

MARINERS COVE CLUB
BOARD MEETING
September 20, 2018

MINUTES

The meeting was called to order at 4:30 PM by Donna Winter, Board President. Board members in attendance were Janet Miller, Charlie King, Margo Merchant and Sharon Rusin. Also present were Doug Skelly and Mark Megliore from High Tide , Julie Eriksson and Tim Middlekauff.

A. Property Managers Report

1. Mark Megliore reported that a review of current financial statements indicates no areas significantly over budget.
2. High Tide has secured three bids for power washing buildings and trim. Also included were bids for caulking and painting of window frames. A bid will be sought to survey the condition of balconies to determine the need for repair and painting them.
3. It was reported that the closing for Unit 409 is scheduled for mid October.
4. It was suggested that consideration be given to having pine trees cut down that could endanger our buildings should they fall. Beaufort County will be contacted to determine if any regulations govern this activity.
5. Parking spots having significant oil stains on them will be identified, and a company that uses a process to remove these spots will be contacted. Offending vehicles will be directed to park in the overflow area to prevent further damage to the pavement.

B. Old Business

1. Amending the By-Laws to include language that gives owners the right to approve the annual budget was discussed. Mention

was made of other items that might benefit from the same process. Owner input is being sought, and the Board will then prepare a newly amended set of By-Laws for consideration.

C. New Business

1. There was a recent issue at a unit where the water shut off valve was hidden and rendered inaccessible due to an accumulation of old appliances and debris. Non-working valves will be replaced by the Regime and owners advised to ensure they are accessible at all times. Owners will be reminded to clear out unwanted items from walled areas as they can hinder access and attract rodents.
2. A suggestion was made to consider lining one half of the tennis court for pickle ball when the courts next receive maintenance.
3. Palmetto Electric will be notified to replace the bulb in the pole light at the entrance to Mariners Cove.
4. Rising water levels and erosion have been noted behind Buildings 1-4. While not critical at this time, this issue deserves consideration and thought as we determine the best course to attempt to slow or halt this process.

The meeting was adjourned at 6:16 PM.