

Mariners Cove Community Association
Homeowners Association Meeting Agenda
Tuesday, April 16th, 2024

1. Call to order by Michelle: 7:57pm
2. Attendance
 - a. Board Members present.
 - i. Michelle Baker
 - ii. Carola Nesbitt
 - iii. Jill Charbonneau
 - iv. Tom Brennan
 - v. Tricia May-Dracka
 - vi. Margie Freeman
 - b. Board Members absent.
 - i. Dianna Solano
 - c. Homeowners
 - i. none
 - d. Officials
 - i. none
3. President's Report: Michelle
 - a. One home that has a lien indicated that they will be paying in full.
 - b. Tom had been added to the bank account
 - c. Beach license has been mailed and paid.
 - d. Assessment mailing to be mailed end of May.
4. Approval of March meeting minutes: moved to approve: Michelle
 - a. Seconded: Jill. All approved.
5. Treasurer's Report for March: Michelle/Tom
 - a. March 2024 report
 - i. Beginning balance: \$98,806.76
 - ii. Ending balance: \$97,149.28
 - iii. Expenses this month include records access, recording of liens, stamps, printing for annual meeting mailing, utilities, Knox boxes for boat launches.
 - iv. Update on intent to lien mailing to delinquent homeowners (6 houses over 2 years)
 - v. 96% of homeowners are up to date on fees (325/338).
 - vi. Motion to approve Treasurer's Report: Margie
 1. Second: Jil. All approved.
6. Landscaping Committee Report: Margie
 - a. Trapper contacted for muskrats.
 - b. Electric preparation and aerators on large and small ponds.
 - c. Three new beach area signs consolidated into one (one for the beach, one for the fishing area and one general sign).
 - d. Fishing dock and electric

- e. [Bradford/Callery Pear](#) removal at entrance. Will replace with [allegheny-serviceberry](#) (ordered).
 - f. Park bench program
 - i. Flyer in annual mailing for donation/sponsorship at cost.
 - ii. Several families already indicated interest
 - g. Landscapers will fill in Druce Lake Peninsula and small pond in April (holes caused from muskrat activity)
7. Bylaws update: Carola
- a. Kovitz, Shifrin and Nesbit Lawyers: Hourly rates (i.e.; bylaws, \$400/month) or premium services (liens, contract work, projects, etc, \$725/month). Can also do a flat rate for services
 - b. Will interview a potential contact prior to the next board meeting to get more information.
8. Signage for meetings and around neighborhood: Dianna
- a. Recommending aluminum signs for durability
 - b. 2 signs (18 x 24) and 12 pieces of metal riders (for changing out for what activity you are advertising)
 - i. Riders: Annual Meeting; Board Meeting; Meet and Greet; 7pm Wednesday at Village Hall; 7pm Tuesday at Village Hall; Saturday 11-1pm at Druce Lake Beach.
 - c. Would like to decide on new logo before ordering to incorporate. **ACTION:** revisit at a later date
9. Beach buoys and rope: Carola
- a. Planning on setting new beach buoys and will reuse ropes from previous set up to be out before Memorial Day.
10. Ponds update: Jill
- a. None to note
11. New Business
- a. none
12. Motion to adjourn: Michelle: 8:37pm
- a. Second: Tricia. All in favor.