

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

Present: Hatcher, Vance, Lind, Harrison, Graff

Absent: Gray

Minutes of previous meeting of Mar. 18th were approved as published. Unanimous

Treasurers Report: Approved as published. Unanimous

OLD BUSINESS;

POOL REPAIR: Motion made by B.Vance and second by S. Harrison the the quote of \$2500 to Repair, Paint, and Open the pool be approved. Unanimous

Pool Path: B.Vance reported that it should be completed by approximately 5/1/00

LL Improvement: No Report

OSLO: No Report.

WEB SITE: Motion made by Eric Graff, second by Bud Vance that a Web Site be created to better the communications between members and the board. Cost to be \$200 for set up, and \$75. per year fee. Unanimous

HACKBARTH: There has been no response from Hackbarth Builders regarding the Grass cutting rules.

ANNUAL MEETING: The annual meeting will be held on Sat. 5/27/00 at 12:30 Pm at the pool site. There are 3 positions expiring on the board, and one vacancy due to Pat Ryan moving.

NEXT BOARD MEETING: Next meeting will take place on 5/27/00 at the home of Sam Harrison, at 10:00 AM

MOTION TO ADJOURN: Made by Eric Graff, Second by Sam Harrison. Unanimous.