

Mariner's Cove Community Association Meeting

7 pm Wednesday September 22, 2021

Village Hall

Minutes

- **Call to Order/Welcome/Roll Call 7:09 pm CT**
- **Attendance**
 - MCCA: Michelle Baker, Chris Bentley, Jill Charbonneau, Amy Hellman Breunig
 - Not present: Margie Freeman, Dana Olsen, Mike Krupica
 - Guest: Butch Buckley, Mayor Village of Third Lake; Scott Biersteker 116 Windjammer Ln; Steve Charbonneau 225 Mainsail Dr
- **Previous Meeting Minutes Review/Approval**
 - Motion by Michelle, seconded by Jill to approve the August 2021 minutes - passed
- **President's Report**
 - Meet n greet was a success with extra attendance due to including the key exchange at the event
 - We will continue to monitor guidance about covid, pandemic, etc. with regard to meetings
 - Requests board members RSVP for meetings from now on
- **Treasurer's Report**
 - Payments on association fees continue to pace historical trends: Collected from 316 of 338, or 93.49%
 - Motion by Michelle, seconded by Amy to pass financial reports for August month-end.
- **Landscape Committee Report (Margie Freeman)**
 - Lack of rain this summer has clearly been a major obstacle for the Landscaping Committee. Dozens and dozens of gallons of water have been carried to our new planting sites all summer long.
 - Conservation certificate
 - requires red oak planting
 - DLP work-in support of the DLP project, the following were planted by the Landscaping Committee at the DLP:
 - 1-Ironwood
 - 1-Bald Cypress
 - 1-American Beech
 - 1-Alleghany Serviceberry
 - 8-Echinacea pallida(Pale Coneflower)
 - 8-Liatris pycnostachya(Prairie Blazing Star)
 - 4-Oenothera macrocarpa(Missouri Evening Primrose)
 - 8-Rudbeckia hirta(Black Eyed Susan)
 - 8-Veronicastrum virginicum(Culver's Root)

- 1-Ninebark
 - The following will arrive around Oct 2 and also be planted at the DLP:
 - 1-Nannyberry
 - 3-Pagoda Dogwoods
 - 1-American Hornbeam
 - 1-Red Oak
 - 1-Nineberry
 - 2-Alleghany Serviceberry
 - This will complete the Landscape Committee work at DLP.
 - Beach work-West side of beach area: we will remove Buckthorn up to the neighboring property owner's property line, then assess if any screening plants are warranted.. Only plantings that enhance the beach side and camouflage the porta-potty will be considered. The Committee is working on plans for next spring to create a landscaping camouflage for the porta-potty and create a butterfly rock garden in the beach circle drive area. We are also investigating a plan for securely storing beach items like buoys and swim perimeter ropes.
- **Old Business**
 - Bylaws Update (Margie)
 - Kevin Engleson possible volunteer
 - (Margie not at meeting)
 - Third Lake Gate Damage and Boat Launch ramp paving– update (Per Margie: *Third Lake launch paving and gate repair-complete.*)
 - Meet & Greet with Key Exchange date
 - Key Exchange- very successful.
 - 42 keys exchanged on Saturday, another 11 on Sunday.
 - 2 replacement & 1 new key were issued.
 - 3 homeowners paid their HOA fee accounts.
 - 4 keys were exchanged with the Village, and 5 keys were issued for life saving(EMS/Sheriff) access. Butch will distribute.
 - A more comprehensive report to follow after still outstanding key exchanges are made. This report will include all key series to include what keys should be considered lost and what of the key fund should be considered forfeited.
 - Combining the Meet-n-Greet with the Key Exchange increased the turnout and was an excellent opportunity for meeting potential volunteers.
 - Current process is to email marinerscovethirdlake@gmail.com and fwd emails to Margie to assign new / exchanged keys
 - Next year to include additional signage for meet n greet / key exchange at corners, playgrounds, etc.
 - Beaver/muskrat update (Chris) –no activity of note
 - FB Moderator issues - revisit each meeting-Board (Mike/Margie/Chris) –
 - take Amy off FB admin, from group txts and emails.
 - Volunteers and Replacement Board Members
 - volunteers signed up at meet n greet 12

- o Secretarial duties – temporarily on rotation, Board member to take minutes and issue agenda for the following meeting TBD
 - Agenda - Michelle will print agenda if sent to her at least an hour prior to meeting

- **New Business**
 - o DLP Restoration Project – status update (Jill)
 - ILM came back with “corrected” invoice for boulders: \$1052 down from \$2800. Michelle motioned to authorize payment, Amy seconded - passed
 - 2nd phase of pond project
 - Oct 1 deadline for new grant application
 - UPDATE - further information received on availability of funds for grants this cycle and unknown activities for Village dredging led us to conclude to skip writing a grant for this cycle (Oct 1 2021)
 - will use ILM figures, but we can bid out materials, and costs
 - Timing accelerated by Village timing to dredge n and s ponds at same time
 - 12k cu yards of material football field 5.5 feet deep
 - shoreline veg removal
 - shoreline contouring
 - North pond erosion of shoreline
 - Butch comments
 - Village ordered work will comply with proper process, silt fences, etc.
 - Counter to prior discussion, dredged materials cannot be disposed of on field adjacent to south pond, must be removed or otherwise used on site, e.g may use to rebuild shorelines
 - Timing issues: Village process requires bids, regulations, paperwork, process.
 - Perhaps Oct 1 2021 is too early to apply for grant
 - Possible delay app for grant til next october 2022
 - o Dana Olsen leave of absence
 - add Dana to txt, emails
 - Chris will handle “digital”volunteers: i.e. Facebook, website.
 - send Jill letterhead (done)

- **Open to Floor**

- **Motion by Michelle to Adjourn 8:16, Chris B seconded - passed**
 - o next meeting 10/27/21 at Village Hall

Current Board Members
Michelle Baker, President

Margie Freeman, Vice President

Chris Bentley, Treasurer

Members at Large: Jill Charbonneau, Mike Krupica, Amy Hellman Breunig

On-Leave: Dana Olsen