

Mariner's Cove Community Association Meeting
Wednesday, May 22, 2019 at 7 p.m.
Third Lake Village Hall

Call to Order at 7:01 p.m.

Roll Call

In attendance:

Michelle Baker, Vice President

Jim Lamb, Treasurer

Dana Olson, Secretary

Amy Hellman Breunig, Member at Large

Jenny Llanes-Smith, Member at Large

Absent: Justin Wienrank, President

Homeowners:

Margie Freeman (Pilling), 226 Mainsail Dr

Approval of Meeting Minutes (April 2019)

The meeting minutes were circulated via email for approval. Michelle Baker made a motion to approve the minutes. Dana Olson seconded.

President's Report

No 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 98.2% of assessments have been collected. Assessment letters will be mailed early June and dues are to be returned by July 1.

Landscape Committee Report

Margie Freeman provided a report.

Old Business

Small Tot Lot Playground Replacement

Michelle is seeking quotes for adding playground mulch and resetting the timbers around the border.

Signage at Playgrounds and on Trail

Jim is looking into signage for the playgrounds that says park closes at dusk. He is also looking into signs that warn to stay on the trail for the trail along the retention pond behind the big park.

Highest Priority for Tree Trimming/Removal

The board discussed priorities and decided to use the allocated budget to trim trees near the dry retention pond this year, then revisit removing buckthorn in the future should funds allow.

Druce Lake Paving Project

The Reserve Study identified repaving the boat launch and circle drive at Druce Lake as a priority. Michelle will get quotes for the paving project.

New Business

Dates for Upcoming Events

The following dates were identified for community events:

- Neighborhood Garage Sale: June 6-8
- Boat Key Exchange + Neighborhood Meet & Greet: Saturday, July 13 from 11am-1pm

The board agreed to combine the Boat Key Exchange with the Neighborhood Meet & Greet to increase attendance at both events. The Boat Launch Keys must be changed each year so that neighbors who move do not retain access to the lakes. The Village of Third Lake requires it.

Communication Updates

Dana agreed to send out an email update to the neighborhood list with upcoming events and reminders.

Updating the By-Laws

The board approved a motion to begin looking into updating the by-laws for an amount not to exceed \$500.

Open to Floor

No comments.

Adjournment

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

Meeting Adjourned at 8:18 p.m.

Next Meeting: Wednesday, June 16 at 7 p.m.

Minutes submitted by Dana Olson on June 24, 2019