

Mariners Cove Club

Hilton Head Island, SC

EST 9 March 1970

2024 Board of Directors

- **President – Dwayne Bruns, Unit 206 4dpbruns@gmail.com**
- **Vice President – Kim Mix, Unit 204 kmix25@gmail.com**
- **Treasurer - Steve Strohmeier, Unit 302 sjstro@msn.com**
- **Secretary - Tim Harris, Unit 508 tharris137@msn.com**
- **Member at Large – Taja Graham, Unit 104 Taja_graham@msn.com**

BOD Quarterly Meetings*

- July 2nd 5:30 pm @ HTA Meeting Room and Zoom
- October 8th 5:30 pm @ HTA Meeting Room and Zoom

***ONLY** Owners with Items/Ideas to present to the BOD will be allowed to attend in person or on the Zoom call. Please present your item/Idea with possible solutions to the Board Secretary at least one week prior to the scheduled meeting.

Newsletter Items

- **Parking Lot Repairs:** MAJ has completed the majority of the work on our parking lot. We will be conducting a Punch List walkthrough for any items they may have missed. THANK YOU for all your assistance during the resurfacing. It looks Awesome!!
- **Pool:** The pool is officially open! We are working on some new umbrellas and other items to make the pool more fun for Everyone! Please make sure to keep the gate closed and put back anything you move and put umbrellas down before you leave.
- **Parking:** Please refrain from parking your vehicles in a manner that blocks the sidewalk in any fashion.
- **Bikes:** Make sure your bikes in the Guard Shack are marked with your unit number. All unclaimed bikes will be removed and donated. We will be taking all unmarked bikes out of the shack on 3 May 2024.
- **Beautification Committee:** MCC is looking exceptional with the parking lot sealed and all the yellow around the plaza and the parking spots newly painted. New pine straw will come shortly and the palm trees trimmed in the July time frame. The area that needs the most improvement is in front of 309. Our plan is to clean up the area and plant some new bushes. A palm tree will be planted in the 206 island to take the place of the magnolia tree that needed to be removed. Several plantings were put in past the pool in anticipation of the bridge project. They are small now but will grow.
- **Insurance Task Force:** If you would like to be a part of the Insurance Taskforce, please contact Padi Knox. She is in Unit 204.
- **Pet Control and Relief:** Please keep your pets on a leash and under control at all times when out on property. When your pet relieves themselves; please pick up the waste and dispose it in one of the two **Pet Waste Receptacles** only! Help Keep MCC Clean for Everyone!!!

MCC BOD Action Items

- The Quarterly BOD Meeting was held 1 April. There were no inputs from Residents. Remember if you have something you want to present to the BOD at the Quarterly Meetings; Please have your ideas and solutions to Tim Harris at least one week prior to the meeting.
- The following are the Official Minutes from the 1 April Meeting:

MCC Board of Directors

MCC BOD Meeting Minutes 4/1/2024

Meeting was called to order at 5:41 PM

In attendance:

Scott, Mark and John from HTA

Tim, Steven and Kim were in person

Dwayne and Taja attended via Zoom.

Board approved January and October minutes from last meetings and the October minutes will be posted to the website.

We talked about these getting posted much sooner in the future, and we're going to send them out with our quarterly newsletter.

Scott: gave information from the insurance broker is expecting only a 2% total increase or somewhere in that neighborhood, hopefully very good news for us.

We will know exactly when the policy renews in June. The Insurance Task Force is currently seeking another quote for comparison.

Scott reviewed his list of things from the Property Managers report:

We have a future date coming for when they're putting down new pine straw, and will discuss with them options for removing old first before placing the new. The Board approved trimming of magnolia and live oak trees, we are waiting on the date to notify homeowners involved. Scott will follow up on additional retreating of the dock to make it look much more consistent. The Pool was on schedule to open April 1, Scott was working on new umbrellas chair cleaning, and some other miscellaneous pool items. Scott is working to get a schedule for tree trimming in July. Scott is meeting with landscapers about tree additions tomorrow, more to come. HTA is ordering a new South Carolina flag for the front entrance.

Presidents Notes - Dwayne reviewed these items:

1. Tree Replacements for the Magnolia.
2. Second Coat of stain on the walkway to the dock.
3. Trimming dates for Magnolia and Oak tree 500 Bldg.
4. Second Coat of Yellow Paint and Stenciling around Island
5. Pool and Bathrooms Ready for Opening?
6. Timers for Lights reset for Daylight Saving.
7. Gate Repairs 500 Bldg.
8. Web Page Updates for MCC
9. Quotes to even up the sidewalks

Mark reviewed our Financials and gave his report.

New Business:

Board voted to approve \$1300 quote on grinding sidewalks to fix the tripping hazard.

Scott is working on scheduling that work. Tim is working on options for a sun sail to give us some additional shade at the pool. Tim is ordering mold and mildew cleaner spray for the front entrance and the center vestibule sidewalk. Kim is still working on tennis court quotes. Dwayne talked about getting Info to him for quarterly newsletter. Steve made a motion to adjourn the meeting, Kim Second the Motion; Meeting adjourned.