

## **Mariner's Cove Community Association Annual Meeting**

Tuesday, June 15 at 7 p.m.

[Click here to join the Zoom Meeting](#)

To join by phone, dial 1-312-626-6799.

Meeting ID: 886 5555 1011. Passcode: 082661.

### **Board Members**

Michelle Baker, President

Margie Pilling, Vice President

Chris Bentley, Treasurer

Dana Olson, Secretary

Jill Charbonneau, Member at Large

Mike Krupica, Member at Large

Amy Hellman Breunig, Member at Large

### **Residents:**

Mark & Katie Pietraszak - 149 Mainsail Dr.

Kathy Hanson - 11 Portside Ct.

Craig Kozak - 6 Whaler Court

Sarah & Emmett Solien - 2 Coral Reef Ct

Bryan & Ellen Stirrat - 136 Mainsail Dr.

Dan and Kathy Ryan, 0 Lighthouse Lane, Lot 219

### **Call to Order (Michelle)**

Michelle called the meeting to order at 7:07 p.m.

### **Welcome/Introductions (All)**

Michelle led the board and residents in a round of introductions.

### **Review Election Results (Michelle)**

32 Ballots Cast, Mike, Amy and Dana

### **Highlights from the Last Year (Michelle)**

- Landscape Committee Accomplishments (Margie)
  - Margie thanked the volunteers who share their time for the Landscape Committee.
  - Highlights from the year include:
    - Planted tree grove on the east end of the big pond.
    - Cleaned up the Druce Lake peninsula
- Bylaws Review and Update (Margie)
  - The board is working with an attorney to review and update the bylaws.
- Reserve Study (Chris)
  - Reserve Advisors conducted a study of the lifespan of different community elements, such as driveways, retention ponds, playgrounds, etc.

- Community Events - Halloween Parade and Easter Egg Hunt (Michelle)
  - Michelle thanked Jenny Van Wie for organizing the Halloween Parade and Isabel Krupica for organizing the Easter Egg Hunt. We are grateful to the volunteers who volunteer their time to share
- Recruiting Volunteers (Jill)
  - Jill has been leading the charge to recruit volunteers to help with different committees that assist with community initiatives, projects, and special events. The form will be posted to the website.
- Druce Lake Peninsula Restoration Project (Margie/Jill)
  - Margie provided background on the project. The retention ponds serve an important purpose to help the neighborhood with flood control. When it rains, all stormwater and runoff ends in the large retention pond, then the water flows into the small pond and into Druce Lake. There's a significant amount of sediment in the ponds, resulting in less capacity for water.
  - Jill shared a presentation with information related to the project. The native plant seeding has been delayed until fall due to the drought conditions. There are plans to plant some trees, as well.

#### **Review of FY2022 Budget (Chris)**

- Chris reviewed the planned budget for the year. The bulk of expenses from the Reserve Fund will go to the Druce Lake Peninsula Project

#### **Review of FY2022 Projects**

- Third Lake Launch Driveway Paving
  - Michelle introduced the planned paving project.
  - Work will continue on the Druce Lake Peninsula Meeting.
  - Contractors submitted bids, Board will look at it. All 3 contractors agree that it doesn't need to be replaced, but the lifespan can be expanded up to 10-15 years.

#### **Open to the Floor**

- Boat launch gate is broken, board is working to fix.
- Neighborhood Garage Sale

#### **Adjournment**

The meeting adjourned at 7:52 p.m.

**Mariner's Cove Community Monthly Meeting**  
Tuesday, June 15 Immediately Following Annual Meeting

**Call to Order**

Michelle called the meeting to order at 7:54 p.m., immediately following the Annual Meeting.

**Approval of Previous Meeting Minutes**

Michelle made a motion to approve the minutes. Mike seconded. Motion passes.

**President's Report**

Progress continues on the Druce Lake Peninsula Project.

**Treasurer's Report**

There are five houses that owe Assessment Dues from the current fiscal year. Assessments for the next fiscal year are due at the end of June. Next month the board will approve three months of Treasurer's Reports.

**Landscape Committee Report**

Margie elaborated on the plan to introduce trees to the plant plan for the Druce Lake Peninsula Project. The Foster Family donated topical ash tree treatment and planted beautiful hydrangeas along the big park.

**Old Business**

- Returning to In-Person Meeting
  - The board discussed options for a hybrid meeting. Butch indicated that it will be challenging to have a hybrid approach. The group agreed to meet in-person at Village Hall in July.
- Meet and Greet / Key Exchange
  - An email will be sent around to propose dates. While the event is usually held in July, that's probably not enough lead time to pull something together.
- Boat Launch Cylinder Replacement
- Third Lake Gate Damage
  - Margie has contacted several fence companies. It's been tough to get bids. Aztec Fence provided a bid. The gate must be replaced, it cannot be replaced. Michelle made a motion to approve the bid, Chris seconded, motion passes.
- Third Lake Driveway Paving
  - The concrete is in good shape and doesn't need to be replaced. Cleaning out the asphalt cracks, patching, and sealcoating would be sufficient. Total Paving was the least expensive (~\$400). Michelle made a motion to approve, Jill seconded, motion passes.
- Beavers Revisited
  - Chris provided an update, the board continues to monitor the situation.
- Facebook Moderator Issues

### **New Business**

- The Neighborhood Garage Sale is Thursday, June 17 through Saturday, June 19 from 9am-4pm.

### **Open to Floor**

- Third Lake Village President Butch Buckley provided some updates.
  - The Village is trying to manage lakes for everyone's use. Several neighbors got together to treat vegetation on the shoreline near their houses and it caused an issue because other neighbors can't use the water.
  - The lake levels are very low. Algae is really bad right now in Third Lake. Rain is needed to flush out the algae. The algae is over the acceptable level. Use Third Lake at your own risk. Yellow flags indicate a warning and you should check the Village website for more information.
  - Boating registration is down from last year. Please remind neighbors and friends to register boats so they don't get a citation.
  - Village Project Update - the two storm drain projects are complete.
  - Paving work continues on Washington Street.

### **Adjournment**

Meeting adjourned at 8:37 p.m.

**Next Meeting: July 28, 2021 in person at Village Hall**

**Website: [www.marinerscovethirdlake.com](http://www.marinerscovethirdlake.com)**

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