

Mariner's Cove Community Association Meeting

7 p.m. Wednesday September 23, 2020

Teleconference (Zoom link on Facebook Group)

Agenda

- **Call to Order/Welcome/Roll Call**
- **Previous Meeting Minutes Review/Approval**
- **President's Report**
 - MCCA Bank accounts were updated
- **Treasurer's Report**
 - Assessments – 95%, last year at this time 92.6%
 - Michelle moves to approve; Jill seconds; motion passes
- **Landscape Committee Report**
 - 4 dead/downed trees on Association property need to be removed.
- **Old Business**
 - Pond maintenance: Integrated Lakes Management, prioritization, grant applications
 - ILM meeting on 1:30pm Friday 9/25/20
 - Illinois EPA to respond to questions
 - Reserve Study; not yet scheduled; contact Reserve Advisors
 - Chris B to review previous studies and invoices; contact Reserve Advisors; report to board; schedule as appropriate;
 - Bylaws Update
 - Get Adobe links; review comments; next step lawyer
 - Chris B to follow up with lawyer
 - Updated: Margie to followup with lawyer
 - Plan to return to in-person meetings (revisit in January)
 - Consider process/minimum requirements for Board member nominations (discussion ongoing)
 - Michelle to kick off documentation process
- **New Business**
 - Nomination of Secretary, replacing Chris Bentley
 - Jenny leaving the Board as of September 23rd
 - Add item: recruit community residents to perform functions; e.g. updating the website, managing meet n greet / events / ponds research
 - Since no meet & greet this year due to Covid, discuss setting up sub-committees and reaching out to Homeowners for committee member volunteers:
 - Add item: meet n greet substitute activities. Multi pronged approach inc FB, emails, recruiting for task owners
 - Jill to put together letter for community building, meet n greet substitute activities
 - Proposal - do we want to have a neighborhood physical drop box for homeowners responses to mailings, assessments, elections, etc?
 - Jim L is still receiving paid assessment letter (PAL) requests and assessment payments and is ok with it for now

- Margie & Jill received detailed report for how to do launch key exchange. We need to get keys/locks from Chris. Need to decide date for next round of key exchange. Jim recommended doing next exchange in the Spring.
- **Open to Floor**
 - Butch Buckley
 - (derelict house address withheld), reached out to county
 - 2018 back taxes were purchased by a CA company
 - Resurfacing and curb repair is done for the most part
 - Call the Village with any items undone
 - Village making a 'welcome to the village' packet; suggestions for packet welcome, email Butch
 - Village is having in person meetings now; the room does not have video conferencing - no cameras, not enough bandwidth
 - After last flooding, they routed out some storm drains. If we see flooding let the Village know.
- **Adjournment**
 - Michelle moved to adjourn, Mike seconded motion passes

Website: www.marinerscovethirdlake.com

Facebook: [Third Lake Mariner's Cove Homeowners Association.](#)