

Mariner's Cove Community Association Annual Meeting

Tuesday, April 16th at 7 p.m.

Third Lake Village Hall

AGENDA

Board Members

Michelle Baker, President
 Margie Pilling, Vice President
 Tricia May-Dracka, Secretary
 Treasurer: Tom Brennan

Members at Large:
 Jill Charbonneau
 Carola Nesbitt
 Dianna Solano

Call to Order (Michelle): 7:06pm

Welcome/Introductions (All)

Steve Charbonneau, 225 Mainsail Dr.
 Jill Rohrer, 224 Mainsail Dr.
 Dave Considine, 156 Mainsail Dr
 Judy and Chuy Garcia, 3 Mainsail Ct.
 Tom Medenwaldt, 316 Mainsail Dr.
 Fred Wessely, 10 Windjammer Ct.
 John Pattinson, 10 Lighthouse Ln.

Review Election Results (Michelle)

35 ballots returns

7 returned to proxy

All on ballot all received majority votes and will be voted in for this term

Highlights from the Last Year (Michelle)

- Ponds Shoreline Stabilization & Restoration Project (Jill)
 - Village dredged the ponds and the MCCA needed to stabilize and protect the shoreline
 - We applied for a received a grant reimbursement toward half of the cost
 - 3-year maintenance plan ongoing
- Dredging at Druce Lake Boat Ramp (Margie)
- Landscape Committee Accomplishments (Margie)
 - Volunteer Days—Buckthorn and other invasives removal continues (~95% complete).
 - Removal of [Bradford/Callery Pear](#) at entrance. Will replace with [allegheny-serviceberry](#).
 - Fishing pier ordered for large pond to install summer of 2024
 - Landscaping contract resigned (no increase in price for 2024)
 - New Plantings
 - Playground Mulch
- Community Events - Halloween Parade and Easter Egg Hunt to hopefully resume in 2025 (Michelle)
- Drop Box (Margie)
 - Installed at the big playground

Next Meeting: May 22nd, 2024 (4th Wednesday), Monthly MCCA Board Meeting (May)

Website: www.marinerscovethirdlake.com

Facebook: [Third Lake Mariner's Cove Homeowners Association](#)

Review of FY2024 Budget (Michelle)**Review of Planned FY2024/25 Projects** (Michelle/Jill/Margie)

- Planning on same amount of dues fees
- Finishing touches on Ponds Project (Jill/Margie)
 - Maintenance Plan
 - Fishing Pier
 - Aerator installation at big and small pond
 - Bench Program for Community Involvement
 - Benches on the park side of the big pond
 - Looking for sponsorship for the cost of the bench
- Bylaws (Carola)
 - Seeking out an attorney to have on retainer.
- Website Revamp (Tricia)
 - Website updated with new pictures, homeowner's guide
- New MCCA Signs and Logo (Dianna)
- Beach Rules Sign (Margie/Carola)

Open to the Floor

- Burning of brush and landscaping legality? Only allowed in certain times (Spring and Fall)

Adjournment: 7:50pm

Next Meeting: May 22nd, 2024 (4th Wednesday), Monthly MCCA Board Meeting (May)

Website: www.marinerscovethirdlake.com

Facebook: [Third Lake Mariner's Cove Homeowners Association](#)