

Mariners Cove Community Association
Homeowners Association Meeting Agenda
Wednesday, July 24, 2024

1. Call to order by Michelle: 7:10pm
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. Steve and Donna Berkemeier, 216 Windjammer
 - d. Officials
 - i. none
3. President's Report: Michelle
 - a. Michelle followed up with a new resident on dues. Placed voicemail and awaiting response.
 - b. Nothing to report in dropbox
 - c. Art contest and Meet and Greet are both coming up.
4. Approval of Annual June meeting minutes
 - a. Motion to approve: Michelle
 - b. Seconded: Carola, all approve.
5. Treasurer's Report for June: Michelle/Tom
 - a. June 2024 report
 - i. Beginning balance: \$86,803.39
 - ii. Ending balance: \$102,104.50
 - iii. Expenses this month include lien release fee, PO box rental, liability insurance, legal retainer, lawn maintenance, ash tree treatment, utilities.
 - iv. 98% of homeowners are up to date on fees (330/338).
 - v. Approval of financial report: Motion to approve: Jill
 1. Seconded: Dianna, all approve.
6. Landscaping Committee Report: Margie
 - a. Fishing Pier: estimate is first week of August
 - b. Electric installation for aerators is also on track for completion. ComEd will make final connection.
 - c. Trapper finished this round and sent invoice.
7. Bench Donations: Margie
 - a. List of donation requests: 6 families
 - b. Benches are on order: 8-10 week timeline.

- c. Motion to approve the homeowner's plaque wording (non-Board members):
Michelle
 - i. Second: Dianna. All approved.
- d. Board member plaque wording will be approved at a later date.
- e. **ACTION:** Michelle to communicate timing to donation.

<i>Priority of bench placement</i>	<i>Name</i>	<i>email contact</i>	<i>pledge amount</i>	<i>Wording on plaque</i>
1	Pilling family	pillingfamily@aol.com	\$1,000	Freeman Family Pilling Family Tutaj Family Mariner's Cove forever our home
3	Michael Dycus	cathy.mike@sbcglobal.net	\$1,000	Donated By Mike & Cathy Dycus
2	Baker-Terry family	mebaker106@gmail.com	\$1,000	For Our Children: Rowan, Casey, & Jay Terry May You Light Up The World, As You Have Lit Up Our Lives -Mom & Dad
4	Andrew and Su Chase-Ziolek	andrew.chaseziolek@gmail.com	\$1,000	In loving memory of our sweet girl Zoey Hope Chase-Ziolek
5	Dianna and Adam Solano	sloyer.di@gmail.com	\$1,000	If we could do it again, We would raise our family a 2 nd time in Mariner's Cove. -Solano Family
6	Robert Hauswirth	rob.w.hauswirth@gmail.com	\$1,000	"Carpe Diem" Dedicated by The Hauswirth Family

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- 8. Bylaws update: Carola
 - a. KSN planning will focus on
 - i. Corporate Transparency Act
 - ii. Bylaws Update: will start at the end of the month
 - iii. Delinquent homeowners: lawyer is assigned
 - 1. Need to transfer information on what homeowners are delinquent and how much is owed. **ACTION:** Tom to connect with bookkeeper to get dates.
- 9. Signage for meetings and around neighborhood: Dianna
 - a. Ordered and invoice sent for approval.
- 10. 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: Spring 2025
 - 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: October 2024
 - i. Would give an initial clue that would lead to another area of the neighborhood, which would lead to another location, and etc.

11. Website: Tricia

- a. Refreshed links and information on "Welcome Aboard" tab (with information from Gail Nottenburg)
- b. Will reshare every 6 months
- c. Can information be shared or advertised in the Village Vine?

12. Meet and Greet scheduling

- a. September 14th, 11am-1pm.
- b. Order T-shirts with Mariner's Cove icons for board members for Meet and Greet:
ACTION: Dianna
- c. Facebook invite creation: **ACTION: Tricia**

13. New Business

- a. Ponds seeding is an ongoing project. Encap visits twice a year.

14. Motion to adjourn; Jill. Seconded: Michelle. 8:51pm