

Mariners Marina Board Meeting Minutes–2Q21

Agenda

Saturday May 29, 2021 9:00 –10:00a.m., Clubhouse

1. The board meeting was called to order by Thom at 9:00am. All board members Thom Jungels, Steve Diaz and Pat Jungels were present. Boat slip owner Melissa K-3 was in attendance.
2. The board approved the 1Q MMCA Board meeting minutes.
3. Discussed weed and wasp management through weekly spraying. The job was given to Mike to include when cutting the grass.
4. No movement on offering jet ski slips in 2021.

Discussed the marina maintenance work completed including East parking and marina road receiving a new layer of gravel, new signs on Marina road (speed limits, no parking fire lane and trailer restrictions. Repair of water lines, welding, dock board replacements. The pool is open for MMCA owners and renters from Memorial Day weekend through Labor Day weekend.

5. Discussed the reason for moving to a single electrical charge fee for a season including the difficulty of billing and tracking. Price will be set by the Board.
6. Discussed possible improvements include several new metal picnic table(s), consideration of a way to move debris out of A dock area more efficiently. Look at how east lot regrading works out this year and consider improving the west lot.
7. Discuss use of golf carts on Marina Property and the problems. Problems include parking on the grass and in fire lane, reckless driving (too fast, too many people on the cart, loud music) and driving on private property. Concerns for safety of cart occupants and pedestrians was brought up by a slip owner. The Village of Seneca has published guidelines for the driving of golf carts. Mariners Village Homeowners Board has adopted those guidelines.
8. All Slip owner assessments were paid to date. Insurance costs were \$464.00 more than budgeted for 2021. Float replacement costs were 400.00 less than budgeted.
9. Owners seeking to sell ----please follow Declaration of Condominium Ownership and By-Laws available on the website for correct procedure.
- 10.** 2021 Board Meeting Schedule will be: 3Q September 4, and Annual Meeting on November 6. All meetings will be held on Saturday in the Clubhouse beginning at 9:00am.
- 11.** Meeting adjourned at 9:35 by board vote.