

Mariner's Cove Community Association  
Homeowner's Association Meeting Minutes  
Thursday, September 1, 2022

1. Call to order 7:06: Michelle
2. Attendance
  - a. Board Members present
    - i. Michelle Baker
    - ii. Jill Charbonneau
    - iii. Tricia May-Dracka
    - iv. Carola Nesbitt
    - v. Michael Krupica
    - vi. Margie Freeman
  - b. Homeowners
    - i. Ken Foy, 8 Whaler Ct
    - ii. Dan Dalziel, 5 Mainsail Ct
    - iii. Kim Eble, 151 Mainsail Dr
    - iv. Steve Berkemeier, 216 Windjammer
    - v. Butch Buckley, mayor Third Lake
    - vi. Adam Solano, 12 Lighthouse Lane
    - vii. Steve Charbonneau, 225 Mainsail Dr.
    - viii. Chris Prado, 165 Mainsail Dr.
3. Michelle, Jill, Steve:
  - a. Aldridge bid (see quote details below): while the company is on site finishing the dredging with the equipment, the board asked for a shoreline stabilization quote
  - b. Equipment can work in mud/muck and would not require access to the communities' private yards
    - i. North bank: homeowners' side
    - ii. Throat: where most of the erosion is occurring on small pond
  - c. Did not get quotes for type of stone. Assuming cheaper version similar to DBP. 5-foot bank of riprap.
  - d. Will the riprap prevent erosion on the small pond? Unclear. Looks too steep (steeper than Druce Lake Peninsula)
  - e. Grading and mat? Did not quote out grading and a mat currently. (would save time for us to further stabilize later).
  - f. Margie: do you need to grade to add riprap? Unclear. need additional details.
  - g. Project is going to happen in phases. Where do we prioritize?
  - h. Most protection needed is channel of dog bone. But will riprap stabilize this since it is so steep? Will boulders help?
  - i. All grading, both ponds: 35-40K. just red sections:
  - j. Butch: engineer: put a 8' diameter culvert (bridge) would eliminate the need for shoreline stabilization. Potential solution. Need to follow up with additional details. Can Aldridge place this?

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- k. Dan: grading quote is very good. His recommendation is to grade everything but not put riprap on shore (ugly, environment impact, expensive). Grading should save the erosion.
  - l. Kim: How far would we go into the property? Unclear. Sump-pumps will be marked and accommodated. Flag sump-pumps and property lines.
  - m. Questions for Aldridge:
    - i. How much woody removal will be done
    - ii. Can you install landscaping mats?
  - n. 2/3 other companies have also returned
    - i. One company: >\$1.3 million total
    - ii. Other company: ~\$395,000 total.
    - iii. One company priced out different rocks (\$80-365/ft).
  - o. Jill: Motion to proceed with Aldridge for rough grading for both ponds up to \$50K pending answers to questions (section m).
    - i. Second: Michelle.
    - ii. All in favor: all.
4. Treasurer resignation
- a. Does anyone want to take over secretary duties?
  - b. Action item for next meeting.
5. Meeting Adjourned—8:11pm
- c. Motion asked: Michelle
  - d. Seconded: Jill
  - e. All in favor: all.

Text received from Rob at Aldridge:

"I apologize, I got called away today to assist on another project and did not have time to put anything together. We would be around 10 linear foot to grade no haul off and 20 per foot to grade for the sections that need to be hauled off. We are 115 a foot to install a rip rap toe (5ft shelf up to top of bank) per linear foot"

Location	Linear feet	Grading Onsite	Grading Offsite	Rip-Rap
<b>Big Pond</b>				
Complete Shore	1480	\$14,800.00	\$29,600.00	\$170,200.00
North Bank (highlighted in green below)	800	\$8,000.00	\$16,000.00	\$92,000.00
<b>Small Pond</b>				
Complete Shore	840	\$8,400.00	\$16,800.00	\$96,600.00
Throat Nbank	160	\$1,600.00	\$3,200.00	\$18,400.00
Throat Sbank	160	\$1,600.00	\$3,200.00	\$18,400.00

BIG POND NORTH BANK

