

## MARINER'S COVE CONDO ASSOCIATION BOARD MEETING

March 22, 2014

**PRESIDENT:** Cathy Tepel

**VICE PRESIDENT:** Jim Morehouse

**SECRETARY:** Kim Burgess

**TREASURER:** Carol Hassebrock

**BOARD MEMBERS:** Wayne Holverstott

**ABSENT:** Chris Urquhart  
Deanne Wright

**CALL TO ORDER:** 9:00 AM

Call to order by President Cathy Tepel.

**GUESTS:** None.

**CORRESPONDENCE:** None.

**MINUTES:** Motion made by Wayne to approve the minutes as presented. 2<sup>nd</sup> by Jim. Approved.

**FINANCIAL REPORT:** Presented by Cathy. Motion made by Kim to accept as presented. 2<sup>nd</sup> by Jim. Approved.

**PRESIDENTS REPORT:** Upcoming meetings open to the public:  
Legal Meeting on April 26  
Pool Maintenance meeting April 16  
Fridge/Washer Replacements Program – Cathy has applied on behalf of all owners of buildings 1 and 2.

### COMMITTEE REPORTS:

**Grounds:** Mulching product has been paid for and will be applied by landscapers.

**Maintenance:** Wayne gave the following update:

- Trench housing electrical to shed to be patched this month.
- Lights have all been replaced as required.
- Pictures of gutter hinging ideas presented. Wayne will look into the cost.

Cathy advised that the fan in the pool maintenance room has quit. This fan is required to keep the equipment cool.

Carol moved to replace that fan. 2<sup>nd</sup> by Wayne. Approved.

**Sales:** No sales.

**OLD BUSINESS:** Attorney and governing documents:

Only 16 votes have been received to pass the Proposed Sixth Amendment. Require 31 votes. As deadline is March 25<sup>th</sup>, Cathy will send reminder emails to those owners who have not yet replied.

**OTHER BUSINESS:** Discussion regarding finishing courtyard side of building 1, replacing balcony railings and resurfacing the driveway.

Cathy will obtain a quote from Duane for completing painting.  
Wayne will contact Vandergriend to get a quote on the railing replacement and obtain an updated quote on resurfacing the driveway. Goal is to have all project completed prior to AGM June 7<sup>th</sup>.

Motion to adjourn by Carol. 2<sup>nd</sup> by Kim. Approved.

**ADJOURNMENT:** 10:20 am

**Next meeting:** April 19, 2014 at 9:00 am

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Kimberli Burgess, Secretary