

Mariners Cove Community Association
Homeowners Association Meeting Agenda
Wednesday, June 28th, 2023

1. Call to order: 7:05pm: Michelle
2. Attendance
 - a. Board Members present
 - i. Michelle Baker
 - ii. Tricia May-Dracka
 - iii. Carola Nesbitt
 - iv. Margie Freeman
 - b. Board Members absent
 - i. Jill Charbonneau
 - c. Homeowners
 - i. Dianna Solano, 12 Lighthouse Ln
 - ii. Steve Charbonneau, 225 Mainsail Dr.
 - iii. Jesus Garcia, 3 Mainsail Ct.
 - iv. Milica Pesakovic, 215 Windjammer Ln.
 - v. Third Lake Mayor, Butch
3. Approval of May meeting minutes
 - a. Approval of both minutes: Michelle, seconded: Margie; all approve.
4. President's Report: Michelle
 - a. Insurance renewed.
 - b. Meet and Greet and Boat Key Exchanged scheduled for end of August
 - c. Beach payphone fixed
5. Treasurer's Report: Michelle
 - a. Monthly update
 - i. Add lien on delinquent homeowners (all houses over two years) after mailing goes out. **ACTION:** Return to agenda in July.
 - ii. Beginning budget: \$116,613.84
 - iii. Ending budget: \$114,468.90
 - iv. Expenses this month include office supplies, spring cleanup, trapping, utilities.
 - v. Current HOA dues (due July 1st): On June 12th: 116 homes have paid, additional donations include \$1840.
 - vi. Receipt requests should be forwarded to bookkeeper.
 - b. Approval of May 2023 report. Nominated: Margie
 - i. Seconded: Carola. All approve.
6. Ponds update: Steve C
 - a. Encap work starts beginning of July (week of 10th).
 - b. Access permission to adjacent property owners will be collected by Carola.
 - i. All but two collected.
 - ii. Should send an email to adjacent pond owners when work beginning:
ACTION: Carola to coordinate.

- iii. Encap guarantees 50% of the plantings. Should we ask if we can postpone the planting to a more favorable season (non-drought conditions)?
- 7. Landscaping Committee Report: Margie
 - a. Removing invasives
 - b. Asked for a quote for mulch for path out to peninsula at Druce Beach.
 - c. Water being hauled for trees planted at beach.
 - d. Electric for both ponds to run an aerator. Electrician would need to install posts, trench, run electric.
- 8. Third Lake Mayor report: Butch
 - a. Venetian night.
 - b. WOW (women on the water, second and fourth Tuesday).
 - c. Village looking for a part time position.
 - d. Please make sure that your dogs are leashed, controlled, and pick up waste.
 - e. Speedbumps not going in this summer but please inform the Village if you witness speeders.
- 9. Facebook
 - a. Moderation: none noted.
 - b. Will change facebook posts to not allow anonymous posts.
- 10. Bookkeeping Activities
 - a. Need to remove Chris from bank account. **ACTION:** Michelle to coordinate with bookkeeper next month.
 - b. Lockbox: moving forward and purchasing lockbox.
 - c. Electronic options? (Venmo?): **ACTION:** Michelle to follow up with bookkeep next month.
 - d. Documents moved to storage place. Two people on board have keys and access.
- 11. New Business
 - a. Meet and Greet/Key Exchange: Margie
 - i. Saturday, August 26th 11-1pm
 - ii. Look into sponsoring from Bills? Or grilling? Revisit options next month.
 - b. New logo to be designed by Dianna Solano working with Tricia.
 - c. Carola: Bridge on large pond is a little unsteady and missing bottom handrails.
 - d. Friendly reminders to community about bylaws via facebook: Carola
- 12. Open to the floor
 - a. Resident reported that her home was invaded and jewelry taken. If a burglary occurs, please contact the police.
- 13. Motion to adjourn: Michelle
 - a. Seconded: Tricia. All approve.