

Mariner's Cove Community Association (MCCA) Meeting Minutes

Wednesday May 27, 2020 at 7:00 pm

Conference Call (via Zoom)

Call to Order at 7:03 pm

Roll Call

Michelle Baker, Acting President

Jim Lamb, Treasurer

Margie Freeman, Member at Large

Chris Bentley, Secretary

Amy Hellman Breunig, Member at Large

Jenny Lanes Smith, Member at Large

Homeowners:

Lisa Bentley 5 Whaler Ct

K Eble 151 Mainsail Dr

Diane Hope

Others:

Butch Buckley, Mayor Village of Third Lake

Approval of Meeting Minutes (March 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

Pandemic conditions: beaches & parks closed per Governor's Executive Order;; we hope to open them soon Stay safe and healthy. Annual meeting will be by teleconference (via Zoom)

Treasurer's Report

- (Chris B changed Zoom acct settings to allow participants other than host to share screen)
- Monthly Accounting
 - Association fees
 - Landscape Committee
- Payment to Reserve Fund
- Payment pending for Druce Beach driveway paving; Paving contractor to remedy lack of drainage from surface
- Changes to Annual budget: storm drainage, beavers, retention pond shorelines; coordination of work with Village of Third Lake - net increase annual budget for culvert modification ~ \$11k, pond modification ~ \$5k

