

Mariner's Cove Community Association Meeting
Wednesday, March 27, 2019 at 7 p.m.
Third Lake Village Hall

Call to Order at 7:05 p.m.

Roll Call

In attendance:

Justin Wienrank, *President*

Michelle Baker, *Vice President*

Jim Lamb, *Treasurer*

Dana Olson, *Secretary*

Amy Hellman Breunig, *Member at Large*

Absent:

Jenny Llanes-Smith, *Member at Large*

Approval of Meeting Minutes (February 2019)

The meeting minutes were circulated via email for approval. Justin Wienrank made a motion to approve the minutes. Amy seconded.

President's Report

Justin confirmed he had filed the HOA's annual report with the State. Nothing else to report.

Treasurer's Report

Jim Lamb reviewed the Month to Date financial report. Jim reviewed the report for annual assessment dues collected for the current fiscal year (July 2018-June 2019). Currently almost 98% of assessments have been collected. Jim shared draft language regarding charging a nominal fee for providing closing documents. The board approved the document.

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

Landscape Committee Report

No report.

The board discussed a homeowner's proposal about Arbor Day tree planting and agreed if the homeowner wants to organize something on his own, he is welcome to do so. However, the board will not be taking on organizing the project at this time.

Old Business

Small Tot Lot Playground Replacement

The playground equipment has been installed! Michelle is working with someone on the grading issues and timbers around the perimeter of the playground. The board agreed on woodchips in the playground and sand/gravel near the digger area.

New Business

Annual Meeting

Jim shared the documents he prepared to send out to the neighborhood regarding the Annual Meeting, including an invitation letter, ballot, and preliminary budget. The board reviewed and approved the documents to be mailed this coming weekend.

Open to Floor

No comments.

Adjournment

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

Meeting Adjourned at 7:44 p.m.

Next Meeting: Tuesday, April 16, 2019 at 7pm

Minutes submitted by Dana Olson on March 29, 2019