

**MEETING MINUTES FOR  
MARINA POINTE HOMEOWNERS ASSOCIATION  
HELD ON March 25th, 2010**

Meeting was called to order at 7:15 PM.

Board members present were: Brian Heiman, President, Jasper Briggs, Director, Juan Fernandez, Secretary.

Representing Pines Property Management was Maria Kopel, Property Manager.

Minutes of the meeting held on February 24, 2010 were approved.

Old Business:

Parking Issue: The language provided by the attorney was approved by the Board. A vote by the homeowners is required to amend the bylaws.

Swale trees: Motion by Brian Heiman to approve foxtail palms as a choice for swale trees, seconded by Juan Fernandez, motion passed.

Financial Statements were reviewed. Brian Heiman requested Pines Property Management start to account for potential losses due to non-collection of overdue homeowner fees. The financial statements are to start showing a contingency for such losses.

Speed bumps: Tabled.

Entrance Lights: Lights in the center island have been installed; the electrical outlets will be in place by this weekend. Brian Heiman moved to have the existing lights on the entrance and exit sides replaced as well, seconded by Juan Fernandez, motion passed. Pines Property Management will obtain quotes from contractors for board approval.

Graffiti complaint: Maria Kopel reported that the Silver Lakes master board had agreed to repair swale tree root damage to streets and to provide root barriers where trees have caused damaged. The graffiti damage will be repaired at that time as well.

New Business:

No new business was discussed.

Announcements:

The Silver Lakes community wide garage sale will be held April 10<sup>th</sup>, 2010

Meeting was adjourned at 7:45 PM.