

**Minutes - Martinique  
2019 Annual Board Meeting**

Location: Community Center  
Schedules time: March 11, 2019, 1:00 pm

Board members present:

Mike Shields - President  
Chuck Ingles - Secretary  
Fred Shubinski - Treasurer

President called meeting to order  
Fourteen (14) people attended meeting and signed in on signup sheet

Motion made, seconded, and approved to waive reading of 2018 Annual Meeting minutes

Introduction of new Board Member Lori Agis. Lori will be replacing Fred Shubinski.  
Fred was thanked for his service.

President Report:

Reviewed accomplishments for 2018:

- Lower maintenance fees for 2019
- Repaired and painted all main entrance door for units as needed.
- Repaired and painted all storage door for units as needed
- Refurbished carport stops throughout Martinique neighborhood
- Currently we are on budget
- Need to be careful with garbage due to bear issue
- Working on recycling issues
- Pleased with landscaping
- Will be assessment for roof, amount to be \$1,200 per owner.
- Owners should investigate placing a claim with their individual insurance companies
- Considering mandate for hot water heater replacement once every 10 years
- Issue with bar codes for renter (will be reviewing)

Motion made, seconded and approved to move excess funds from 2020.

Open Discussion:

- Reviewed tentative schedule for roof replacement
- Several questions on landscaping issues. It was stressed that owner must use the online form on the community website to submit any request or comment.
- Need to paint lower step different color for safety reason
- Concern of dead foliage in preserve
- Do we need more sidewalks
- Do we need to replace old water shutoff valve with newer models

Motion made, seconded, and approved to adjourn. Meeting adjourned 1:46 pm