

Mariners Cove Condominium Association
Regular Board Meeting Minutes
July 2, 2022

Call to Order: 9 am via Zoom

Attendees: Ralph Tepel, Steve Wimbush, Felecia Sutton, Sandi Mehl, Eric Hedges, Brooks Friedland

Greet guests: Min Garcia, Katy Montfort, John Templeton, Tom Scally, Chris Urquhart, Carol Hassebrock, Don Graham, Martha Holvetstott

Minutes of June 4th as emailed. Motion to approve June meeting minutes as presented by Eric Hedges, second by Brooks Friedland. Motion approved.
Financial Report as emailed. Motion to approve financial report as presented by Steve Wimbush, second by Eric Hedges. Approved.

Committee Reports:

Facilities: Brooks Friedland. Brooks will send out quote for tree trimming. Brooks provided a recap of fire alarm system testing.

Lawn/grounds: Jamie Ponder/Felecia Sutton

Old Business:

Flood/frozen pipe repairs progress report.

Pool condensation problem

Spring/summer maintenance items

New Business:

July 4th planning

Social gatherings

Owner requests – Parking and rental

Board to investigate adding an FHA parking space at the south end of the clubhouse to accommodate an owner who is having mobility issues. Motion in forthcoming meeting.

Ecco Wireless. The board reviewed Ecco wireless request for additional infrastructure and has declined to approve it.

Executive Session: 30 minutes.

Out of Executive Session: Motion by Eric Hedges to elect Felecia Sutton as treasurer, second by Sandi Mehl. Motion approved.

Next meeting: August 20, 2022 at 9:00AM.

Motion to adjourn at 11:49 by Eric Hedges, second by Felecia Sutton. Motion approved.