

Mariners Cove Community Association
Homeowners Association Meeting Minutes August 2022
Wednesday August 22nd, 2022

1.Call to order 7:06pm

2.Attendance

- a. Board Members present:
 - i. Michelle Baker
 - ii. Margie Freeman
 - iii. Jill Charbonneau
 - iv. Mike Krupica
 - v. Carola Nesbitt
- b. Board Members absent:
 - i. Chris Bentley
 - ii. Tricia May-Draka
- c. Homeowners:
 - i. Jeff and Teri Kortenkamp 307 Mainsail Dr
 - ii. Jesus Garcia 3 Mainsail Ct
 - iii. Steve Charbonneau
 - iv. Butch

3. Approval of previous meeting minutes- August monthly meeting

- a. Moved by Michelle, Jill seconded. All passed.

4. President's Report

- a. Meeting in person continues at Village Hall
- b. Meet and Greet update Saturday August 27th 11am-1pm
 - i. Location will be at the MC beach area since dredgers will still be on South Pond
 - ii. Please respond to Michelle's email if you have coolers, tents and/or tables
 - iii. Meet at 10:30am to help set up

**5. Treasurer's Report for July

- a. Report not available for review at time of meeting
- b. Will review and approve at September meeting

6. Landscaping Committee Report- Margie

- a. Mini-peninsula (west side of beach)
 - i. Awaiting 2 bids for shoreline stabilization
 - ii. Plan to use large flat white stones for hardscaping to match rest of beach area-cost pending
 - iii. Landscaping after harding: 3 River Birches 8'tall, 2 Eastern Redbuds saplings, fall planting recommended. Cost per River Birch \$350, delivery fee and planting fee extra

7. Bylaws Update

- a. Per village lawyer (side consultation only) - must have $\frac{2}{3}$'s of total homeowners to place a vote to change bylaws.
- b. This may require going door to door to get a quorum.

8. Port-o-Potty (PP)-Carola

- a. ADA PP- discussed by board, felt not needed for our neighborhood. Motion moved by Michelle, seconded by Jill, all passed.
- b. Detailed plans for PP screening attached. This has been reviewed by Butch, no permit needed since not a permanent structure
- c. Location- current site is within the setback restricted area from Mainsail Dr. will relocate once the screening enclosure is built.
- d. Cost of materials for the PP enclosure \$554.99- copy attached.
- e.

9. Ponds-Jill

- a. Reviewed Pond Project objectives
- b. Funds for project
 - i. Reserve fund for ponds initiated approx 10yrs ago
 - ii. Funds required for project were underestimated due to current inflation costs
 - iii. Condition of ponds required earlier start date than originally estimated
 - iv. Pond project will done in stages to accommodate available funding and timing of Grant funds that are being applied for in October but if awarded, would not be available until 2023.
- c. Aldridge Meeting 8/23/22
 - i. They are preparing a bid for “rough’ grading only along both ponds
 - ii. This board will need a Special Meeting with 48hr notice as soon as Aldridge’s bid is available. Bid and plans to be reviewed and voted on before equipment leaves South pond.
- d. Other shorescaping bids
 - i. 3 bids pending, due early September
 - ii. Once all bids available, invite the company with the best bid (cost and quality evaluated) for a presentation of their proposal.
- e. Pond’s committee meeting occurred 8/18/22

10. FB Moderator- no actions taken

11. Board Member Responsibilities

- a. Storage of old documents-Michelle will progress
- b. Term lengths for board members-Michelle will progress

**12. Budget

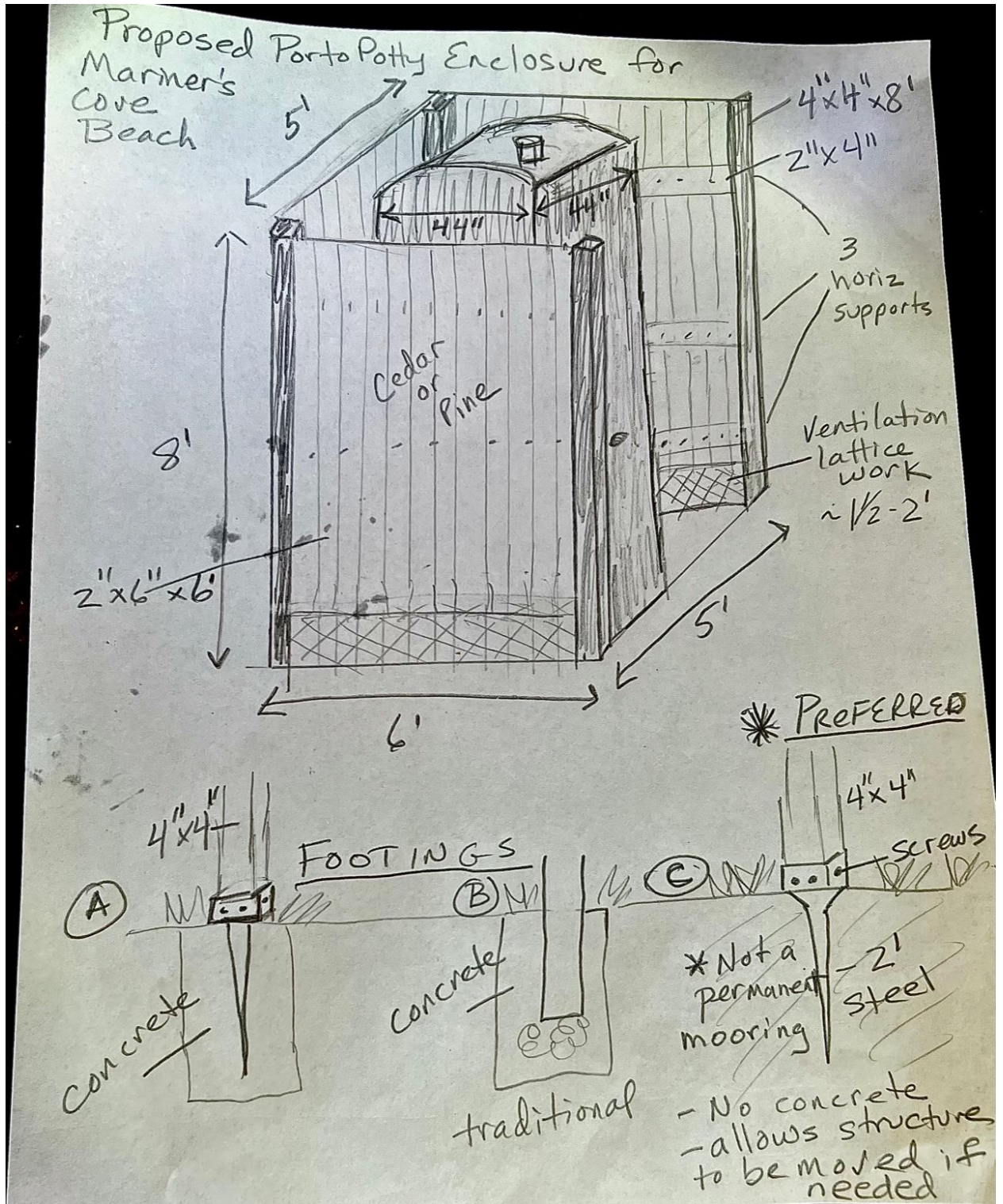
- a. Treasurer to prepare a budget supporting the need for an increase in assessment fees, to be discussed by the board.
- b. Motion: Affirm proposed annual assessment fee increase from \$150 to \$200 starting in 2023 as supported by homeowners and board as reported from the 2022 annual mailing survey responses. Motion moved by michelle, seconded by Jill, all passed.
- c. Final budget would need to be mailed to homeowners before 4/1/2023

13.Meeting adjourned 8:55pm

- a. Motion by Michelle, Margie seconded, all supported.

**designates actionable items for next board meeting

Attachments:



Portopotty Enclosure materials cost:

-6'x8' cedar fencing segment #3 @ \$93.45 each.	\$280.35
-4"x4"x8' cedar posts #4 @ 38.98 each.	\$155.92
-2'x8' cedar lattice panels #3@ \$13.99 each.	\$39.99
Galvanized deck screws 2" 5lb box	\$23.66
Post anchor steel ground spikes Set of 4.	\$56.99
Total:	\$556.91