

Mariners Cove Community Association  
Homeowners Association Meeting Agenda  
Wednesday, May 24th, 2023

1. Call to order: 7:30pm: Michelle
2. Attendance
  - a. Board Members present
    - i. Michelle Baker
    - ii. Jill Charbonneau
    - iii. Tricia May-Dracka
    - iv. Carola Nesbitt
    - v. Margie Freeman
  - b. Board Members absent
    - i. none
  - c. Homeowners
    - i. Dianna Solano, 12 Lighthouse Ln.
    - ii. Third Lake Mayor, Butch
3. Approval of previous meeting minutes
  - a. Annual meeting minutes
  - b. April monthly meeting minutes
  - c. Approval of both minutes: Michelle, seconded: Margie; all approve.
4. President's Report: Michelle
  - a. Bookkeeper out of office. Board taking over duties (paid assessments)
  - b. Assessment Notice is to be mailed last week of May
5. Treasurer's Report
  - a. Monthly update
    - i. Add lien on delinquent homeowners (all houses over two years) after mailing goes out. **ACTION:** Return to agenda in July.
    - ii. Beginning budget: \$118,243.55
    - iii. Ending budget: \$116,613.84
    - iv. Expenses this month include envelopes, landscaping, pier install, stamps.
  - b. Approval of April 2023 report. Nominated: Michelle
    - i. Seconded: Margie. All approve.
6. Ponds update: Jill
  - a. Encap work starts in July.
  - b. Carola heading neighborhood brush clean up on Saturday May 27<sup>th</sup> 9-12pm. Volunteer hours will be counted toward grant.
  - c. Access permission to adjacent property owners will be collected by Carola.
7. Landscaping Committee Report: Margie
  - a. Two plantings at Druce Beach
  - b. Landscaping committee pulling invasives, ordered native plants
  - c. Electric for both ponds to run an aerator. Electrician would need to install posts, trench, run electric.
  - d. Mulch for playgrounds, ordered and will be placed later this summer.

- e. Dredging of Druce Lake Boat Launch occurred week of the May 20<sup>th</sup> by Aldridge. Biomass removed.
  - f. Port-a-potty delivered.
- 8. Payphone by beach broken: Michelle
  - a. Email out for fixing.
- 9. Third Lake Mayor report: Butch
  - a. Aldridge is complete with remaining work from Third Lake Village sponsored work.
  - b. Bike path construction beginning in 2024
  - c. Father's Day weekend fishing derby sponsored by Third Lake Village at Druce Lake Beach
  - d. Venetian Night in Third Lake in July
  - e. WOW (Women on the Water) ongoing on Third Lake
- 10. Facebook
  - a. Moderation: none noted.
  - b. Administrators: limited to board members. Previous members removed from administrative privileges.
- 11. Additional Activities identified by the bookkeeper
  - a. Need to remove Chris from bank account. **ACTION:** Michelle to coordinate with bookkeeper next month.
  - b. Lockbox: moving forward and purchasing lockbox.
  - c. Electronic options? (Venmo?): **ACTION:** Michelle to follow up with bookkeep next month.
- 12. Welcome Committee: Tricia
  - a. Chair: Gail Nottenburg
  - b. Initial draft complete. Will be updated to the website. Board approved with minor corrections.
- 13. New Business
  - a. Garage Sale: not a board sponsored event. No date communicated.
  - b. Meet and Greet/Key Exchange: Margie
    - i. Someone is damaging the Third Lake boat launch lock. Work will be done to fix and strengthen the mechanism.
    - ii. Saturday, August 26<sup>th</sup> 11-1pm
    - iii. **ACTION:** Tricia to post on facebook. Look into sponsoring from Bills?
  - c. New logo to be designed by Dianna Solano working with Tricia
  - d. Carola: Bridge on large pond is a little unsteady and missing bottom handrails.
  - e. Friendly reminders to community about bylaws via facebook: Carola
- 14. Open to the floor
- 15. Motion to adjourn