

MARINERS COVE CLUB
Board of Directors Meeting
High Tide Associations Board Room
Thursday, October 3, 2019

MINUTES

The meeting was called to order by Charlie King, President, and turned over to Julie Eriksson, Vice-President, at 6:07 PM. Board members present were Julie Eriksson, Charlie King, Janet Miller, Betsy Hahn. Margo Merchant was absent.

Also in attendance were Donna Winter, Kim Mix, Paul Hahn, Kim Marriott, Maureen Smith, Doug Skelly and Mark Megliore.

A motion to approve the Minutes of May 8, 2019 was made by Julie Eriksson. All approved

Mark Megliore reviewed August's financial statement, noting they were about where expected. Reserves continue to build. There were more repairs than expected on the roofs by Southern Roof, the pool pump house door and frame and filters. A lot of water is being used. Doug will send out an E-blast asking everyone to check their toilets to make sure they don't need maintenance. There is a possibility the taxes next year will go down but the insurance may go up.

Donna Winter asked Doug to look into Piper Plumbing giving a discount on doing 10 or 20 toilets at the homeowner's expense.

Doug Skelly reported that there was minor tree damage with the hurricane. Building 500 will be getting sump pumps in the back (501-506). 505 Brown's will pay Piper for installing a front pump. The balcony painting will be postponed until next year, also we are planning to caulk around windows and doors prior to painting.

Charlie King signed the amended By-laws so they can be filed. The new Rules and Regulations will be posted on MCC website as well as mailed to all residents and owners.

Annexation with the Town of Hilton Head is out ruled for this year. Julie Eriksson and Janet Miller took the lead on this project with letters to council and interviews with the Island Package helping the outcome of positive results for now.

278 Corridor Project: Julie went to the Stakeholders meeting. Many homeowners went to the public meeting. Mo Smith spoke to the point that we need to go to the website: info@scdot278corridor.com and leave our comments before the deadline of October 18th. There are 6 different alternatives with two of them not good for MCC. There was a motion by Janet Miller to invite Craig Winn, project manager of SCOT, to come and speak to the homeowners. 1st by Julie, 2nd by Kim Mix. All Passed. Julie will set up this meeting and wants a "corridor committee". There was discussion with Charlie making a motion. All approved and it was passed. Julie, Donna, Kim Mix, & Kathy #406 will be in the initial group. Others will be invited to participate as well; Rosemary Miller and Mo Smith have a good history.

Betsy Hahn read a report from Margot Merchant on the status of the Boat, Trailer, and Kayaks. There are 14 kayaks and only 7 have visible unit numbers. There are still some trailers and boats unknown in the storage area.

Julie Eriksson reported about the tennis court and nets. There was a motion by Julie to replace the nets and have one permanent pickle ball court outlined and painted. 1st by Janet Miller, 2nd by Charlie King. Passed. Julie also mentioned that a specialist looked at our tennis court and said it was in decent shape and we could have volunteers help to patch the cracks.

It was noted that Sharon Rusin resigned and Betsy Hahn was appointed Secretary. This position is good until 2021. Charlie King's three year position is up this year. The notices will be sent and requests for nominations in by Nov. 18 2019. The annual meeting will be set for Jan. 16 or 23, 2020 (depending when we can reserve the Palmetto Electric community room). The annual meeting package with Proxy's same as last year will be mailed by December 15, 2019.

Julie mentioned a special thanks to Dale and Mary Jackson for the container plants and caring for them at the guardhouse. It looks nice as we drive into MCC.

The meeting was adjourned at 7:18 PM.