

MCCA HOA meeting: Feb 23, 2022

Via Zoom and teleconference 7pm CT

In attendance: Michelle, Margie, Chris, and Mike

7:05pm the meeting was called to order.

President's report: Michelle

-Via the Village President's office, Michelle reports the engineering plans for the pond sediment removal are complete and that the Village has approved a \$420k budget to dredge our retention ponds. The cost to dredge and remove the sediment was over \$600k, but to dredge and keep the sediment on site was significantly lower. The pond sediment will remain on-site to re-contour the ponds, fill low areas and areas destroyed by beavers/muskrats. With the engineering plans complete, the MC Board can now put those plans for bid that include hardening the shoreline after dredging work is complete.

Treasurer's report: Chris

- The Association is on budget as expected for 2021. The Treasurer and Bookkeeper submitted their reports to the Board prior to our meeting for review. The Treasurer's report was submitted at the meeting for approval, seconded by Margie and approved by the Board.

- Chris recommends the "Adobe Scan" App for scanning expense receipts. He also asks the Board to submit any receipts using the Mariners Cove email account.

Landscaping Committee report: Margie

Landscaping is on winter break, nothing to report.

Via the Village President: the Village has formed a Public Works Department. They have purchased a work truck and will be building a small work building next to the Village Hall to store work equipment.

Old Business:

-Margie to send Michelle Bylaws/CCR's again to her new email address.

-Beaver issues report from Chris: Summer 2021-Jan 2022, (25) beavers/muskrats have been removed from our ponds.

-Security issues-Mike. Crime in general is up in our area. Mike credits this negative trend to lack of prosecution. Mike has offered to write and post a security piece for our community FB site.

-Margie will send Mike a link on a night vision surveillance camera that purports to capture quality images of automobile license plates.

New business:

-discussion by the Board on continuing to hold HOA meetings in-person or via Zoom. The Board has decided the Mar 23 and April 27 meetings will be held via Zoom. A decision for the May meeting will be made at the March meeting.

Open to the floor. No members in attendance except Board members.

Adjournment 6pm.