

Mariner's Cove Community Association Meeting
Wednesday, October 24, 2018 at 7 p.m.
Third Lake Village Hall

Call to Order at 7:03 p.m.

Roll Call

In attendance:

Justin Wienrank, *President*

Michelle Baker, *Vice President*

Jim Lamb, *Treasurer*

Dana Olson, *Secretary*

Absent:

Amy Hellman Breunig, *Member at Large*

Jenny Llanes-Smith, *Member at Large*

Approval of Meeting Minutes (September 2018)

The meeting minutes will be circulated via email for approval.

President's Report

Justin Wienrank removed the buoys from the Druce Lake Beach. Nothing else to report.

Treasurer's Report

Jim Lamb reviewed the Month to Date financial report. A receipt for the Easter Egg Hunt was submitted recently – the event occurring in the last fiscal year, so it will throw this year's budget off a bit. Everyone agreed to remind people who volunteer to organize community events to submit receipts within a few months to avoid this in the future. Jim reviewed the report for annual assessment dues collected for the current fiscal year (July 2018-June 2019). Currently 94% of assessments have been collected. The board revisited the idea of charging a nominal fee for providing closing documents, as this is a practice widely used by other associations. Jim agreed to draft language and send it to the group for review.

Dana Olson mentioned the idea of sending an email to new residents with information about the neighborhood. The board agreed it would be a nice way to welcome new neighbors. Dana will draft content and Jim will provide contact information for new neighbors after closing.

Justin made a motion to approve the Treasurer's Report. Dana seconded.

Landscape Committee Report

No report.

Old Business

Small Tot Lot Playground Replacement

Michelle Baker provided an updated on the playground replacement. The equipment is in development and she's been in touch with the company on an install date. The plan is for the equipment to be installed before the end of the year.

Tree Trimming Near Dry Detention Area

Jim recommended revisiting the topic in the spring.

New Business*Third Lake Pier Removal*

The pier will be removed on Friday, Oct. 26.

Open to Floor

No comments.

Adjournment

Justin made a motion to end the meeting. Michelle seconded it.

Meeting Adjourned at 7:29 p.m.

Next Meeting: Wednesday, January 23, 2019

Minutes submitted by Dana Olson on October 28, 2018