

Mariner's Cove Community Association (MCCA) Meeting

Wednesday February 26, 2020 at 7:00 pm

Third Lake Village Hall

Call to Order at 7:01 pm

Roll Call

In attendance:

Michelle Baker, Acting President

Jim Lamb, Treasurer

Amy Hellman Breunig

Dana Olson

Chris Bentley

Absent:

Jenny Smith

Margie Freeman Pilling

Also in Attendance:

Mariner's Cove homeowners: n/a

Other: Butch Buckley, Third Lake Village President

Approval of Meeting Minutes (January 2020 meeting)

The meeting minutes were emailed to the committee members prior to the meeting for review.

Michelle Baker moved to approve the minutes, Jim Lamb seconded, All ayes.

President's Report

Waiting for further details from Kaplan's for Druce Beach paving project

Treasurer's Report

Jim Lamb reviewed the financial reports, copies of which were emailed to committee members prior to the meeting. Also discussed upcoming MCCA Annual Assessment Letter; upcoming paving payment for Druce Lake Beach maintenance. A lien was recorded on 1/31/2020 for unpaid MCCA dues against an empty residence long delinquent on HOA dues, and Jim Lamb noted this due balance may be written-off in the future if there is difficulty collecting it.

Approval of Treasurer's Report

Michelle Baker moved to approve the Treasurer's Report, seconded by Dana Olson; approved all ayes

Landscape Committee Report

Via an email from Margie:

The Landscape Committee requests funding for new entrance holiday decorations, current ones are falling apart.

The installation of beach-sand retaining timbers by maintenance crew was discussed and the Board asked for a sketch / drawing from the Landscaping Committee to approve timber work. It was suggested to post progress pictures on our FB page when work is underway.

The blue pier sections to be removed from Druce Lake peninsula was done. This refuse was left by a previous home owner.

In a discussion of the install of a concrete pad for the 'port-a-potty' it was mentioned we may try to include a mount for the required beach payphone to improve its appearance

Old Business:

Amy Hellman Breunig informed committee MCCA By-Laws are not expected to be finished in time for the Annual Meeting. Estimated time of delivery from the lawyer is unknown.

New Business:

Jim Lamb reviewed the 2013 - 2029 MCCA project plan, reserve funding, the larger spending items upcoming in the next few years, and the next upcoming reserve analysis.

The painting of the Mariner's Cove entrance signs was discussed, as were more details on the Druce Beach project including: paved area, a new long bench, fencing and timing of the work with regard to Annual Meet 'n' Greet event. The committee observed the swingset on the large play lot would likely require painting in the near future.

Michelle asked Jim to look into bench pricing
Announcement of the upcoming MCCA Annual Meeting.

Open to Floor:

Butch Buckley, Third Lake Village President:

This summer Third Lake Village is scheduling Lake County Sheriff safety patrols on Third Lake and Druce Lake. These patrols are intended to remind boaters of safe operation in addition to checking for valid boat registration.

The village plans to re-pave a portion of Mainsail, including the area near the painted crosswalk.. Discussion of the village's reimbursement program for skunks and other nuisance animals, details are on the village website.

Butch suggested MCCA submit items for publication in The Village Vine. Items need to be submitted monthly one week prior to the Village board meeting, which is the first Monday of each month.

Meeting Adjourned - 8:30 pm

Next MCCA monthly meeting is 7 pm Wednesday March 25, 2020.

Michelle moved to adjourn, Dana seconded. All ayes.