

Mariner's Cove Community Association Meeting Oct 27, 2021

Board Attendees: Michelle, Jill, Mike, Chris, – Margie on phone

Other Attendees: HOA Bill Buholzer (318 Seafarer)

Meeting called to order by Michelle at 7:00

Roll Call (by Michelle)

Approval of September Meeting Minutes – Michelle made the motion, Mike, seconded, Jill, Margie -Aye – motion passed, Meeting Minutes approved

President's Report

- Halloween Parade – Sat at 2
- Sign Painting – thanks to volunteers, sign looks great

Treasurer's Report – no questions on Sept end of month; Jill & Chris will meet separately to finish up invoices and payments for DLP grant submission for reimbursement; Michelle made the motion to accept Treasurer's Report, Jill, seconded, Mike, Margie -Aye – motion passed.

Landscape committee – buckthorn removal, trees marked for clearing, Clear Cut coming for tree removal (and buckthorn brush) on 10/29, at beach, at cat schooner, at the large pond, and at the dry retention pond

Old Business

By Laws – no update at this time

DLP Restoration – Boulders placed, ILM completed seeding, final report due end of November, final report to include request for reimbursement

Beaver update – no traps out right now

New Business

FB moderator – no issues

Volunteers and Replacement Board Members

- Too many respondents for Ponds/Lakes committee – Jill to send email and request delineation
- For FB post – stress importance of needing Board members (If we don't have enough board members, we will end up being under a management company which would significantly increase our fees, and significantly decrease our control) Board workload currently falling on just a few that needs to be spread out across more members. Split out FB post between call to board and call to committees. Jill and Michelle will finesse final language – Michelle to post as Board President
- Repeat email blasts
- Post on Website

Secretarial Duties – on rotation; **For next 3 meetings:** Michelle will prep the agendas, print and bring agendas and sign up sheet, Jill will do minutes

Open to Floor

HOA Bill Buholzer (318 Seafarer)

- appreciates all of the work the Board is doing,
- will be looking to help us out on Board in about a year due to current volunteer commitments,
- supports the sending of a postcard in addition to FB post and email blast to stimulate response
- newly painted sign looks good
- wanted information on group doing reserve study for another nearby HOA looking for a reserve study

Margie may have an opportunity for piers that could be used at the DLP. IF she can get the materials, she will then talk to Fence guys for use as a bridge at DLP.

Mike brought up other areas for “bridge”: such as between prairie and Third Lake over the creek, as well as on the woody path behind big playground; could ask Butch if there was issue with rights or access

Mike (with HO’s Tricia and Sara) looked into a combination Zoom/In person meeting at Village Hall – Village Hall infrastructure/internet bandwidth doesn’t support much – may want to look into streaming live from website/ FB live for HO passive attendance. Further discussion at next meeting in January.

Need to spread the word more as to what is being done by HOA, “build our brand”, inform , educate.

Next Meeting: Wed 1/26 7 pm at Village Hall.

Motion to adjourn 8:24 pm, Michelle made the motion, Chris seconded, Mike, Jill, Margie ayes – motion passed, Meeting adjourned.