

**MEETING MINUTES FOR
MARINA POINTE HOMEOWNERS ASSOCIATION
HELD ON June 24th, 2010**

Meeting was called to order at 7:02 PM.

Board members present were: Bob Norman, Vice-President; Lee Ratliff, Treasurer; Jasper Briggs, Director; Juan Fernandez, President.

Minutes of the meeting held on May 27th, 2010 were approved.

Old Business:

Playground Damage: Discussion held regarding the repairs needed. Pres. Juan Fernandez to follow up with management to discuss replacing the playground with a swing set.

Sprinkler timer replacement: Tabled

Pool repairs: Discussion regarding quote received for repairing the automatic chemical feeders for the pool.

New Business:

Pool Benches: Discussion held about recent damage to the concrete pool benches. Management provided a quote to attach the benches to the ground surface to prevent people from moving the benches and causing damage. Motion by Bob Norman to accept the proposal, seconded by Lee Ratliff. The proposal was accepted.

Maintenance Contracts: Discussion regarding current contracts with pool service and landscape service. Juan Fernandez to request management to obtain bids for next year to see if costs can be reduced.

Vandalism: Juan Fernandez to request that management directs Kent Security to contact him directly to report any vandalism to association property at time of occurrence. The recent vandalism whereas a concrete pool bench was thrown in the pool and caused the pool to be closed was not reported to the Board in a timely manner.

Homeowner's Voice:

The Board heard a complaint from a homeowner regarding a recent burglary. The homeowner wanted to know what action the Board could take, as the alleged perpetrator is her neighbor. The Board informed the homeowner that it was unable to take any action against the alleged perpetrator.

Meeting was adjourned.