

Mariner's Cove Community Association (MCCA) Meeting

Wednesday March 25, 2020 at 7:00 pm

Conference Call

Call to Order at 7:02 pm

Roll Call

Michelle Baker, Acting President

Jim Lamb, Treasurer

Chris Bentley, Secretary

Amy Hellman Breunig, member-at-large

Homeowners:

Mary Honegger 15 Starboard Ct

(+ four or more others who did not self-identify)

Others:

Butch Buckley, Mayor Village of Third Lake

Approval of Meeting Minutes (Feb 2020 meeting)

The meeting minutes were emailed to the committee members prior to the meeting for review.

Michelle Baker moved to approve the minutes, Jim Lamb seconded, All ayes.

President's Report

Current state of affairs - conference call and other options to be considered for the annual meeting. Stay healthy.

Treasurer's Report

- Association fees
- Observing house sale closings are still going through
- In addition to standard monthly charges, Lake Co Health Dept is now charging to license/allow inland beaches for water testing et al. \$223 annual fee
- 97% HOA fee compliance; Liens on egregious non-paying homeowners

Approval of Treasurer's Report

Michelle Baker moved to approve the Treasurer's Report, seconded by Chris Bentley; approved all ayes

Landscape Committee Report

Tabled for next meeting

Old Business:

- Plan for an alternative to physical meeting for Annual Meeting; initial postponement til 3rd Tues of June (may be rescheduled); June 3rd Tues is 06/16/20 - Keep on agenda
 - Website, facebook, village vine
 - Post card to all; Michelle to suggest text, Jim to print and send cards
 - Review over email
- Druce Beach projects - Keep on agenda
 - Timber placement; to not make beach too small
 - PortaPotty fencing
 - May need to defer an expense to afford the tree-trimming and landscaping
 - We could defer the tree-trimming on the retention area (~\$5k)
 - Send necessary documentation to Third Lake Village for permits
 - Pavement on driveway; no scheduling set yet
- 2013 - 2029 MCCA project plan updates
 - Funding on routine and special projects
 - Reporting on last 1-2 years actuals, along with current years projection
 - Describing of typical monthly/annual charges, reserve funding, and projections
- ByLaws Update
 - Amy Hellman Breunig informed committee MCCA By-Laws are not expected to be finished in time for the Annual Meeting. Estimated time of delivery from the lawyer is unknown. Amy will continue working on update.

New Business:

- Jim Lamb reviewed the 2013 - 2029 MCCA project plan, reserve funding, the larger spending items upcoming in the next few years, and the next upcoming reserve analysis

Open to Floor:

Homeowner (did not self-identify)

Discussion of posting "Closed" signs on the Mariner's Cover playgrounds.

Butch Buckley, Third Lake Village Mayor:

- People are doing the best they can in these trying times, please be considerate.
- Starting March 30 on big drainage project on Windjammer
- Mainsail repaving is not contracted yet and may be delayed
- Village of Third Lake revenues are expected to be down given current economic downturn

Meeting Adjourned - 8:29 pm

Next MCCA monthly meeting is Wednesday April 22, 2020.

Michelle moved to adjourn, Jim seconded. All ayes.