

MARINERS COVE CLUB

Board of Directors Meeting
Wednesday, May 8, 2019

MINUTES

The meeting was called to order by Julie Eriksson, Vice-President, at 6:00 PM. Board members present were Julie Eriksson, Margo Merchant, Sharon Rusin and Janet Miller (by phone).

Also in attendance were Betsy and Paul Hahn, Kim Marriott, David and Kathy Campbell, Mary and Dale Jackson, Doug Skelly and Mark Megliore.

Mark Megliore reviewed April's financial statement, noting that reserves are continuing to build and expenditures were within acceptable limits.

Doug Skelly delivered the property manager's report. Accomplishments he cited were completion of the roof inspection with a report expected shortly, painting of pool coping, relocation of a water discharge pipe near the front mailboxes, replacement of water valves in Units 203, 205, 206, and 306, a completed kayak rack that is already home for several boats, and the application of pickleball lines which was done by Julie Eriksson and Tim Middlekauff.

He also noted that power washing of buildings and courtyards is scheduled to begin on Tuesday, June 4 and finish on the following Saturday. Walls and gates must be clear of ornamentation and vines. Owners will receive written notice of what preparations they must make to enable the workers to proceed with the washing. Inside courtyard walls will be cleaned, but mansards will not.

Pine straw is scheduled to be applied within a week

Doug reported, after consulting with a plumber, that there are no issues with our main sewer pipe. Some individual Units have experienced backup due to improper disposal of items such as handi-wipes, grease, etc. by residents. In the future, copper sulfite may be used if tree root intrusion becomes a problem but is not necessary at this time.

The proposed Amendments to the By-Laws were formally presented for discussion, and the Board voted to present them to the Owners for approval. A mail-in vote will be conducted.

Margo Merchant, the Dock Master, reviewed the policy being developed for boats, kayaks and trailers. A letter will be sent to Owners and Renters that details the provisions of that policy.

Kim Marriott reported a dead palm between Units 307 and 308. The Board agreed to take a look at it.

Dale Jackson offered to fill the flower pots at the guardhouse.

The meeting was adjourned at 6:55 PM.