

**MARINERS VILLAGE CONDOMINIUM UNIT OWNERS' ASSOCIATION, INC.**

**Board of Directors Meeting**  
*Saturday, November 12, 2011, 9:00 am*  
*Location – WestLake Room at the Pointe*

1. Call to Order / Determination of quorum – established. Directors present: Tom Burns, Cinda Curfiss, Hu Shaffer, Ed Moldenke and Kevin Humphries. Maureen Baker of ELREPropMgmt was present. Kit Harahan, Unit 42, Denise Snoddy, Unit 44, Teresa Maddox, Unit 20, Mike and Rhonda Overby, Unit 69, Tom Lesko, Unit 7, Mike Kirkbride, Unit 56, Dave and Laura Stefani, Unit 72 and Melissa Garber Unit 61, owners, were also present.
2. Approval of minutes – The minutes of September 24, 2011, were approved. The minutes as approved will be posted on Association's website.
3. Ratification of interim actions determined by email vote –
  1. Pruning by Top Notch to be done
  2. Not to treat for ticks
  3. Not to reseed the lawn
4. Treasurer's report – 2012 operating and reserve budget worksheet presented for review. Hu: Move to approve as presented: Ed: Second. Unanimous approval.
5. Primary business items –
  - 5.1 MV 18, MV 22 water damage – Gary Beveridge, association representative with Nationwide Insurance, gave explanation of damage to the units and Nationwide's stance on coverage. He also explained master coverage. Motion: Ed: Take Gary Beveridge plan for resolving issue. Master policy to provide needed coverage. Hu: Second. Unanimous approval. Maureen to get quote on higher deductible with Nationwide.
  - 5.2 Replacement of rotting HardiePlank – discussion of quotes; spreadsheet shows options. Tabled discussion.
  - 5.3 Update on DirecTV alternative – Hu Shaffer continues to communicate with AMTECH Communications.
  - 5.4 Establishment of committees/members and initial topics  
Teresa Maddox – Grounds  
Dan Miller – Grounds and Facilities  
Rhonda Overby – Grounds  
Neil Snoddy – Facilities  
Mark Malin – Technology  
Tom Lesko– Technology  
Dave and Laura Stefani – Grounds or Facilities

Mike and Denise Wood – Workers  
Mike Kirkbride – Facilities

5.5 Cracks in parking lot asphalt – follow-up with contractors on current quotes

5.6 Lakeside deck plywood rot under carpet – seek legal opinion on responsibility for subfloor repair/replacement

5.7 Maureen to do an e-blast to owners with yearly maintenance requirements

6. Unit owner comments – none

7. Target date and time for next BOD meeting – TBD via Meet-O-Matic solicitation of directors

8. Adjournment –10:15am

Note – the Board of Directors (BOD) meeting was adjourned at 10:15am to permit all to attend the CARE Master Association meeting at 10:30am.

The BOD meeting was to reconvene if possible, but due to length of the CARE meeting and subsequent time restraints of board members, no further BOD business was conducted.

Submitted by Cinda Curfiss, Tom Burns, & Hu Shaffer