

MARINER'S COVE CONDO ASSOCIATION BOARD MEETING

February 15, 2014

PRESIDENT: Cathy Tepel

VICE PRESIDENT: Jim Morehouse

SECRETARY: Kim Burgess

TREASURER: Carol Hassebrock

BOARD MEMBERS: Wayne Holverstott
Deanne Wright

ABSENT: Chris Urquhart

CALL TO ORDER: 9:00 AM

Call to order by President Cathy Tepel.

GUESTS: None.

CORRESPONDENCE: None.

MINUTES: Motion made by Carol to approve the minutes as presented. 2nd by Wayne. Approved.

FINANCIAL REPORT: Presented by Carol. Motion made by Kim to accept as presented. 2nd by Jim. Approved.

PRESIDENTS REPORT: Ecco Wireless Internet has been installed and there are no complaints. Cathy spoke to the company representative regarding the pipes that were installed housing the wiring. Ecco Wireless have agreed to have the pipes painted to match the building at their expense.

COMMITTEE REPORTS:

Grounds: Cathy brought Deanne up to date on the ground maintenance in her absence.

- Water bill has increased approximately \$3,000.00 so it has been agreed that some areas will not be watered this summer.

As an effort for additional cost saving, motion made by Deanne to mulch only the front gardens. 2nd by Carol. Approved.

Maintenance: Wayne gave the following update:

- Trench housing electrical to shed will be dry-patched.
- Resurfacing the driveway is a priority. Cracks are increasing in further damage could be costly to repair.
- Puget Sound Energy promoting new energy efficient bulbs. The Board can make application to receive a grant and have all the existing light bulbs replaced at no cost. To discussed further at next meeting.

Sales: No sales.

OLD BUSINESS: Attorney and governing documents:

Advised that written ballot vote is required prior to passing the Proposed Sixth Amendment. Carol will send out letter of explanation and include a written ballot to be returned by March 10, 2014. Once approved, documents can be filed.

NEW BUSINESS: None.

Motion to adjourn by Cathy. 2nd by Kim. Approved.

ADJOURNMENT: 10:20 am

Next meeting: March 22, 2014 at 9:00 am

Kimberli Burgess, Secretary