

Mariners Cove Community Association  
Homeowners Association Annual Meeting Minutes  
Tuesday, April 11th, 2023

1. Call to order: 7:09pm: Michelle
2. Attendance
  - a. Board Members present
    - i. Michelle Baker
    - ii. Jill Charbonneau
    - iii. Tricia May-Dracka
    - iv. Carola Nesbitt
    - v. Margie Freeman
  - b. Board Members absent
    - i. none
  - c. Homeowners
    - i. Jim Waters, 5 Spinnaker Ct.
    - ii. Craig Kazak, 6 Whaler Ct.
    - iii. John Pattinson, 10 Lighthouse Ln.
    - iv. Jeff and Teri Kortenkamp, 307 Mainsail Dr.
    - v. Tom Medenwaldt, 316 Mainsail Dr.
    - vi. David Considine, 156 Mainsail Dr.
    - vii. Stefanie Judd-Lee, 8 Coral Reef Ct.
    - viii. Dan Dalziel, 5 Mainsail Ct.
    - ix. Dianna Solano, 12 Lighthouse Ln.
3. Election Results
  - a. Total of 47 votes returned
    - i. 16 assigned proxy to the president
    - ii. 47 votes for Jill; 46 votes for Michelle
    - iii. One write-in vote that the board will follow up
4. Highlights from last year
  - a. Druce Lake Restoration Project: Jill
    - i. Grant received for \$12K for Druce Lake Peninsula
      1. Shore up shoreline
      2. Install rip rap
      3. Grant money was received and reimbursed for work
  - b. Landscaping update: Margie
    1. Beach landscaping
    2. Removed buckthorn around ponds
  - c. Port-a-potty enclosure at Druce Lake Beach: Carola
  - d. Bylaws review and update: Margie
    - i. Postpone bylaw review while ponds take priority
  - e. Community Events: Michelle
    - i. Halloween Parade, Easter Egg Hunt, Meet and Greet
  - f. Welcome Committee: Tricia

- i. Group chaired by Gail Nottenburg, documents being compiled and will be deposited on the website
- 5. FY2023 Budget: Michelle
  - a. Ponds project, projected \$77K for this fiscal year
    - i. Maintenance, aerators
  - b. Drop box
  - c. Includes increase in assessment dues
- 6. Review of FY2023 Projects: Michelle
  - a. Ponds Project: Jill
    - i. Multi-year project
    - ii. Village paid over \$500K to dredge ponds
    - iii. Grant approved and funded for \$39K (reimbursed for ~50% of total project costs). Grant was approved for more than asked for.
    - iv. Work already complete for erosion prevention with Aldridge
    - v. Village paid for rip-rap in the dogbone channel. MCAA owed 50% of the cost to Village but will likely pay back by doing other pond work (i.e., aerators).
    - vi. Awarded additional work to Pond work to Encap and notified two other vendors. Village engineer approved of MCAA plan.
    - vii. Special pond meeting will be scheduled to go over detailed plans with Encap
    - viii. Some work will be completed this year, plantings in the fall and additional work will continue into Spring 2024. Maintenance through 2025.
  - b. Dropbox: Michelle, Margie
- 7. Open to Floor
  - a. Will landscaping company pick up dropped branches?
    - i. Landscaping is contracted for just leaves and blowing and spring cleanup.
  - b. Is slalom course being taken away?
    - i. Butch: Yes. A ski club put it on the forest preserve. They requested the course be removed. No other place for the course to safely be relocated.
- 8. Third Lake Mayor Update, Butch
  - a. Participate in Feeding my Starving Children Event.
  - b. Fishing Derby planned for Father's Day (June 17<sup>th</sup>)
    - i. Please use canoe, kayaks, row boats
  - c. Venetian night on Third Lake: July 29th
  - d. Burning starts April 15<sup>th</sup>. Please keep away from flammables and be considerate of your neighbors.
  - e. Bike path will be located on south side of Washington. Sidewalk will be on the north side. Construction to start 2024.

Adjourned: 7:44pm: Michelle.

### ***April Monthly Meeting***

1. Call to order: 7:09pm: Michelle
2. Attendance

- a. Board Members present
    - i. Michelle Baker
    - ii. Jill Charbonneau
    - iii. Tricia May-Dracka
    - iv. Carola Nesbitt
    - v. Margie Freeman
  - b. Board Members absent
    - i. none
3. Minutes
  - a. Approval for March: Michelle. Seconded, Margie. All in favor.
4. President's report
  - a. Beach license approved
5. Landscaping report: Margie
  - a. Dog statues will go up as geese deterrent
  - b. Aerators
    - i. ComEd to run electric at three different places
    - ii. \$515 to hook them up. Electrician needs to install posts, trench and run electric (current bid \$7400)
  - c. Half of white Ash was removed. Other half was saved.
  - d. Plants will be planted over Spring and invasive species will be removed
  - e. Resigned with landscaping company. Side work is a new/extra contract
  - f. Mulch for playgrounds
6. Treasurer's Report
  - a. Zoom was cancelled
  - b. Beginning balance: \$121,719.77
    - i. \$150 assessment fees, donations, document fees, interest
    - ii. Expenses, Zoom, landscaping fees, office supplies, utilities.
  - c. Ending balance: \$118,243.55
  - d. Reserve fund: \$66,623.31
  - e. Boat Key Deposits: \$2,240.78
  - f. Fiscal year budget is close to expected
  - g. Eleven homes have not paid the assessment (two contain liens).
  - h. Jill: motion to approve March financials. Margie, seconded. All approved.
7. One political post removed from facebook
8. Two board member positions are open. Looking for additional volunteers.
9. New business
  - a. Dan Dalziel: would like to create a nature playground with fallen limbs.
  - b. Michelle, ink. Motion to approve expense: Margie. Seconded: Tricia. All approved.
10. Motion to adjourn: 8:14pm. Motion, Michelle. Seconded: Margie. All approved.