

Mariners Cove Community Association
Homeowners Association Meeting Agenda
Sunday, March 19th, 2023

1. Call to order: 12:06 pm, Michelle.
2. Attendance
 - i. Michelle Baker
 - ii. Jill Charbonneau
 - iii. Tricia May-Dracka
 - iv. Margie Freeman
 - b. Board Members absent
 - i. Michael Krupica
 - ii. Carola Nesbitt
 - c. Homeowners
 - i. Steve Charbonneau, 225 Mainsail Dr.
 - ii. Rosemary Burger, 1 Crows Nest
 - iii. Kim Eble, 151 Mainsail Dr.
3. Approval of previous meeting minutes
 - a. February meeting minutes: Michelle
 - i. Seconded Margie. All in support
4. President's Report: Michelle
 - a. Annual Meeting mailings have been sent out
 - b. Annual Meeting scheduled for April
5. Treasurer's Report
 - a. Clarifying question from last meeting: association projects pulled from reserve funds
 - b. Approval of January 2023 report
 - i. Motion to approve: Michelle
 - ii. Second: Jill. All in support
 - c. February 2023 report: Michelle
 - i. Beginning balance: \$122,883.79
 - ii. Expenses include Zoom, return envelopes for annual meeting, porta potty materials
 - iii. Ending balance: \$121,719.77
 1. reserve fund: \$66,614.82, operating fund: \$52,844.46, boat key deposits: \$2,260.49
 - iv. Motion to treat cash donations (\$350) as income for deposit: Michelle
 1. Seconded: Jill. All approve.
 - v. 96.4% of homeowners are current on dues. Three homes are more than three years delinquent.
 - vi. Motion to approve: Michelle
 1. Seconded: Jill. All in support
 - d. Motion to end Zoom subscription: Margie
 - i. Seconded: Michelle. All in support
6. Landscaping Committee Report: Margie

- a. Enquiries out to put electric for both ponds to run an aerator.
 - b. Fallen ash tree removal at Druce Lake Beach in progress. Will try to save half of tree if healthy/safe.
 - c. Ramos electric donated lights for front entrance
7. Storage Boxes
- a. Boxes compiled at President's house and will be moved to storage facility.
- ACTION: revisit in May**
8. Planning of Annual Meeting: Michelle
- a. Budget for next fiscal years finalized
 - i. Increase of association fee
 - ii. \$2500 for tree removal potential
 - iii. Pond work
 - 1. ~\$40K will be reimbursed for grant; can be submitted in batches with receipts
 - iv. Druce Lake boat launch dredging
 - v. Dropboxes in central locations
 - vi. Aerators in pond
 - vii. Few projects were pushed out
 - 1. Tot lot replacement
 - 2. Replacing fencing boarding Washington
 - b. Assessment Notice to go out around 6/1
 - c. Mailings complete
 - i. Assessment notice
 - ii. Annual meeting info (budget, agenda, ballot)
9. Bylaws Update
- a. Finding a new lawyer and recouping fees from current lawyer. (Pause discussion until July)
10. FB Moderator
- a. One spam post removed
11. Ponds update: Jill
- a. Three contractors have bids in for pond work
 - b. Board approves Vendor A on the following conditions
 - i. Warranty acceptance
 - ii. References
 - iii. Village engineer approves
12. Butch's Mayor report
- a. Bike path going in on south side of Washington; sidewalk on north side of Washington
 - b. Street sweeping the first week of April.
 - c. If you have plow damage, take a picture and email the Village
13. FB Moderator
14. Open board member position
- a. Posted on facebook, website, Village Vine. One additional information request from an interested homeowner. Inquiring on the HOA insurance.

15. Additional Activities identified by the bookkeeper
 - a. Need to remove Chris from bank account. **ACTION:** Michelle to coordinate with Jim
 - b. Set up a MCAA calendar linked though gmail account: completed by Michelle.
 - c. Electronic options? (Venmo?): **ACTION:** Michelle to follow up with Jim.
16. Welcome Committee: Tricia
 - a. Chair: Gail Nottenburg
 - b. Outline of important information drafted.
17. Motion to adjourn: Michelle; 1:20 pm
 - a. Seconded, Margie. All in favor.