

## Meeting Minutes

### Mariners Cove Community Association Meeting

Wednesday, February 27<sup>th</sup>, 2019 at 7pm

#### Agenda

- **Call to Order/Welcome/Roll call**

Meeting called to order at 7:05pm

#### *Meeting Attendance*

##### Board Members:

Justin (President)  
Michelle (Vice President)  
Jim (Treasurer)  
Amy (Member at Large)  
Jenny (Member at Large)

##### Homeowners:

Gary Smith (Mainsail Dr.)

- **Previous meeting minutes review/approval**

Board members reviewed the minutes from the previous meeting. No corrections were made.

*Justin made a motion to approve the Meeting Minutes from January, Amy seconded, all ayes.*

- **President's Report**

Justin did not have anything significant to report. He did however, inform the board that he has not placed the MCCA Meeting sign out at the neighborhood entrance due to the weather.

- **Treasurer's Report**

Jim reviewed all of the financial reports. One more home has paid assessment dues, leaving only 8 homes who still owe dues for one or more years. The previously mentioned foreclosed home is scheduled for auction at the beginning of March. Currently we have collected about 98% of this year's assessment dues. It also seems that we will be within budget for the 2019 fiscal year, provided that there are no significant unforeseen expenses.

*Justin made a motion to approve the Treasurer's Report, Michelle seconded, all ayes.*

- **Landscape Committee Report (as needed)**

There were no members from the Landscape Committee present at the meeting, therefore no report was given at this time.

A couple of things related to the landscape committee were discussed. Any landscape costs, other than the regular monthly landscaping expenses, will come out of the Landscape Committee budget. We also need to clarify with the committee and Homeowner Bob Foster that we are no longer treating the two Ash trees in the neighborhood. The board has decided to let nature take its course with these trees.

- **Old Business**

- **Future steps for Small Tot Lot**

Michelle contacted Pat Puebla to discuss the options for finishing up the tot lot, however he was out of the office on vacation. More updates to follow.

- **New Business**

*Annual Meeting*

The Annual MCCA Meeting is coming up in April. So the Board began discussing and making plans for this meeting. We will need to determine the names that will be on this year's ballot. In addition we will need to finalize the budget for the upcoming fiscal year.

*Budget for Next Year*

Jim reviewed the projections of the upcoming expenses for next year. Based on those projections Jim created a tentative budget for next year and reviewed it for the Board. Board members will brainstorm ideas for potential projects for the upcoming year in the interim.

*Updating the MCCA Bylaws*

It was discussed previously among Board members that the Bylaws need to be updated. It is estimated that it will cost \$5,000 in attorney fees alone. The board allotted \$6,000 into the budget for next year for attorney fees and other related expenses to update the MCCA bylaws.

*Loose Dogs in the Neighborhood*

Michelle brought up that there has been three times recently where the same one or two dogs from the same house on Clipper Ct. are running loose in the neighborhood. This has occurred on very cold days, and on one occasion the dogs were running behind the

subdivision near route 45. Due to this happening repeatedly Michelle wondered if there was something that could be done to encourage the dog owners to keep their dogs contained.

Justin said he would post something on the MCCA Facebook Page.

- **Open to Floor**

No comments or issues were brought up for discussion at this time.

- **Adjournment**

*Motion to adjourn was made by Justin, seconded by Michelle, all ayes.*

Meeting adjourned at 8:00 pm.

Minutes submitted by Michelle Baker