

Mariners Cove Community Association
Homeowners Association Meeting Agenda
Wednesday, May 22, 2024

1. Call to order by Michelle: 7:19pm
2. Attendance
 - a. Board Members present
 - i. Michelle Baker
 - ii. Carola Nesbitt
 - iii. Jill Charbonneau
 - iv. Tricia May-Dracka
 - v. Margie Freeman
 - vi. Dianna Solano
 - b. Board Members absent
 - i. Tom Brennan
 - c. Homeowners
 - i. Milica Pesakovic, 215 Windjammer Lane
 - d. Officials
 - i. none
3. President's Report: Michelle
 - a. Beach is open and ready for use. Waters will be tested every other Monday.
 - b. Porta-potty to be delivered this week
 - c. Nothing to note in drop box
4. Approval of Annual meeting minutes and April meeting minutes
 - a. Motion to approve: Michelle
 - b. Seconded: Jill. All approved.
5. Treasurer's Report for March: Michelle
 - a. April 2024 report
 - i. Beginning balance: \$97,149.28
 - ii. Ending balance: \$89,882.69
 - iii. Expenses this month include pier installation, fixing third lake launch gate, utilities, deposit on fishing pier, release of one lien
 - iv. 97% of homeowners are up to date on fees (327/338).
 - v. Motion to approve Treasurer's Report: Tricia
 1. Seconded: Jill. All approved.
6. Landscaping Committee Report: Margie
 - a. Planting and installation of native plants are ongoing; many donated plants have been planted.
 - i. Mary Zorc (4) Red Oaks
 - ii. Chris Pado (1) Burr Oak & (1) native Plum, (1) Wahoo shrub
 - b. Mowing crew informed not to mow too close to ponds to enable natives to propagate
 - c. Third Lake boat launch: asked Juarez to quote to stabilize the shore and clean up area (planting, etc).

- d. 181 Mainsail—dead tree removed in cul de-sac, may install boulders to prevent sanitation trucks from driving over curb
 - e. Dianna to donate a large table to beach area.
- 7. Bylaws update: Carola
 - a. Law firm contacted for by-law revision (Kovitz-Shirfrin-Nesbit); firm can be contracted under retainer
 - b. Move to contract lawyer for one year: Margie
 - i. Seconded: Michelle. All approved.
- 8. Signage for meetings and around neighborhood: Dianna
 - a. Several logos were mocked up. Board voted on favorites. Dianna will mock up logos for printing and web use
 - b. Recommending aluminum signs for durability
 - c. 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.
- 9. Beach buoys and rope: Carola
 - a. New beach buoys and ropes out for swim area
- 10. Facebook policy for members that are delinquent in fees
 - a. Add new rule to facebook group to suspend membership to members with delinquent dues: Motion to approve: Michelle, Second: Jill. Carola, Dianna, approve. Tricia abstained.
- 11. Insurance quote from Nautilus: Motion to approve quote: Michelle. Second: Dianna, all approve.
- 12. New Business
 - a. none
- 13. Motion to adjourn: Michelle: 8:52 pm
 - a. Seconded: Dianna. All in favor.