

Mariner's Cove Community Association Annual Meeting

Tuesday, April 16, 2019

Third Lake Village Hall

Called to order at 7:04pm

Roll Call

In attendance:

Justin Wienrank, President (arrived later)

Michelle Baker, Vice President

Jim Lamb, Treasurer

Dana Olson, Secretary

Amy Hellman Breunig, Member at Large

Jenny Llanes-Smith, Member at Large

Homeowners:

Bill Buholzer, 318 Seafarer Dr

Therese and Jon Sandholm, 8 Cat Schooner Ln

Steve Berkemeier, 216 Windjammer Ln

Ron and Anne Hayes, 12 Sextant Dr

Julie Burton, 174 Mainsail Dr

Autumn Santo, 7 Portside Ct

Craig Kozak, 6 Whaler Ct

Dan Dalziel, 5 Mailsail Ct

Margie Freeman (Pilling), 226 Mainsail Dr

Previous Meeting Minutes Review/Approval

The meeting minutes were circulated via email for approval. Michelle Baker made a motion to approve the minutes. Amy seconded.

Election Results

Ballots were cast for new board members. Jim reported on the election results – Jenny Llanes-Smith, Dana Olson and Jim Lamb were reelected to the board.

President's Report

Delayed the report, as Justin had not arrived yet. When Justin arrived, he had nothing to report.

Treasurer's Report

Jim reported on the association's financial standing, beginning with the Month to Date Report. Jim continued with the Profit & Loss Report. The fiscal year ends on June 30, 2019. Assessment Dues have been collected from 331 homes of the 338 homes in the Mariner's Cove neighborhood (or 97.9%).

Old Business

Small Tot Lot

Michelle provided an update on the Small Tot Lot Playground located on Seafarer Dr. The playground equipment was installed late 2018 and some regrading is necessary since the surface was disrupted during the installation. Michelle will continue to get quotes for final grading and also to reset the railroad ties around the perimeter of the park.

New Business

Fiscal Year 2020

Jim mentioned the Reserve Study and how the association uses the assessment to prioritize spending for future projects. The Reserve Study identifies the estimated time frame when projects will need to occur and estimate the project cost, allowing the board to anticipate future spending. A few upcoming large expenses identified by the reserve study include dredging the retention ponds, asphalt pavement replacement and boat launch gate replacement.

Based on the Reserve Study, one association project budgeted for FY20 is asphalt pavement replacement at Druce Lake Beach. Another project is to hire an attorney to review the neighborhood bylaws. There was a discussion regarding why the bylaws are being reviewed and what the review process might look like. Additional funds are included in the Landscaping and Maintenance line item for removal of some trees that have fallen.

Tree Trimming/Removal

Jim shared pictures of dead trees by the large retention pond and in the nearby park area. Additionally, the path by the retention pond has a fallen tree. Jim recommended adding signage at the path entrances warning people to stay on the path. The next step for the trees is for the board to identify the highest priority trees to remove first.

Signage

There's a sign at the Small Tot Lot that says you need a pass to use the playground. Jim recommended removing the sign and replacing it with one that says park closes at dusk. The board may need to check with the Village to confirm that's allowed.

Open to Floor

A homeowner raised a concern about garbage cans being visible from the street.

Margie Freeman, head of the Landscape Committee, brought up some projects the committee has identified. The committee would like to power wash the entrance sign and repaint the sign. A homeowner who is an electrician volunteered to light the trees in the center island at the main entrance. The three ornamental pear trees in the center island are a concern. The board will revisit the topic at the next meeting.

Another homeowner asked about when the neighborhood garage sale will be. It's usually the first or the second weekend in June. The board will put out a Facebook poll to see which weekend works best for people.

Adjournment

Michelle reminded folks that the Easter Egg Hunt is this coming Saturday, April 20 at 12pm near the Large Tot Lot Playground.

Jim made a motion to end the meeting. Amy seconded it. All ayes.

Meeting Adjourned at 8:44pm.

Next Meeting: Wednesday, May 22, 2019 at 7 pm

Minutes submitted by Dana Olson on May 14, 2019