

Mariner's Cove Community Association Meeting
Wednesday, August 22, 2018 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*

Absent:

Amy Hellman Breunig, *Member at Large*

Jenny Llanes-Smith, *Member at Large*

Homeowners:

Chris Bentley, 5 Whaler Court

Mars Bentley, 5 Whaler Court

Mike Krupica, 312 Mainsail Dr

Approval of Meeting Minutes (July 2018)

Michelle made a motion to approve the minutes as amended. Justin seconded.

President's Report

Justin Wienrank met with the Village of Third Lake about erosion concerns at the Druce Lake Beach and the Village clarified that the issue does not need to be addressed immediately. It may need to be addressed in the future.

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 92% of assessments have been collected and 27 homeowners have an outstanding balance.

Justin made a motion to approve the Treasurer's Report. Dana seconded. All ayes.

Landscape Committee Report

No representatives from the Landscape Committee were present to report on activities. The Landscape Committee had requested mulch for the garden area near the CVS entryway on Washington St. Jim confirmed the landscape company mulched from the entrance along Washington St down to the CVS entryway.

Old Business

Small Tot Lot Playground Replacement

Michelle Baker gave an update about the cost estimate for new equipment at the Small Tot Lot off of Seafarer Dr. The total cost for removal of old equipment, equipment, and installation of new equipment will cost \$19,786. The expected installation date would be sometime this fall. Jim requested Michelle obtain an itemized invoice for the equipment and a quote for the labor. Jim and Michelle will coordinate the details.

Tree Trimming Near Dry Detention Area

Jim recommended tabling the topic until October, since the tree service companies contacted for quotes recommended doing the work in the late fall when the area will be dry.

New Business

Swimming at Third Lake Boat Launch

A homeowner expressed safety concerns with people swimming at the Third Lake Boat Launch. There was a discussion about perhaps posting a sign that says swim at your own risk and/or yield to boaters.

Open to Floor

Justin opened the meeting to the floor. Chris Bentley asked about the by-laws and if there were any plans to update them. Justin clarified that it's on the board's radar to update the neighborhood by-laws.

Adjournment

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

Meeting Adjourned at 7:38 p.m.

Next Meeting: Wednesday, September 26, 2018 at 7 p.m.

Minutes submitted by Dana Olson on August 22, 2018