

Mariner's Cove Community Association  
Homeowner's Association Meeting Minutes

June 2022 Meeting

Tuesday, June 28<sup>th</sup>, 2022

1. Call to Order by Michelle: 8:30pm
2. Attendance
  - a. Board Members present
    - i. Michelle Baker
    - ii. Margie Freeman
    - iii. Chris Bentley
    - iv. Jill Charbonneau
    - v. Tricia May-Dracka
    - vi. Carola Nesbitt
  - b. Board Members absent
    - i. Mike Krupica
  - c. Homeowners
    - i. Steve Charbonneau, 225 Mainsail Dr.
    - ii. Butch Buckley, Mayor Third Lake
    - iii. Christine Gilvey, 315 Mainsail Dr.
3. Approval of previous meeting minutes; April and May 2022
  - i. Moved by Michelle, seconded by Jill, motion passed
4. President's Report (Michelle)
  - a. Dredging project is estimated to begin on July 18<sup>th</sup>; Facebook post to spread the word
  - b. Meet and Greet event will occur after dredging project is complete; potential date August 27<sup>th</sup>, 11-1pm
  - c. Margie: Key Exchange will occur 2023
    - i. Motion moved by Michelle, seconded by Jill, motion passed
5. Treasurer's Report for April, May (Chris)
  - a. Motion moved by Michelle, seconded by Margie, Tricia abstained, motion passed
6. Landscaping Committee Report (Margie)
  - a. Black Willow Tree by beach is approaching its lifetime and a large branch as recently fell. Three bids were requested for removal; replacement trees being investigated. Discussion ongoing with replacement using a more mature tree. Beach will be closed when tree is removed; communication via Facebook post. Action item: Carola will draft email blast for tree money donation.
  - b. Fosters' will treat Ash trees in community
7. Bylaws update (Margie)

- i. No additional information
- 8. FB moderator (Margie)
  - i. One post removed
- 9. Board Member Responsibilities
  - a. Secretary Duties
    - i. Duties transferred to Tricia
    - ii. Chris to show email/webpage responsibilities
  - b. Storage of old documents
    - i. Contact lawyer for retention policies
    - ii. Additional storage locations of hard copies being investigated (Chris, Margie, Jim)
  - c. Michelle to craft board member responsibilities descriptions
  - d. Terms lengths for board members to be addressed at next meeting
- 10. Meeting Adjourned: 9:35pm
  - a. Motion moved by Michelle, seconded by Chris. Motion passed.