

Mariner's Cove Community Association Meeting

7 pm Wednesday March 23, 2022

Telemeeting (Zoom)

Minutes

- **Call to Order/Welcome/Roll Call 7:05 pm CT**
- **Attendance**
 - MCCA: Margie Freeman, Jill Charbonneau, Mike Krupica, Chris Bentley
 - Not present: Dana Olsen, Michelle Baker
 - Other: n/a
- **Previous Meeting Minutes Review/Approval**
 - Motion by Mike K, seconded by Jill to approve the February 2022 Meeting Minutes - passed
- **President's Report**
 - n/a
- **Treasurer's Report**
 - Usual monthly expenses (refer to financial reports)
 - Motion by Jill, seconded by Mike to pass financial reports for August month-end.
- **Landscape Committee Report (Margie Freeman)**
 - Druce Lake Beach
 - There was discussion of plantings near the Druce Lake Beach property line. The master gardener (Lake County Extension) was consulted. It was suggested arborvitae may not thrive in that area.
 - Planting on the Druce Lake Beach property must conform to the deed restrictions agreed to with the Stormwater Management C in omission
 - Reviewed landscaping contract with J Juarez and made some changes. Bid proposal price did not change.
- **Old Business**
 - Bylaws Update (Margie)
 - FB Moderator issues - revisit each meeting-Board (Mike/Margie/Chris) –
 - Volunteers and Replacement Board Members
 - The MCCA is still struggling to attract interest in new participants

- Secretarial duties – temporarily on rotation, Board member to take minutes and issue agenda for the following meeting.

- **New Business**
 - The Village of Third Lake [published](#) plans for the dredging of the long (south) pond and the short (north) pond. It was noted residents are discussing the project on Facebook and otherwise, and the Village’s project is expected to save the MCCA from solely shouldering the expense (estimated at \$420,000). The project is expected to begin May 2022 and complete in September 2022. The Village President, Jill & Margie met with a group of residents at 5 Mainsail Ct on March 19th to discuss concerns about the pond project.
 - Discussion of so-called “security cameras” and other means of helping residents reduce risk of opportunistic property crime; especially by locking doors, and not leaving keys in cars.
 - The Annual Meeting is scheduled for April 2022, but we will instead have it in May or June of 2022
 - Mike Krupica family to again lead the Easter egg hunt. Mike to handle Easter egg hunt Facebook .

- **Open to Floor**
 - n/a

- **Motion by Chris to Adjourn 8:00; Mike seconded - passed**
 - next meeting 4/27/22 via telemeeting (Zoom), the May 25th meeting will be in-person at the Village Hall.
 - Note: Jill will not be available for the April meeting and Mike will not be available for the May meeting.

Current Board Members

Michelle Baker, President

Margie Freeman, Vice President

Chris Bentley, Treasurer

Members at Large: Jill Charbonneau, Mike Krupica

On-Leave: Dana Olsen