

**Mariner's Cove Community Association Meeting**

Wednesday, July 24, 2019 at 7 p.m.

Third Lake Village Hall

**Call to order at 7:05 p.m.**

**Roll Call**

In Attendance:

Board Member (Position)	Homeowner (Address)
Michelle (Vice President)	Margie
Jim lamb (Treasurer)	
Amy Hellman Breunig (Member at Large)	

Absent: Jenny Llanes-Smith (Member at Large)

Dana Olson (Secretary)

**Approval of Meeting Minutes (June 2019)**

The minutes from July's meeting were circulated by Dana via email for board member review. Amy made a motion to approve the minutes. Michelle seconded. All ayes.

**Vice President's Report**

*Asphalt Replacement at Druce Lake Beach*

A final decision on which estimate to approve will have to take place when there are more board members present, so everyone can provide input.

**Treasurer's Report**

Jim Lamb reviewed the financial reports. The total for the Tot Lot resurfacing project is reflected (\$2700), along with the payment made to the attorney for the bylaws' revision (\$6000). We have currently collected 90% of the assessment dues for this year.

*Intent to Lein*

The board discussed the possibility of sending Intent to Lein Notices to properties with multiple years of outstanding assessment dues.

Michelle made a motion to approve the Treasurer's Report, Amy seconded. All Ayes.

**Landscape Committee Report (as needed)**

Margie informed the Board that she and other members of the Landscape Committee cleared a lot of the overgrown bushes from the front entrance area. The committee has big plans for renovating the landscape at the front entrance in the spring. This fall they will mulch and compost in various areas, where needed. Margie also presented an idea for a timber perimeter to

contain the sand at Druce Lake Beach. The Board wants to explore more options for renovating Druce Lake Beach in the Spring.

## **Old Business**

### *Installation of New Signs*

Jim and his son installed new signs at certain common areas. There are new signs at each playground, and at the trail behind the big playground. Post pounder rental fee was \$13.

### *Boat Key Forms and Audit*

Jim presented the revised Boat Key Forms. Minor corrections were suggested. Jim will send out the final copy of the forms via email.

Jim has not yet gotten to the Audit of the boat keys.

### *Bylaws Update (as needed)*

Amy reviewed all the articles and sections of our current bylaws document. As a board, we discussed what we would like to see in each section. The Board is not aiming to become the community police, but rather to help create a wonderful living experience for all Mariner's Cove homeowners.

Amy also pointed out that we would need to create a committee that would be responsible for dealing with any issues that may arise. We will explore this further as things progress.

### *Installation of Druce Lake Beach First Aid Kit (and possible alarms)*

Life ring theft prevention devices were discussed. The Board is in favor of using a device to prevent theft of, or tampering with, emergency items at Druce Lake Beach. This will be discussed more at the next meeting.

### *Discuss Next Steps for Proceeding Without a President*

Michelle has taken over chairing the meetings and other various tasks, while Jim's contact info has been listed on our homepage. Michelle will follow up with Justin about the meeting signs and the MCCA debit card that was issued to him.

We need people who want to help their community and are looking for ways to participate. We encourage anyone who is interested or willing to come to the next board meeting. You can choose how much you want to be involved.

## **New Business**

### *Grade of Concrete Slabs at Druce Lake Beach*

A homeowner had previously mentioned that they had to wade out into the water to launch their boat. This was because of the grade of the concrete slabs is not steep enough for some shorter boats to be able to launch without having to walk into the water. However, due to budgeting

constraints and the amount of work needed to reset the slabs, the board has decided not to take on the project at this time.

*Tot Lot Entranceway (step-up)*

The Tot Lot looks great now that it has been completed. When entering the playground area there is now a step-up over the new timbers. The board would like to grade the red gravel path leading up to the timbers, and eliminate the step. Michelle will contact the landscapers to discuss options.

**Open to Floor**

No comments at this time.

**Adjournment**

Meeting adjourned at 9:20 p.m. Michelle made the motion to adjourn, Jim seconded. All ayes.

**Next Mariner's Cove Community Association Meeting:**

Wednesday, Sept. 25, 2019 at 7 p.m. held at Third Lake Village Hall

Minutes Submitted By: Michelle Baker