



7 July 2022

5:00pm

MH Pool Building

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**Meeting Type:** Regular

**Meeting called to order:** at 5:10 by Sean Ince

**Note Taker:** Christy Goins

**Attendees:** Sean Ince, Christy Goins, Nikki Snook, Brandon Crenshaw

***Item 1 Marina Village Association***

***Discussion:*** MVA President, Randy Warbington, met with the BOD to discuss the relationship with Misty Harbor Residents, cost-share agreements, boat slip usage, and projects.

Misty Harbor owns and pays dues on a boat slip. Mr. Warbington explained how the Misty Harbor community became owners of the slip. Years ago, the property that originally had the boat slip attached to it was foreclosed on. The buyer of the foreclosed property did not want the boat slip and it reverted to Misty Harbor rather than Marina Village as it should have.

Per MVA covenants, and Georgia law, private boats slips are not allowed to be used publically. As Misty Harbor is an entire collection of owners, and only one owner is allowed to own a boat slip, the boat slip cannot be used by Misty Harbor residents as a whole. Currently, Misty Harbor pays dues every year for a boat slip that can't be used. The board feels it would be in the best interest of the Misty Harbor community to sell the boat slip back to MVA.

The board of directors, with the exception of Mike Hanna who was not present, voted in favor of relinquishing the boat slip back to Marina Village Association in exchange for dues paid for 2022 (\$750).

***Item 2 Pool Area***

***Discussion:*** Pool filters and bathrooms are not being maintained according to contract with pool maintenance company. The board walked around the pool to empty filters, examine state of bathrooms (taking note of damages). Ways to prevent others from entering the pool area with items other than RFID fobs were discussed. Mr. Ince will install strike plates on the pool gate entrance. Mr. Ince will also contact the pool maintenance company.

**Meeting Adjourned:** 7:00pm