

Meeting Minutes

Mariners Cove Community Association Meeting

Wednesday, September 26th, 2018 at 7pm

Agenda

- **Call to Order/Welcome/Roll call**

Meeting called to order at 7:01pm

Meeting Attendance

Board Members:

Justin (President)
Michelle (Vice President)
Jim (Treasurer)
Amy (Member at Large)
Jenny (Member at Large)

Homeowners:

Autumn Santo (Portside Ct.)
Margie Freeman (Mainsail Dr.)
Steve Berkemeier (Windjammer Ln.)
Fred Deube (Clipper Ct.)

- **Previous meeting minutes review/approval**

August minutes were not approved due to the absence of our secretary, Dana Olson.

- **President's Report**

Justin received a call about branches being pushed into, and left on, homeowner's yards by landscapers, behind the dry retention pond. Justin will call landscapers and remedy the situation. Justin will also remove the buoys from the Druce Lake Beach swim area.

- **Treasurer's Report**

Jim reviewed all monthly income and expenses and additional reports for the Board. Currently we have collected about 93% of this year's assessment dues. We are almost completely within the budget, with the exception of some small electric overages due to the new lighting at the entrance.

- **Landscape Committee Report**

Margie provided an update. The Landscape Committee will continue to work on the CVS circle, as well as some fall decorations for the front entrance. The committee is looking to plant as many perennials as possible to keep maintenance and costs low.

- **Old Business**

- **Update on Small Tot Lot replacement**

Shortly after what was thought to be the final quote was provided to the Board at last month's meeting, it was brought to Michelle's attention by the suppliers that they accidentally omitted the sales tax from said quote. The equipment suppliers have agreed to let us pay the sales tax when we pay for the installation, since the check for the equipment had already been sent. A new updated quote was presented to the board and subsequently approved.

Justin made the motion to approve the updated quote for the small tot lot, Amy seconded; all ayes.

Michelle discussed with the Board an option for saving \$800 on the installation of the new tot lot playground. The Association could save this money by hauling away the old playground equipment, which would require us to provide a dumpster onsite for installers. However, due to concerns about the size of dumpster needed, determining appropriate placement, and certain liabilities, the Board elected to have BigToys installers handle disposal of the old equipment.

There are no firm dates for installation at this time, but they estimate the install to take place late October/early November. Michelle will let the Board know as soon as she has the dates.

Jim mentioned that we should get a COI (Certificate of Insurance) from BigToys before the install. He also suggested that we clarify who will contact Julie before the project starts. Michelle will inquire on these matters.

Jim also explained that he spoke with Gary Beggan regarding our plans for the small tot lot to ensure that the project is in line with any and all Village rules/requirements. Gary said that everything should be okay and that we do not need to obtain any permits for the playground installation.

- **Bylaws Update**

Amy had been in contact with her friend who is an attorney that has experience in association law. After going over our current bylaws, it is apparent that most of the document's content applies to a new subdivision, specifically the building requirements when building a new home. Most of the material is incredibly outdated and irrelevant to our subdivision as it is today. The most crucial element of Amy's discussions with the attorney is that it would be much cheaper for us to create new bylaws, rather than updating our current ones.

The cost of creating new bylaws is estimated to be around \$5000 in attorney and legal fees. Amy has asked that the \$5000 cost be put into the budget for next year. The other board members are currently in support of creating new bylaws.

- **New Business**

Druce Lake Beach Peninsula

A homeowner brought up that there are many branches in the water and lots of overgrowth at the Druce Lake Beach peninsula area. This was discussed by the Board and may be budgeted for next year. Margie then expressed that the Landscape Committee would like to take on the responsibility for cleaning up that area. The Board and Margie will discuss when the work can begin.

Pier Removal

Justin mentioned the date the pier was scheduled to be removed. However, it was mentioned that many homeowners did not have their boats pulled by then, and that having the pier there while pulling a boat makes it much easier. The Board will check into rescheduling the pier removal for a later date.

- **Open to Floor**

A homeowner (who had not previously attended meetings) inquired as to what is or will be done with the overgrowth in the big pond. The Board informed him of previous discussions that occurred at past meetings:

1. This overgrowth is prevalent in water throughout the county this year, due to the weather. Next year could be very different.
2. The Board previously looked into options and the costs in dealing with this overgrowth. The costs are much higher when trying to deal with the problem after the overgrowth has become unmanageable. Due to this, the Board will not address the issue this year.
3. Treatment possibilities for next year were mentioned as well.

The Board will continue to monitor this problem.

No other comments or issues were brought up for discussion at this time.

- **Adjournment**

Motion to adjourn was made by Justin, seconded by Amy, all ayes.

Meeting adjourned at 7:38pm.

Next Meeting: Wednesday, October 24, 2018

Meeting Minutes submitted by Michelle Baker