

Mariner's Cove Community Association Meeting

Wednesday, July 24, 2019 at 7 p.m.

Third Lake Village Hall

Call to order at 7:04 p.m.

Roll Call

In Attendance:

Board Member (Position)	Homeowner (Address)
Michelle Baker (Vice President)	Thomas Locheed (327 Seafarer Dr.)
Jim Lamb (Treasurer)	Bob Foster (1 Mainsail Ct.)
Amy Hellman Breunig (Member at Large)	Chris Bentley (5 Whaler Ct.)
	Michael Herringer (173 Mainsail Dr.)

Absent: Jenny Llanes-Smith (Member at Large) and Dana Olson (Secretary)

Approval of Meeting Minutes (June 2019)

The minutes from June's meeting were circulated via email for board member review. Amy made a motion to approve the minutes. Jim seconded. All ayes.

Vice President's Report

Tot Lot Surfacing

Jim sent out the deposit to J. Juarez Landscaping. The check was for 50% of the total cost of the project (\$1350). The Work will begin within the next 10 days.

Asphalt Replacement at Druce Lake Beach

Estimates were presented to Dana and Jim. Michelle made her recommendation. However, the decision was made to wait until the next meeting to approve an estimate so more board members could be present to provide input.

Treasurer's Report

Jim Lamb reviewed the Month to Date financial report. The check sent for the Tot Lot project is reflected, as well as expenses related to the Neighborhood Meet and Greet. July 1 marked the start of the 2019-2020 fiscal year.

Jim reviewed the Profit & Loss Statements. We have collected assessment dues for 280 homes, putting the total collected at 82.2%.

Michelle made a motion to approve the Treasurer's Report, Amy seconded. All Ayes.

Landscape Committee Report (as needed)

No report.

Old Business

Boat Key Exchange

Jim has recently taken over responsibility of the boat keys. Jim stated that there were 100 keys originally cut, and all 100 are now out. However, he stated that the records of who has those hundred keys, or what has happened to them, are unclear. Jim specified that he would like to conduct a “Boat Key Audit,” to determine the current status of the 100 keys. The board supported this audit.

Jim also pointed out issues with some of the wording on the Boat Launch and Key Responsibilities and Acknowledgement Forms. Jim is to revise both forms and send out via email for board member approval.

Bylaws Review

Currently our bylaws are terribly outdated. Most of the bylaws pertain to building rules and requirements when building a house. Another huge issue is that much of the document’s wording is ambiguous and impeding. This ultimately leads to multiple interpretations of the same statement and makes it very hard to accomplish certain things as a Board.

Amy has been the one taking on the arduous task of replacing our bylaws. However, bylaws are a document that ultimately need to be formulated and prepared by an attorney. The board recently approved the allotment of \$5000 to begin endeavor, which is reflected in this year’s budget.

Amy did attend a first consultation with an attorney. Amy explained to him what we would like to include in the bylaws. The attorney and Amy will continue to communicate. Jim did suggest that we include some discussion of the responsibilities of homeowners who are renting, and their tenants, in our bylaws. The board was in support of this. Amy is to relay our thoughts to the attorney.

Meet and Greet Recap

The annual Neighborhood Meet & Greet took place on Saturday, July 13, from 11:30 a.m. to 1:30 p.m. We had a good number of people come out to say hello to their neighbors. A light lunch was provided as well, and we did not have that much food and drinks left over. It was a nice event. Thanks to everyone that attended and helped with the set-up and clean-up.

New Business

Recruiting Board Members

Our former president has relinquished his position. This leaves the board with only 5 members. We need people who want to help their community and are looking for ways to participate. We encourage anyone who is interested or willing to come to the next board meeting. You can choose how much you want to be involved.

Open to Floor

1. A concerned homeowner requested we contact a home whose front and side yards are a mess and are filled with all kinds of stuff. The Board explained that our current bylaws do not give enforcement power. The Board suggested that they contact the Village first, who would have more ability to deal with this issue. The Village can come out and assess the situation and then notify the house, citing village ordinances and even imposing fines, if necessary.
2. A homeowner asked if there was anything that could be done about the grade of the concrete boat ramp at Druce Lake Beach. The grade is not steep enough for some vehicle models, causing boat owners to have to wade out into the water to physically push their boats off their trailers. It will be put on the meeting agenda and discussed next month.
3. There is a tree on a homeowner's property that has begun to lean over the street, which is public property. The person was wondering if there was anyway the part of the tree leaning over the street could be cut down without the property owners' permission. Board members informed him that he would need to contact the village on this issue because they are responsible for the streets and also know which trees can or cannot be cut down.
4. It was brought to the Board's attention that there are some dead bushes to the right of the big playground area, and a broken tree limb directly behind the playground area. Jim will contact the landscapers and have them take care of the dead bushes and broken limb.

Adjournment

Meeting adjourned at 9:05 p.m. Michelle made the motion to adjourn, Amy seconded. All ayes.

Next Mariner's Cove Community Association Meeting:

Wednesday, Aug. 28, 2019 at 7 p.m. held at Third Lake Village Hall

Minutes Submitted by: Michelle Baker