

Mariners Cove Community Association
Homeowners Association Meeting Agenda
Wednesday, June 26, 2024

1. Call to order by Michelle: 7:08pm
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
 - vii. Tom Brennan
 - b. Board Members absent
 - i. none
 - c. Homeowners
 - i. none
 - d. Officials
 - i. Mayor Butch Buckley
3. President's Report: Michelle
 - a. Dues are due on July 1st. Please pay your fees on time.
 - b. Third Lake currently no wake (high water)
 - c. Druce Lake Beach closed (high bacteria)
 - d. Please sign your name on MCCA gmail account, get board approval if you sign from the "MCCA Board"
 - e. Nothing of note in the dropbox besides assessment fees.
4. Approval of Annual May meeting minutes
 - a. Motion to approve: Michelle
 - b. Seconded: Tom, all approve.
5. Treasurer's Report for May: Michelle/Tom
 - a. May 2024 report
 - i. Beginning balance: \$89,882.69
 - ii. Ending balance: \$86,803.39
 - iii. Expenses this month include filing fees for Lake County, stamps, printing, board insurance, landscaping, trapping, portapotty installation.
 - iv. 97% of homeowners are up to date on fees (328/338).
 - v. Approval of financial report: Michelle
 1. Seconded: Tricia. All approve.
6. Mayor Butch Update
 - a. Lots of rain leads to standing water. Three areas of Mariner's Cove are slow to drain. Three areas of water detention are slow to drain into the water retention ponds (designed and engineered so it does not push water into the ponds too quickly). If you have any questions, contact the Third Lake Village.
 - b. Increase in speeding has been noticed. Speed limit is 20 mph.
 - c. Boat parade in August. See Village Vine for more details.

- d. Village will be closed July 4th/5th
 - e. Swimmers must have a visible float and/or floating kayak or canoe.
 - f. Increase of erratic behavior in personal watercraft. Please be safe and inform guests to follow the rules while on the lakes.
 - g. Please make sure your registration is up to date with the village and on your boat.
 - h. Village is aware of leaking fire hydrant at Seafarer and Mainsail.
 - i. New road in Sunshine Association installed.
 - j. Red flag will be down on Third Lake when high water at dam is reduced.
7. Landscaping Committee Report: Margie
- a. Turnaround near 181 Mainsail has some damage from trucks hitting the grass/mud. Committee is looking for options including crushed rock to help maintain this area.
 - b. Third Lake boat launch: Juarez to quote to stabilize the shore and clean up area (planting, etc).
 - c. Ram electric is beginning work on electric to ponds. Meter box is ordered.
 - d. Fishing Pier: estimate is first week of August
 - e. Neighbor reported a large beaver near bridge at pond. Trapper has been contacted.
8. Bench Donations: Margie
- a. Quotes from three companies
 - i. [Barco](#) 4 benches \$4,475.40 + \$299.25 freight shipping +\$90 gate lift service. \$35.40 for 4 kits of optional surface mount hardware. Each bench weighs 115lbs. This Company offers 2 sizes of bronze plaques 8"x 2" , 3 lines of text, 20 characters, or 10.5" x 3" , 4 lines of text, 24 characters for \$298.85 each for large size plaques. I didn't get a small plaque size price but it's something less. All text is done in capital letters. The benches ship in 1-2 days and have a 50 year warranty, the custom plaques ship 4-6 weeks after we finalize wording.
 - ii. [Frog Furnishings Heritage bench](#) 4 benches \$4,568 + \$348 freight shipping. Each bench weighs 140lbs. No plaques offered.
 - iii. [ULine](#) 4 benches \$3,800, free freight shipping. They do not offer plaques either. Each bench weighs 150lbs.
 - b. Locations of benches around large and small ponds
 - c. Motion to approve of the purchase of nine benches for a total \$1287/bench:
Margie
 - i. Seconded: Michelle. All approve.
 - d. List of donation requests: 6 families

Bench Sponsorship		
Name	email contact	pledge amount
Pilling family	pillingfamily@aol.com	\$1,000
Michael Dycus	cathy.mike@sbcglobal.net	\$1,000
Baker-Terry family	mebaker106@gmail.com	\$500-1000

Andrew and Su Chase-Ziolek	andrew.chaseziolek@gmail.com	\$1,000
Dianna and Adam Solano	sloyer.di@gmail.com	\$1,000
Robert Hauswirth	rob.w.hauswirth@gmail.com	\$1,000

9. Bylaws update: Carola

- a. KSN planning will focus on
 - i. Corporate Transparency Act
 - ii. Bylaws Update
 - iii. Delinquent homeowners

10. Signage for meetings and around neighborhood: Dianna

- a. Logo decided in last monthly meeting
- 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.

11. New Community Event Ideas: Michelle

- a. Art or drawing contest, twice a year
 - i. Post pictures on website/facebook
 - ii. Top winners will get a prize
 - iii. Form would contain contact info and approval to post picture
- b. Field day
 - i. Teams (parent/child, siblings)
 - ii. Events could be water balloons, ball on spoon race, piggyback race, hitting a target, etc
 - iii. Prizes for top teams and/or participation prizes
- c. Scavenger Hunt
 - i. Would give an initial clue that would lead to another area of the neighborhood, which would lead to another location, and etc.

12. Placement of painted rocks: All

- a. Two options for snake (left of beach in mulch) or in mulch by big playground
- b. Will provide rocks to prevent our rocks that border the mulch from being taken.

13. Motion to adjourn, Michelle: 9:35pm.