

MARINERS COVE CLUB

BOARD MEETING MINUTES

JULY 21, 2020

The meeting was called to order by President Julie Eriksson Middlekauff, [at 6:09 pm](#). The Meeting was held via Zoom.

Present for the zoom meeting were Julie Eriksson Middlekauff, President, Janet Miller, Vice President, Betsy Hahn Secretary, Lori Graisser Assistant Secretary, Doug Skelly Property Manager, High Tide Associates and Mark Megliore, Director of Accounting, High Tide Associates. Margo Merchant, Treasurer, joined the meeting [at 6:40 PM](#). Other attendees were: Donna Winter, Shelley Callhoun (via phone), Michael Notartimaso (via phone), Terry Brubaker, Maureen Smith, Padi Knox, Katherine Kimball, Mr. McAlpine joined the meeting [at 6:31](#) (via phone).

Someone by the name of Savoys Grandmother attempted to join but they never identified themselves nor was anyone able to determine who they were so they were not allowed to enter the meeting.

Doug Skelly advised of the rules for the meeting, ie all would be muted to keep background noise to a minimum during the meeting. All would be unmuted for the questions period.

The meeting agenda was put up on screen.

Mark Megliore presented the June 2020 and 2<sup>nd</sup> quarter financial reports. He commented that overall it looked good. End of June \$119,847.42 in reserves. \$1,935. per month going into the reserve.

There have been no reserve expenses as of end of June 2020. Flood insurance will be paid later in the year. The full amount of the main insurance has not yet been paid. Mark noted also that cable, water and sewer are a little over budget. Legal expense is also a little over budget.

There as been \$11,000 in transfer fees.

OLD BUSINESS

Janet Miller made a motion to approve the cost of having the remaining 4 sump pumps installed in the 500 building, Unit 510, 509, 508 and 507. The motion was seconded by Betsy Hahn, all voted aye and the motion was approved. Padi Knox asked a question regarding the cost. Julie Eriksson Middlekauff advised this was approved in 2019 as it was an emergency and the units were flooding. \$7800 is the cost for the remaining 4 sump pumps to be completed in time for the upcoming Hurricane season.

Tree Trimming: Doug Skelly noted that he had an estimate for \$25/tree. At this time we have 216 palm trees to trim. There is \$4,056. in the budget for trimming. Unit 302 had three trees removed due to rot and disease issues. Maureen Smith asked if there was a certain time of year that was better for tree trimming. Donna Winter advised now is the time to trim. Many owners are complaining of the berries and debris coming off the palm trees. Janet Miller made a motion to approve the tree trimming ASAP, seconded by Lori Graisser, and unanimously approved. A dumpster container will be dropped off and placed in the center island to begin the process.

Julie Eriksson Middlekauff noted that she had received a postcard from Spectrum in her mail today, so all owners should be receiving them this week. It informs owners about the agreement and service which will be effective July 27<sup>th</sup>. To obtain your equipment or upgrade your services, call Customer Service at 855-326-5115. You will have one month to complete this action.

278/Bridge Corridor Improvements: Julie Eriksson Middlekauff noted that she represents MCC at the quarterly Stakeholders meeting and keeps her board and committee informed of the outcome of those meetings. She has requested an on site meeting with the SCDOT project manager, Craig Winn. His team will come out to MCC to discuss the options and where the bridge will actually come across MCC property. You will be given the opportunity to ask questions at a Zoom meeting if this on site meeting is unable to happen due to the state's Covid travel restrictions.

Some owners asked if there should be a 278 Committee. Julie noted that she had formed a committee earlier in the year who are keeping an eye on the developments.

Maureen Smith advised that It appears the state is awaiting input from the stakeholders. Hilton Head and Beaufort County appear to be running the show and pushing everything forward. Katherine Koval, a reporter for the Island Packet, wrote a long article on the bridge issue. Maureen Smith further advised that there is a facebook group (COIN) Coalition of Island Neighbors, which keeps up with the developments of the bridge as to it related to Northenders and Native Islanders. Also Next Door, which is an app for 278 information.

Padi Knox indicated that in the past Blue Heron had prepared a Position Statement and perhaps MCC should as well. Julie Eriksson advised that had been done.

Julie Eriksson Middlekauff will get links to all Facebook and other web sites to all owners in a separate email along with conversations with SCDOT Project Manger.

#### NEW BUSINESS

Julie Eriksson Middlekauff noted that the current area for yard clippings in the grass to the right of the exit driveway will be moved to behind the wall at the right side of the exit driveway. The area will be well marked. There is a large trash bin in the grass area next to to be used by owners for cleaning up large areas. It can be taken to your unit and returned for your convenience for smaller debris. US Lawn will pick up clippings in that area and empty the trash bin when necessary. Place your bags of leaves and small debris in the bin, not on the ground so we can keep the area clean and dry.

Hurricane , owners can purchase sand bags from Taylor Supply [36 Cecil Reynolds Rd. in Bluffton SC](#). By calling [843-705-2600](#).

McAlphine's in 404 have requested their water valve be replaced. This results in shutting off water to all of MCC for a short period of time. Doug Skelly requested any other owners that need valves replaced to please contact him. Permission was given for water to be shut off and owners will be notified when this is scheduled.

Shelly Callhoun questioned a leaky outside spicket at her unit. Doug advised outside spickets are the responsibility of the owners.

#### OTHER BUSINESS

The Board thanked High Tide Associates for their contribution of the Little Free Library.

Pool and pickleball are getting plenty of use and look good.

The board thanks Betsy Hahn for contributing the succulents for the planters around the guard shack as well as organizing the trimming of the rose bushes.

The Board thanks Dwayne Braun and Shelly Callhoun for organizing pickle ball practices

The meeting was adjourned [at 6:42](#) by Julie Eriksson Middlekauff.