

HIGH TIDE

ASSOCIATES

Real Estate Services • Brokerage • Regime & Association Property Management

Mariners Cove Club

Board Meeting November 3rd, 2022

Steve called a meeting to order

All MCC board members were present

Steve discussed the 278-highway project is in slow down mode. They are doing study and review. According to SCDOT Scott Connal said beginning in the spring of 2023 they will be working on the new light at Windmill Harbor.

Mark reviewed financials in general, most expenses looked good

We discussed the backflow prevention, install, how it happened, and how we're going to pay for it.

Betsy and Margo both cautioned about pulling from reserve to pay for the project
Said we would follow up with this discussion

Scott and Steve reviewed all business from the agenda

See the meeting agenda for a status of Old Business

Also, the pool sign is being redone by Tina Strohmeier, the light by the kayaks was fixed by Dwayne Bruns, and the drain pipe out front was uncovered by Steve Strohmeier
The water shutoff valve to each unit was checked and several replaced

New business

The charter for the Amenities Committee is being prepared by Dwayne Bruns

The charter for the Beautification Committee is finalized. A call for volunteers was sent out. A note will also be put by the mailboxes for volunteers. Volunteers can joint at any time. A kickoff meeting will be held shortly.

A buildings committee will be formed in the future

No one volunteered to be the lead for the community Christmas decorations

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There was a discussion about where to put the Porta potty that is currently required in the 305 unit for the remodel

We did come to a conclusion, about moving it out to overflow parking

Again, brought up funding for backflow device install

Patty discussed a plan to use reserve money to pay for the device and not do an assessment

Donna winter discussed the importance of not pulling from the reserves

It was discussed that the full Insurance Reserve is needed to pay insurance premiums

Taja discuss the fact that we would hope to have better planning in the future, and that we should be pulling from the reserve to pay for these type of items

Dave Campbell also agreed that that is what we should be using the reserve for

There was a suggestion that maybe we split the difference half from reserved and a half from an assessment

Dwayne said the board will get together and have a meeting and decide how we're going to pay for this assessment.

Steve offered that the meeting be adjourned, and Margo seconded it