. Brian stated that he would like the vendor to let us know if it is at all possible to get the installation of the speed bumps in the entry way.

ACTION ITEMS

- 1) Garage build-outs enforced by Silver Lakes Master Board.
- 2) Meetings to continue on the 2nd Thursday of each month
- 3) Web-site management is good.
- 4) Kent Security is working fine.
- 5) All street speed bumps have been installed and paid for completely.

The meeting of the Marian Point HOA adjourned at 8:00 pm.

Follow-up Proposals

- 1) **Security cameras**
- 2) **Entry lightening**
- 3) **Speed bumps in entry**

