

## MARINERS COVE CLUB ANNUAL MEETING

January 24, 2019

### MINUTES

The meeting was called to order by Charlie King, Vice-President, at 6:15 PM. It was determined that a quorum was present.

Board Members in attendance were Charlie King, Janet Miller, Margo Merchant and Sharon Rusin. Representing High Tide Associates were Doug Skelly and Mark Megliore. Also present were Judith Hillis, Tim Middlekaupf, Julie Eriksson, Patricia Knox, Maureen Smith, Linda and Kenneth Naudin, Robert and Mary Jackson, Bruce Winter, David and Kathy Campbell, Lori Graisser, Sandra McMichael, Kevin Brown and James Galan.

The minutes from the Annual Meeting held in January of 2018 were approved.

Julie Eriksson and Janet Miller were elected to serve three year terms on the Board of Directors and the proposed budget for 2019 was approved.

Mark Megliore presented an overview of the 2019 budget and offered a positive perspective on the financial status of the Regime. He addressed questions regarding reserve funds, various service contracts and the winding down of the Renovation Account now that the debt is paid off. Remaining funds will be deposited in the Capital Reserve Account

Doug Skelly touched on issues with water shut-off valves, drainage behind building five, and pool coping. He also noted that water to the dock is shut off during freeze warnings.

Owners in attendance expressed concern about dogs running off leash, use of our tennis courts and pool by outsiders, and the possible impact of HWY 278 projects. A "Private Property" sign was proposed as a means of discouraging non-residents from using our facilities. Cooperation with Blue Heron Point was discussed, focusing on HWY 278 issues, trash recycling, and marsh dredging. Interest was also expressed in providing storage racks for Kayaks, and combining the resurfacing of the tennis courts with adapting them to double as pickleball courts.

Words of appreciation and applause were offered for Donna Winter, who retired as Board President and has served the community for several years.

The meeting was adjourned at 7:30 PM.

NOTE: At a short organizational session following the Annual Meeting, the Board elected Officers as follows:

President	Charlie King
Vice-President	Julie Eriksson
Treasurer	Margo Merchant
Secretary	Sharon Rusin
Member-at-Large	Janet Miller

Also , Board meeting dates for 2019 were established as follows:

February 27 (Wednesday) 6:00PM  
May 8 (Wednesday) 6:00PM  
September - Date and time to be determined  
November - Date and time to be determined

Respectfully submitted

Sharon Rusin, Secretary