

MARINERS COVE CLUB
Board of Directors Meeting
High Tide Associates 55 New Orleans Road
Hilton Head Suite 207

February 27, 2019 6:00 PM

MINUTES

The meeting was called to order at 6:01 PM. Board members present were Charlie King, President, Julie Eriksson, Vice-President, Margo Merchant, Treasurer, and Sharon Rusin, Secretary. A Board quorum was present. Mark Megliore represented High Tide Associates. Also present were Betsy and Paul Hahn, Kathy and David Campbell, Donna Winter and Padi Knox.

Mark Megliore presented a review of January financials. The contract obligations were in line with budget projections, as were maintenance and repair items. Administrative expenses were a little higher than expected due to coupon book expenditures and preparation of the Annual Meeting mailing. As of January 31, there was a balance of \$102,000 in Capital Reserves. It was reported that the Renovation Account was closed in February and remaining funds were subsequently moved to the Capital Reserve Account.

Charlie King then led a discussion of existing issues and related actions.

A detailed roof inspection will be conducted by Southern Roof and Woodcare for \$750.00. Owners and tenants will be notified when people will be moving about on the roofs.

The Board decided that only portable, exchangeable propane tanks, the size of those available in local stores, will be allowed in Mariners Cove. Propane delivery trucks will also not be allowed. One very large tank that was installed without Board permission will be ordered to be removed at owner expense. The importance of seeking required Board approval before projects are begun was discussed.

There have been no complaints about drainage issues behind Building #5, and measures taken by owners upon the advice of the Board seem to have resolved the problem. Should issues reappear, a plan to deal with them has been suggested by Paul Hahn.

The Board has decided to pay \$500.00 to clean, reseal and paint the pool coping.

It has been decided to proceed with pressure washing all external surfaces (excluding roofs), after which a determination will be made about any further actions that may be required to maintain our buildings.

A letter has been prepared for distribution to owners and tenants citing measures that will be taken to address the problem of dogs running off leash. It will be mailed along with Board Member contact information and a request to complete a new owner emergency contact form.

The By-Law revisions are ready for attorney review, after which they will be presented to owners for discussion and formal approval.

A decision has been made to provide a Kayak storage rack at a site near the dock.

High Tide has updated our website, and Julie Eriksson and Tim Middlekauff cleaned and refreshed the guardhouse bulletin board.

It has been decided that a water discharge pipe by the front mailboxes will be relocated, at a cost of \$375.00, to relieve the accumulation of water by those mailboxes.

An arborist determined that pines on the water side of our buildings do not appear to be compromised or in danger of falling. However, a Red Tip bush in front of Units #201 and #106 will have to be cut down, as will a River Birch near the 400 block mailboxes. An overhanging limb near the chimney of #201 will also be removed.

Julie Eriksson and Tim Middlekauff have volunteered to apply temporary pickleball lines to one of the tennis courts, and interest in the sport will be gauged to determine if more permanent actions and investments are warranted. Installation of a basketball hoop is also being discussed.

An owner requested that her water valve be replaced.

Interest was expressed in having our septic system examined to determine its integrity but the issue was tabled pending further discussion.

The next scheduled Board Meeting will be on Wednesday, May 8 at 6:00 PM at High Tide Associates on New Orleans Road.

The meeting was adjourned at 7:05PM.