

MCCA Meeting 7/28/2021

Attendees:

Michelle, Chris, Amy, Jill

Mike not attending

Butch, Bill Buholzer (318 Seafarer), Trisha Mey-Dracka 313 Mainsail

President's Report

- Back to in person meeting
- Druce Lake Peninsula Project

Treasurer

- Currently at about 88% response for assessment fees; still have 5 houses that haven't paid yet (same 5 houses as usual)
- Monthly typical charges
- Awaiting detailed ILM invoice
- Lien vs withholding letter for sale? Chris will check with Margie – talk to lawyer about legal recourse for unpaid assessments

Motion to accept Treasurer Reports - passed

Landscape committee

A line on native samplings to plant at DLP and am working with our resident master gardener on a plan and implementation

Old Business

Meet & Greet Key exchange – ready to go – look to schedule for Sept after Labor Day – looking at 9/18 (tentative)

Third Lake Gate damage - contracted with Aztec fence for repair – date TBD

Third Lake contract with Premier paving – approved via email.

Beaver/Muskrat update – Beaver: possible single male juvenile, no movement of material right now; muskrats burrowing; Chris has gotten certified – need to look into liability waiver

Chris will look into tech issues – shared Mariners Cove inbox, shared document depository

DLP Update

1. Sign – board approves up to \$200 for “keep off the rocks” motion passes
2. Chris will check with liability insurance as to whether putting up a small railing would increase liability or lessen liability
3. Still awaiting bids for homeowner fence replacement, Homeowner will provide their quote that they have received and ask for expediency in

4. Village will pay for dredging – next years budget; will do bathimetric survey; will do both ponds at same time, will do engineering work need to get permits not this year – after May 2022
5. Don't manually start pulling vegetation at Druce Lake Launch – don't mess with ILM plan
6. Druce Lake lunch not usable right now due to low water level – may be another launch around lake ave – Butch checking in to it
7. Butch will work with us and ILM for dredging
8. Third Lake motoring – water so low – need to trim up their motors – can cut aerator lines

By Laws

Revision rec'd from lawyer – under review with homeowner lawyer

Check bylaws for allowing mixed meetings – virtual and in person

New Business

Amy moving, leaving the board

Dana resigned as Board member, and as Secretary

- Special appointment?
- Current Board Members – no one able to take over position full time
- Rotate duties for now
- Minute taker from one month will set up agenda for next month – publish ahead of time, include time slot allotments for each agenda item

If board gets below 5 members, Management company will take over – double assessment fee

Social Media Blast, mailings asking for Board volunteers – include information form board member policy re: requirements and expectations – Jill to draft announcement and send via email (assessment fee paid, member of community, regular meeting attendance), will ask Margie to post, blurb to Village Vine in 2 weeks.

A few homeowners have volunteered to help out with assessment – Michelle will drop off to Jill for reach out.

Open to the Floor

Butch:

– Venetian Night Parade – 8/21 start assembling at 6, parade at 6:30; fire lanes accessible, launches accessible for folks who don't live on the lake to watch the parade, Village sponsoring parade

Posts for speed limit signs have finally arrived – waiting for JULI to flag for post install

Village opened up boat registration to non residents; allow non residents to buy registration for those who are already on the water, unincorporated Druce Lake, only piers where they are on the water, can have other people on there – one group of homeowners want to charge higher fees since they aren't paying the Village taxes which includes snow plowing, salt, roads repaved, streetlights etc – a lot of services for your taxes.

Village has replaced several signs needed at Third Lake Launch

Concerns for meetings – goal of all meeting being a specific duration (90 minutes for example)

Homeowner suggestion – Wine Tasting Walk - sounds good! Throw it to Event Committee – consider Covid – with folks bringing their own plastic glasses

Next Meeting 8/25 in person at Village Hall

Adjournment 8:42 pm motion passed.