

**Mariner's Cove Community Association Meeting**  
Wednesday, June 26, 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

**Approval of Meeting Minutes (May 2019)**

The meeting minutes were circulated via email for approval. Dana Olson mentioned adding a note about how the boat key exchange happens every year as a way to incentivize homeowners to pay their assessment dues, since they must be up to date to receive a key. Amy Hellman Breunig made a motion to approve the minutes. Michelle Baker seconded.

**President's Report**

Justin Wienrank is stepping down as President. The board discussed a course of action to divide his tasks among remaining board members.

**Treasurer's Report**

Jim Lamb reviewed the Month to Date financial report. A majority of expenses and revenue have been collected for the fiscal year ending June 30, 2019.

Jim reviewed the report for annual assessment dues collected for the current fiscal year (July 2018-June 2019). 98.8% of assessments have been collected. Assessment dues for the 2020 fiscal year (July 2019-June 2020) are due on July 1 and around 40% have already been collected. Michelle made a motion to approve the Treasurer's Report. Dana seconded it. All ayes.

**Landscape Committee Report**

No report.

**Old Business**

*Small Tot Lot Playground Resurfacing*

Michelle has gathered quotes for adding playground mulch and resetting the timbers around the border. J Juarez Landscaping provided the most competitive offer and we already have a relationship with the company, since they currently do landscaping in the neighborhood. Michelle will confirm the quote includes new timbers for around the perimeter of the playground.

*Signage at Playgrounds and on Trail*

Jim passed around options for signs to be installed at the playgrounds indicating that the park closes at sunset and for the trail along the retention pond. The board reviewed options and selected signs. Dana made a motion to purchase the signs. Jenny Llanes-Smith seconded it. All ayes.

Dana encouraged neighbors to be prepared for natural disasters or emergencies by preparing emergency kits with first aid, and enough water and food for three days. Find more information at: <https://www.ready.gov/>

#### *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 and bring to the next meeting

#### **New Business**

##### *2020 Budget*

Jim presented the budget for the 2020 fiscal year. Michelle made a motion to approve. Amy seconded. All ayes

##### *Updating the By-Laws*

Amy is meeting with an attorney to begin the by-laws update. The board discussed ideas of what could be included in the by-laws. The board agreed that the goal of updating the by-laws is to provide clarity to homeowners (since the original ones were written in the 1980s and say more about vacant lot/building than existing structures) and not to be overly restrictive.

#### **Open to Floor**

No comments.

#### **Adjournment**

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

Meeting Adjourned at 8:40 p.m.

Next Meeting: Wednesday, July 24 at 7 p.m.

Minutes submitted by Dana Olson on July 17, 2019