

Mariner's Cove Community Association Meeting
Wednesday, January 22, 2020 at 7:00 p.m.
Third Lake Village Hall

Call to order 7:01 PM

Board Members in Attendance

Michelle Baker, President
Jim Lamb, Treasurer
Chris Bentley, Member at Large
Amy Hellman Breunig, Member at Large
Margie Freeman Pilling, Member at Large
Jenny Lanes-Smith, Member at Large

Homeowners in Attendance

Kathy Hanson, 11 Portside Ct
Tyler Malone, 2 Brigantine Ln

Others in Attendance

Butch Buckley, Third Lake Village President

Previous Meeting Minutes Review and Approval

Minutes from October's meeting were circulated to Board Members via email for review. Michelle made the motion to approve the minutes, Jim seconded. All ayes.

President's Report

Druce Lake paving project was pushed back to spring, due to cold weather. Nothing else to report currently.

Treasurer's Report

Jim reviewed all the financial statements. Total Income for December was \$172.60 and Total Expenses were \$95.70. As of the end of December, the Operating Fund contains \$45,120.40 and the Reserve Fund contains \$95,947.78. We are currently within budget for the fiscal year. Jim is going to send out checks to Homeowners for any credits on their accounts to "clean up the books".

Michelle made a motion to approve the Treasurer's Report, Amy seconded. All ayes. The Board also discussed filing Liens on properties that were long-outstanding on assessment dues. Margie made a motion to lien 2 properties, Amy seconded. 5 ayes, 1 nay. Motion passes.

Landscape Committee Report (as needed)

Margie said that they have concluded all work until Spring. The holiday Decorations need to be replaced. Margie will get new ones for next year out of the Committee's budget. Margie feels that the budget is stretched thin as it is and suggested the Board cover the expense of the holiday decorations. Since decorations are part of the Landscape Committee's responsibility, the expense will come out of their budget. However, we will discuss the possibility of increasing their budget next year.

Old Business

Druce Lake Beach Frist Aid Kit/Life Ring Security
Revisit in March.

Bylaws Update

The attorney is 25% of the way through the new Bylaws. We should have the rough draft next month. The Board will then have the opportunity to make revisions over the next 2 months. Amy is hoping to have the final copy of our new Bylaws by the Annual Meeting.

Timber Project at Druce Lake Beach (ongoing)

Margie will contact Baldo, one of our regular landscapers, to get a drawing of exactly where the timbers would go. Once we have this, we will vote on whether to proceed with this project.

New Business

Upcoming Board Vacancies

We will be losing 2 Board Members, Amy and Jenny, as they are moving out of the neighborhood and selling their houses. We thank them for their commitment to improving our neighborhood and their time on the MCCA Board.

There are currently vacancies on the Board and open positions, and even more so once Amy and Jenny leave the Board. We are always looking for new people who would like to participate more. The Board discussed ways of generating interest.

Additionally, our current Secretary, Dana Olson, has announced that she will step down from her currently position and will stay on as a Member at Large. Our new Member, Chris, has volunteered to take over as Secretary when Dana steps down.

Sidewalk Clearing

Jim mentioned that some homeowners are not clearing snow from their sidewalks. This makes it dangerous for people who utilize sidewalks during the winter months because they are forced to walk in the streets. Jim also mention that when the snowplows plow the streets, they pile up snow at sidewalk entrances. The Board discussed these issues and possible ways of dealing with them.

FY2021 Budget Items

Playground Mulch: large playground.

Beach Furniture: to include a 6'x8' bench for the Beach area (Jim to source costs).

Beach Projects: "Potty Project"- Slab and shed for porta potty and possible relocation of phone to side of shed. We will look into getting quotes for this project as well as changing the phone from a pay phone to a direct dial phone that will automatically connect to emergency services when picked up. We will also explore a possible Beach Renovation Project.

Reserve Analysis Update (Planned): An update is planned for our Reserve Analysis in FY 2021.

Open to Floor

Village Update from Butch Buckley, Third Lake Village President

Paving will take place this year on a portion of Mainsail Drive. There will be curb repairs as well.

Drainage Project: This is one of the Village's big projects this year. A big pipe will be installed on Windjammer (in the center of road). This will help prevent flooding that we usually get near the main entrance on Mainsail and Seafarer.

The new Village website is up and running. There is now much more information available online and they will still be adding more.

Butch also had feedback on our sidewalk clearing/snow problem. Homeowners are responsible for keeping side walks cleared, but the snowplows are funded by village. Although markers can make plowing areas more challenging, snowplows will not plow over markers. We could place markers where sidewalks meet the roads and Plows would not plow near them.

There is a certain area in the neighborhood where homeowners put markers up to prevent plows from damaging plants. Butch explained that the plows try not to tear up lawns, but that it does happen on occasion. Just take a picture and call the Village and they will come out in the Spring to sow seed to fix the lawn.

No other comments at this time.

Adjournment at 8:50 PM

Motion to adjourn was made by Jim, seconded by Jenny. All ayes.

Next Homeowner Association Meeting: Wednesday, March 25, 2020 at 7 p.m.

Website: www.marinerscovethirdlake.com

Facebook: Third Lake Mariner's Cove Homeowners Association