

Mariner's Cove Community Association Meeting
Wednesday, February 24, 2021 at 7 p.m.
Teleconference (Zoom Meeting Link Provided on Facebook Group)

Call to Order at 7:00 p.m.

Roll Call

In attendance:

Michelle Baker, President
Margie Freeman Pilling, Vice-President
Chris Bentley, Treasurer
Jill Charbonneau, Member at Large
Amy Hellman Breunig, Member at Large
Dana Olson, Member at Large

Absent:

Mike Krupica, Member at Large

Guests:

Butch Buckley, Village of Third Lake President

Homeowners:

Jill & Rob Rohrer

Previous Meeting Minutes Approval

Board approved the Oct 2020 and Jan 2021 minutes

President's Report

Michelle reported on the Board Appointment Policy project. She will circulate a draft to the Board. We will continue with virtual meetings until further notice. The Board continues with the Bylaws review and pond retention projects.

Treasurer's Report

Chris sent his report(s) in advance of the meeting and was available for Q & A. The Treasurer's report was approved.

Landscape Committee Report

- Margie provided the report. The LC will lead the DLP clearing project in preparation for ILM. Jill will handle the volunteer hour requirements for our grant.
- Margie will pursue bids to re-electrify center island at the main entrance for future holiday lighting.(ongoing project waiting on better weather)

Old Business

- Jill is continuing the coordination with ILM on the DLP project. The contract with ILM has been signed. Jill and Chris are working together to provide all the necessary forms for

this project. The W9 was turned in. The grant announcement was made on FB and included in Village Vine.

- Chris is working with Reserve Advisors to get corrections made to their report.
- Margie reports her VM on 2/16/21 and email on 2/22/21 to our attorney continues to go unanswered. Margie was given Board permission to share our original Bylaws and CCR's to get proposals from different attorneys. Margie to create a letter to our current attorney and circulate to the Board before sending.
- Jill's Volunteer Solicitation letter was approved and the Board approved it to be circulated via FB, email and USPS.
- Margie explained the flag communication system for the lakes. A temporary flag pole will be used near the Druce Lake launch, much like the one used at the Third Lake launch, to advise residents that there is information on the Village website concerning any issues about the water.
- Dana to explore a password protected additional page on our website for the Board to use for collaborative review and archival purposes. Dana will explore options when she resumes Secretary duties later this summer. Google Drive was mentioned as an option or our own website which may require an additional fee.
- The Board discussed the Board Appointment Policy suggesting language be added that included the expectation the member be in good standing.
- Meet-n-Greet to be revisited next month

New Business

- Jill will do the March minutes and April agenda

Village of Third Lake Updates

Village President Butch Buckley provided some general updates:

- Most fire hydrants have been cleared of snow.
- Boating ordinance was changed and is posted on the Village website.
- 6 ordinances will be discussed and voted on at the next Village meeting.
- Anyone with damage to their lawns or mailboxes from snow plows should contact the Village office.
- The traffic calming signs have been ordered.
- Village meetings are now in-person
- The Village Trustees are working to codifying all ordinances
- Storm water drain cleaning is out for bid

Open to Floor

Jill Rohrer expressed her gratitude for the work the Board does. She expressed an interest in volunteering. She expressed concern with the newly adopted Village boat ordinance and the implications to the MC boat launches.

Adjournment

Michelle made a motion to end the meeting. Jill seconded it. All ayes.

Meeting Adjourned at 8:40p.m.

Next Meeting: Wednesday, March 24 at 7 p.m. via Zoom
Minutes Submitted By: Margie Pilling on March 20, 2021