

Mariner's Cove Community Association Meeting

Wednesday, March 28, 2018 at 7 p.m.

Third Lake Village Hall

Call to Order at 7:02 p.m.

Roll Call

In attendance:

Wendy Kotulla, *President*

Thomas Van Zeyl, *Vice President*

Jim Lamb, *Treasurer*

Dana Olson, *Secretary*

Absent:

Jenny Llanes-Smith, *Member at Large*

Homeowners:

Michelle Baker

Gary Beggan

Amy Hellman Breunig

Mark Breunig

Judy Best

Gary Miller

Margaret Hoppe

Justin Wienrank

Approval of Meeting Minutes (February 2018)

Thomas Van Zeyl made a motion to approve the minutes as amended. Jim Lamb seconded. All ayes.

Open to the Floor

Wendy Kotulla opened the conversation to the floor. No comments.

President's Report

Landscaping Update

Wendy mentioned that although the landscapers contract has been approved, there is still some flexibility to change things, as needed. Wendy has been the point of contact for the landscapers, J. Juarez Landscaping. With her resignation, the new board will need to be the main point of contact for the landscapers.

When the new board is inducted, board members will need to redistribute roles and responsibilities. There will need to be a point a contact for the State of Illinois, McHenry Piers and other organizations.

Culvert Cleaning

The beaver who took residence in the culvert left behind a lot of debris. Before flooding season starts, the culvert will need to be cleaned out so it doesn't prevent stormwater surge from moving between the retention ponds. **Someone will need to follow-up with the Village soon about the culvert.**

Treasurer's Report

Financial Updates

Jim presented the Month to Date Report. A Letter of Intent to Lien was received by a homeowner with unpaid dues and the homeowner did remit payment. There was an additional charge for FedEx shipping.

With the fiscal year ending on June 30, 2018, we are within our budget. Just shy of 98% of Assessment Fees have been collected. The few homeowners with an unpaid balance will be sent a Letter of Intent to Lien.

Upcoming Expenditures

Jim contacted Reserve Advisors regarding updating the Reserve Study. The total cost is \$1700, \$850 in advance and \$850 after the report is complete. That amount was included in the 2017-2018 Budget.

There are two ash trees located within common areas that have been treated the last several years for the emerald ash borer. One tree needs to be treated this year and it will cost approximately \$341. Discussion about removing and replacing the tree vs. paying ongoing costs for treatment. The Village of Third Lake tree ordinance needs to be reviewed. **Margaret Hoppe will consult with the master gardeners to determine what the best course of action and will report back at the next meeting.**

Jim consulted with Atzec Fence Company who, upon examining the boat launch gates, recommended repair over replacement. At Druce Lake, the gate posts should be reset. At Third Lake, they will need to weld together the broken piece. The proposed price for the repair is \$600. Wendy made a motion to use money from the Other Repair account to cover the boat launch gate repair. Thomas seconded it.

Thomas motioned to approve the Treasurer's Report. Dana seconded. All ayes.

Secretary's Report

Communication Updates

Dana brought up the current process of her monitoring the neighborhood email address (marinerscovethirdlake@gmail.com). The board agreed the process is working and can be revisited with the new board.

Dana also mentioned that last neighborhood email went out in the end of January, so it is time to send another. The board agreed on including the following topics:

- Easter Egg Hunt this Saturday, March 31 at 11am
- Annual Meeting is Tuesday, April 17 at 7pm
- No Soliciting
- Yard Waste Collection Resumes
- Landscaper Costs

Discussion about creating a visualization with house icons to show the different budget allocations. Thomas mentioned that some condo associations have a start-up fee (approximately \$500).

Thomas motioned to approve the Secretary's Report. Jim seconded. All ayes.

Old Business

Update to the By-Laws

Amy Hellman Breunig mentioned that she chatted with an attorney off the record that if certified letters are sent to all homeowners and two-thirds of people do not reply, the board can vote by proxy. Additions can be made to the original bylaws if approved by the board. The key exchange may be an opportunity to get homeowners to vote.

New Business

Special Event Sponsorships

Dana mentioned that a homeowner, Amanda Schultz, contacted the board regarding her business (FIT36) sponsoring the Easter Egg Hunt. Her company is interested in offsetting the costs of the event, as well as providing materials. The board agreed to allow the company to help offset event costs, as long as it was opened up to all local business owners to sponsor other community events. Discussion ensued regarding if it would be appropriate for her business to provide supplies and have a table at the event. Gary mentioned that Amanda should contact the Village to discuss if a solicitor's license is required for her to have a table at the event. Dana will follow-up with Amanda and recommend she be in touch with Gary.

Soliciting

Gary Beggan mentioned that there has been an issue with aggressive solicitors, so if the company will be soliciting they will need a solicitor's permit. Gary said to call 911 if someone comes to your door soliciting and does not have a permit.

Waste Collection

Yard waste pickup starts Wednesday, April 18 and lasts through November 1. Spring cleanup, where you can place large items at the curb, is Friday, May 4.

Adjournment

Dana made a motion to end the meeting. Thomas seconded it. All ayes.

Meeting Adjourned at 8:27 p.m.

Next Meeting: Tuesday, April 17, 2018 at 7 p.m.

Minutes submitted by Dana Olson on Wednesday, March 28, 2018