

MARINA POINTE HOA.  
BOARD OF DIRECTORS MEETING  
OCTOBER 14, 2008  
AT POOL AREA.

Treasurer, Lee Ratcliff called the meeting to order at 7:15 pm.

Purpose: To discuss any community issues of importance.

Roll call: Lee Ratcliff, Treasurer, Jasper Briggs, Secretary and Mary Ann Huntington, Director.

In attendance for Pines Property Management, Property Manager: Mabel Barrios.

Prior minutes were read by Lee Ratcliff, Treasurer.

Some of the issues discussed were as follows:

- 1.) With regards to the prior minutes, the issue of speed humps was discussed and it was established that since it would be quite costly, all residents would once again be asked if they would be in favor of such expenditure. Also the question of whether or not speed humps were illegal in the City of Miramar was asked.
- 2.) The most pressing issue was discussed in length that of constant problems with teens in the community and in the pool area, especially in the evenings and late at night. **\*\*It was asked by Lee Ratcliff, Treasurer to obtain three proposals for cameras in the pool area. \*\***
- 3.) The problem with detail police was also discussed in length. Many homeowners were quite upset due to the fact that they claimed calls to detail police were made and they do not respond. Property Manager, Mabel Barrios suggested that homeowners need to exchange their phone numbers with one another, therefore when a problem arises and detail police is needed, several calls to detail police at one time may call their attention faster.

- 4.) The issue about Christmas lights in the front entrance was discussed. All homeowners present agreed they would like to see lights installed at the entrance this year. Property Manager, Mabel Barrios advised the board of a company available that would install lights at the entrance of Marina Pointe, at the community's expense. Board agreed to install the lights themselves as a group. **\*\*All board members agreed to obtain proposals for installation of electricity in the middle island at the entrance. \*\***
- 5.) The changing of the tot-lot (children's playground) was brought up by a homeowner, but no decisions were made at that time by the board.
- 6.) The graffiti at the out side of the community was addressed, and Property Manger, Mabel Barrios explained that a letter was sent to the homeowner, but she realizes that at this time the home is vacant therefore she will follow up on the issue.

Meeting was adjourned by Lee Ratcliff at 8:13 pm.