

Mariners Cove Community Association  
Homeowners Association Meeting Minutes  
Wednesday, March 27th, 2024

1. Call to order by Michelle: 7:37pm
2. Attendance
  - a. Board Members present.
    - i. Michelle Baker
    - ii. Carola Nesbitt
    - iii. Dianna Solano
    - iv. Jill Charbonneau
    - v. Tom Brennan
    - vi. Tricia May-Dracka
    - vii. Margie Freeman
  - b. Board Members absent.
    - i. none
  - c. Homeowners
    - i. Kathy Nellis, 15 Galleon Ct.
  - d. Officials
    - i. Butch Buckley
3. President's Report: Michelle
  - a. Budget approved in the last meeting in preparation for annual meeting
  - b. Nothing in dropbox besides communication between bookkeeper and president
  - c. Annual meeting on April 16<sup>th</sup>.
  - d. Mailing will go out this week.
4. Approval of February meeting minutes: Michelle
  - a. Second: Tom. All approve. Margie abstained.
5. Treasurer's Report: Michelle/Tom
  - a. Approval of February 2024 report
    - i. Beginning balance: \$98,890.65
    - ii. Ending balance: \$98,806.76
    - iii. Expenses this month include state annual report, mailing costs, utilities,
    - iv. Update on intent to lien mailing to delinquent homeowners (6 houses over 2 years)
    - v. 96% of homeowners are up to date on fees.
    - vi. Motion to approve treasurer's Report: Margie.
      1. Seconded: Jill. All approve.
    - vii. Motion for the board to refund bookkeeper for refiling and filing house for lien documents up to \$150: Michelle. Seconded: Margie. All approve.
6. Report from Mayor Butch
  - a. Streets to be repaired in 2025 in Mariners Cove. Residents should call the Village if repairs are needed prior to this.
  - b. May 17<sup>th</sup>: Big item pick up day for garbage
  - c. Resident asked if anything will be done to combat the speeding in Mariners Cove? Can we add signs for "Slow, Children at Play"?

- i. Butch says that there was not a line item for additional radar speeds and speed bumps damage the roads.
- 7. Landscaping Committee Report: Margie
  - a. Electric preparation and aerators on large and small ponds.
  - b. Three new beach area signs were suggested. One for the beach, one for the fishing area and one general sign. Consolidate current signs into these.
  - c. Fishing dock
    - i. Move forward with ordering the dock in Spring (approved for next fiscal year).
      - 1. Motion to move forward with deposit (\$7000). Line item 70016 and 70024 (\$8500) will be reallocated for fishing pier deposit: Margie. Seconded: Carola. All approved.
    - ii. Three samples were presented (Harbor Wood, Anchor Gray, Weathered Wood).
  - d. [Bradford/Callery Pear](#) removal at entrance. Will replace with [alleggheny-serviceberry](#).
    - i. Cost is minimal (landscaping committee will take Bradford tree out by hand). Replacement costs \$30/plant.
  - e. Park bench program
    - i. Flyer in annual mailing for donation/sponsorship at cost.
  - f. Landscaping contract signed
  - g. Landscapers will fill in Druce Lake Peninsula in April (holes caused from muskrat activity)
  - h. Areas in small pond has holes and falling in from muskrat systems. Will be filled in Spring.
- 8. Bylaws update: Carola
  - a. Kovitz, Shifrin and Nesbit Lawyers: Hourly rates (i.e.; bylaws, \$400/month) or premium services (liens, contract work, projects, etc, \$725/month). Can also do a flat rate for services
  - b. Can come to a meeting for further explanation: **ACTION:** revisit for May meeting.
- 9. Signage for meetings and around neighborhood: Dianna
  - a. Recommending aluminum signs for durability
  - b. 2 signs (18 x 24) and 12 pieces of metal riders (for changing out for what activity you are advertising)
    - i. Riders: Annual Meeting; Board Meeting; Meet and Greet; 7pm Wednesday at Village Hall; 7pm Tuesday at Village Hall; Saturday 11-1pm at Druce Lake Beach.
  - c. Would like to decide on new logo before ordering to incorporate. **ACTION:** new logo ideas.
- 10. Beach buoys and rope: Carola
  - a. Planning new beach work and will reuse ropes from previous set up.
- 11. Ponds update: Jill
  - a. No updates
- 12. New Business

- a. No updates
13. Motion to adjourn: Michelle. Seconded: Tricia. All in favor. 9:45pm.