

SANTA MARIA MASTER ASSOCIATION, INC.
Board of Directors Meeting Minutes
Monday, August 7, 2023
at 7:00 PM EST

Rob Johnston called the meeting to order at 7:03pm

Quorum was confirmed and those present were Rob Johnston, President – Ed McLeskey, Vice President - Roger Burch, Secretary - Steve Harshman with Compass Community Management.

Notice was confirmed it was posted and emailed to owners 48 hours in advance.

Ed provided a hardscape update. He wants to eliminate some of the options in order for the Board to make a decision. Ed reviewed the layout and described decks 1,2, and 3. There was a decision to move the grills east on deck 1. He explained that if a decision is made soon, permits can be pulled mid-October. Ed reviewed the differences in the option and the summary. The Board agreed to send out a survey to the residents with the options updated to make a decision.

Leslie Mindemann provided an update on the softscape. The front has new grass and celosia shrubs. The fence line also received new shrubs. The irrigation was repaired by Walker Marine. The overall landscaping has improved greatly.

Gary Marker provided an update regarding insurance. Insurance renews 12/1 and he noted that last year Santa Maria saw an increase of about 100%. The roof continues to be the main issue with insurance as it is over 15 years old. The Board will evaluate if getting a new roof makes sense once all the quotes are received. Rick added comments other properties having similar issues with insurance.

Johnny Faenza, building 2 President, asked the Board to vote on approving the security fence behind the pool building to be repaired by Jeff Jones and Johnny not to exceed \$1,500. Rob motioned to approve, Roger seconded, vote passed unanimously.

Rob called for a motion to adjourn the meeting. Roger motioned seconded by Johnny, passed unanimously. Meeting adjourned at 8:50pm.

Minutes created by:
Compass Community Management