

MARINER HILLS PROPERTY OWNERS ASSN.
Jan 15,00 Board Meeting Minutes

Present: L. Hatcher, B. Vance, R. Lind, S. Harrison, E. Graff
Absent K. Gray

Minutes: Minutes of Nov. 20th meeting were approved unanimously.
Motion made by S. Harrison, 2nd by Eric Graff Motion Carried

Treasurer Report: Treasurers report was presented and approved unanimously
Motion made by E. Graff, 2nd by S. Harrison. Motion Carried

OLD BUSINESS:

Pool Repair: Item was tabled until summer season. B. Vance to get quote, and
R. Lind to get quote from current maintenance people.

Path to Pool: Item tabled, B. Vance discussed the issue of Trees in the path
It was decided to burn them out.

L.L Improvement: No Report, discussion on stocking the lake. Next meeting
will be on 2/15/00

OSLO: No report

Pool Landscape: Tabled until Spring Season

NEW BUSINESS:

Sympathy Card. Motion made by E.Graff, 2nd by S Harrison, that president
Hatcher send card to the Roth Family regarding the loss of child.

Board Member Replacement: Bud Vance to contact Lauren Michaels to replace
the position vacated by Pat Ryan.

Web Page: Motion made by S. Harrison and 2nd by B. Vance that Eric Graff look
into the cost of a Web Page. Which would be another source for
members to contact the Board. He volunteered to monitor the page.
Motion Carried.

Adjourn: Motion made by E.Graff, 2nd by S. Harrison to adjourn. Motion Carried.

Next Meeting;

Sat. 2/19/00

10 AM

Eric Graff home