

MCCA Meeting 8/25/21

Attendees:

Michelle Baker President, Margie Piling, Vice President, Chris Bentley, Treasurer, Jill Charbonneau, Member at Large and Amy Hellman Breunig Member at Large. (& 2 little Bakers)

Butch Buckley, Village President

Call to Order @ 7:06

President's Report

- Approval of August minutes
- Back to in person meetings for now as situation warrants. Return to Zoom meeting if/when CDC guidelines change. Michelle will research Zoom options, should the situation change again.

Treasurer

- On trend for HOA payments as previous year(s).
- Typical monthly charges
- ILM paid an additional 16K for the lake project, this money is budgeted out of the reserve fund.

Michelle motioned to accept Treasurer Reports, seconded by Margie - passed

Landscape committee

Committee has added native planting at Druce Lake and has remained under budget. All plants will need to be watered by hand, as there is limited access to water, in addition to the lack of rain. The landscaping committee will define walking path for ILM and ILM will throw native seedlings in the next few weeks.

Druce Lake rocks have slid into the water at a steep narrow point in the peninsula. Options were discussed to both save the real estate and create a safe and aesthetically pleasing area at the peninsula. While options are being discussed and bids requested, Jill will check on any restrictions there may be with the changes in regard to our lake grant.

Recent storms have caused damage to common area trees. Margie will get bids for their removal.

Old & New Business

Meet & Greet –9/18 at Druce Lake. All CoVid precautions will be taken, so the board will be looking at individually wrapped food items, soda, water and chips. We have one volunteer for the hospitality committee and Michelle will contact them. Michelle will post Meet & Greet date and time information on the Facebook page.

Key exchange will take place at the Meet & Greet. Margie will replace the current key with an entirely new series of keys for the boat launch. The cost will be approx \$600. Once the keys are returned and a full accounting is completed the monies that have been paid as a deposit for lost keys would be put into the key fund. The Current Launch agreement the homeowners sign to receive the key specifically states "A deposit in the amount of \$20.00 has been given to the Association in order to obtain a boat launch

key. Please keep track of your boat launch key. In addition, if a replacement / new key is required there will be a \$30 lost key fee and an additional \$20 deposit required”

There are repeat offenders with lost keys. Margie proposed that when a second key is lost, the lost key fee doubles each time a key is lost (the deposit would remain the same).

Margie made a motion for the lost fee increase, Amy seconded. Motion passed with Chris abstaining.

- This will require a change in the form before the meet & greet.

Beaver/Muskrat update – none to report

Gate damage was repaired. The new asphalt should last 10-15 years. No action needed on concrete yet.

The homeowner has been paid for the fence

Bathymetric survey was completed; however the figures for the work are still being completed. Both small ponds need extensive dredging. The plan does not include work until 2022

By Laws - Butch converted the present by-laws into word and sent to homeowner lawyer for review.

Replacement Board Members -Jill to create social media blasts for volunteers, create handouts and signup sheets for volunteer committees at the Meet & Greet.

Facebook Page – Moderator problems. One homeowner put on mute for a second time and the board discussed rules for the FB group. They are stated on the FB page, we will revisit the rules and add a 3 strikes rule for offenders. As well as a rule that new members cannot use an alias on their FB page. The attacks have become personal. The Mariner’s Cove FB page is a place to disseminate information about the community not to debate various personal issues/grudges.

Open to the Floor

Butch:

- Radar signs installed
- New road signs will be placed throughout Mariner’s Cove to bring our signage up to current Illinois DOT code.
- Due to low water levels, Village made arrangements for Druce Lake access. Access on Villiage side with proper signage that can be obtained at the village hall.
- Venetian Night Parade – 8/21 had 6 boats. Olympics boat won.
- Butch reminded the board that a boat key needs to go to the fire department.

Adjournment 8:31 pm motion passed.