

Meeting Minutes - Mariner's Cove Community Association

7 pm Wednesday April 27, 2022

Telemeeting (Zoom)

- **Call to Order/Welcome/Roll Call 7:06 pm CT**
- **Attendance**
 - MCCA: Michelle Baker, Margie Freeman, Chris Bentley, Mike Krupica
 - Not present: Jill Charbonneau
 - Other: Ron Rose 104 Mainsail, Tom Lovejoy 208 Seafarer, Steve Charbonneau 225 Mainsail Dr, Kim Eble 151 Mainsail Dr, Tricia May-Dracka 313 Mainsail, Daniel Dalziel 5 Mainsail Ct
- **Previous Meeting Minutes Review/Approval (5 minutes)**
 - Michelle moves to accept March 2022 meeting minutes, Margie seconds, motion passes
- **President's Report (10 minutes)**
 - Big thanks to Isabel and Mike Krupica for hosting another successful Easter Egg Hunt
 - In-person meetings to resume in May
- **Treasurer's Report (10 minutes)**
 - End of month March 2022 Reserve fund \$84,265.67; Operating fund on budget \$46,208.39
 - Michelle moves to accept March 2022 financial reports, Margie seconds, motion passes
- **Landscape Committee Report (10 minutes)**
 - Juarez contract finalized and returned with edits-summer work to begin next week. No price increase.
 - Butterfly/stone garden in Druce Lake beach driveway circle. Planting scheduled mid-May by MCCA volunteer gardeners
 - Free bush/tree planting planned after beach porta-potty delivered(May 1st)
 - Juarez to inspect Druce Lake beach seawall rock when water recedes
 - Request for 2 new "no parking" signs for beach circle drive
 - Danger sign was \$184 installed
 - New sitting stones placed on Druce Lake beach peninsula.
 - There seems to be tree/survey work along Washington near main entrance - Village contacted. Maybe a survey for bike path extension work. Not confirmed.
 - Village requested MCCA volunteers to start clearing park buckthorn/phragmites on western side of the long pond.
 - May need to rent chipper else burn pile

- **Old Business (10 minutes)**

- Bylaws Update (Margie)
 - Marge Freeman proposes no-cost consultation with new attorney about by-laws
 - Michelle moves to agree to new attorney consultation, *Margie seconds, motion passes*
- FB Moderator issues - revisit each meeting-Board (Mike/Margie/Chris)
- Volunteers and Replacement Board Members
 - The MCCA is still struggling to attract interest in new board members, there is some interest to report. These names and emails are listed below to be added to an MCCA list:
 - Daniel Dalziel ddalziel@3ddesignstudio.com : consult on land, pond dredging, construction, project contracting, and similar issues. Also Paul Kezidor (paulkendzior@gmail.com)
 - Dianna Sloyer Solano <sloyer.di@gmail.com> IT, website, design.
 - Sarah Solien: IT help (sarahraesolien@gmail.com)
 - There are some other lists of volunteers for MCCA activities we can add to an email list: front entrance sign painting, gardening, clearing buckthorn, etc.
- Secretarial duties – temporarily on rotation, Board member to take minutes and issue agenda for the following meeting.
- Pond/DLP restoration project update(Jill/Margie)
 - Jill submitted final report and grant reimbursement request 4/25/22-DLP
 - Jill/Margie to work together on Openlands Conservation designation for DLP
 - 3 different contractors asked to submit proposals for shoreline stabilization work on ponds-ILM, Pizzo Group, Landscape Concept Management
 - Each firm’s proposals for bank stabilization of the ponds will likely have differences and comparisons should keep that in mind. Current plans are for design/bid proposals. This will be difficult to compare apples-to-apples.
 - Margie reached out to community for landscape architect volunteer to create master plan for restoration work for park. So far no volunteers. Margie will be looking for funding to hire someone to create plan that can be presented to the community for input.
 - Daniel Dalziel ddalziel@3ddesignstudio.com offered to help.

- **New Business**

- The Village of Third Lake [published](#) plans for the dredging of the long (south) pond and the short (north) pond. It was noted residents are discussing the

project on Facebook and otherwise, and the Village's project is expected to save the MCCA from solely shouldering the expense (estimated at \$420,000). The project is expected to begin May 2022 and complete in September 2022. The Village President, Jill & Margie met with a group of residents at 5 Mainsail Ct on March 19th to discuss concerns about the pond project.

- o Launch key issue (Margie)
 - o Beach/play lot garbage cans missed 4/15/22(Margie/Mike), 3 calls and finally beach emptied 4/20/22. Service address on bill-308 Mainsail Dr
 - o Fishing from the beach continues to be a problem.(Margie)
 - Discarded tackle/hooks have been found at the beach.
 - o Mosquito abatement program-poll on FB(Margie)
<https://content.govdelivery.com/accounts/ILLAKE/bulletins/2ed012d>
<https://www.clarke.com/blog/top-10-resident-questions/>
<https://www.lsuagcenter.com/profiles/rbogren/articles/page1469716014252>
 - o The Annual Meeting typically in April, but will be held in June
 - Third Tuesday of June 6/21/22
 - o Garage Sale is usually mid June
 - o Meet N Greet - Set a Date - 7/30/22 Sat 11-1
- **Open to Floor**
 - o **Daniel Dalziel:**
 - The above info on the progress of the "\$420k" pond dredging is not likely to occur this year. There were only two bids, for \$1.2mm and \$1.4mm. Both were rejected by the Village board.
 - Question about using a drainage trench on-site to "de-water" dredged pond material: where would the material from digging the planned drainage trench (3k sq.yards) go? Also the size of the planned trench is too small for the estimated total pond dredgings/
 - Are there current plans for the Village to put out the project for bid again?
- **Next Meeting Weds May 25th**
- **Adjournment**
 - o Michelle, Mike second; motion passed

Current Board Members

Michelle Baker, President

Margie Freeman, Vice President

Chris Bentley, Treasurer

Members at Large: Jill Charbonneau, Mike Krupica

On-Leave: Dana Olsen

