

Mariner's Cove Community Association Meeting
Wednesday, October 23, 2019 at 7:00 p.m.
Third Lake Village Hall

Call to Order at 7:01 p.m.

Roll Call

In attendance:

Michelle Baker, Acting President

Jim Lamb, Treasurer

Dana Olson, Secretary

Amy Hellman Breunig, Member at Large

Absent:

Jenny Llanes-Smith, Member at Large

Homeowners:

Chris Bentley, 5 Whaler Court

Margie Freeman Pilling, 226 Mainsail Drive

Butch Buckley, 11 N Lake Ave

Induction of New Board Members

Margie Freeman Pilling and Chris Bentley joined the board to fill vacancies. Their names will be on the ballot in April 2020.

Approval of Meeting Minutes (August 2019)

The meeting minutes were circulated via email for approval. Michelle Baker made a motion to approve the minutes. Jim Lamb seconded. All ayes

President's Report

Michelle shared that everything at the small tot lot is complete.

Treasurer's Report

Jim Lamb reviewed the financial reports. Michelle made a motion to approve the Treasurer's Report. Jenny seconded it. All ayes.

Landscape Committee Report (as needed)

Margie provided updates from the committee, including that a few bulbs are left to plant and they're almost done for the year.

Old Business

Druce Lake Paving Project

Michelle stated that the deposit was made working and they're working on schedule to complete the paving project before Dec. 1.

Druce Lake Beach First Aid Kit

Revisit at Next Meeting

Bylaws Update

Amy met with the attorney. Attorney said that the current statute in the by-laws that states two-thirds of homeowners votes are needed to change the by-laws can be interpreted as two-thirds of voting members. It's at board's discretion if people don't reply. The new by-laws will require an architecture committee and a grandfather clause for existing structures that violate future policies.

Timber at Druce Lake Beach

Revisit at Next Meeting

Boat Key Audit

Jim recently conducted boat launch key audit to determine who has keys.

New Business

Village of Third Lake's Boat Launch Key Proposal

The Village of Third Lake proposed they manage boat launch locks and keys. It would be \$15 per year for a key and one key for all Third Lake launches. One reason for the change is Emergency Management needs access to the lake. The board decided to table the topic and revisit later.

Open to the Floor

Village of Third Lake President Butch Buckley provided some updates on Village happenings. The Village is researching adding an addition storm drain to alleviate flooding issues. Homeowners landscape in backyards has shifted the drain basin.

Adjournment

Michelle made a motion to end the meeting. Amy seconded it.

Next Homeowner Association Meeting: Wednesday, January 22, 2020 at 7 p.m.

Website: www.marinerscovethirdlake.com

Facebook: Third Lake Mariner's Cove Homeowners Association