

MARINER HILLS PROPERTY OWNERS ASSN
BOARD MEETING
6/24/00

Meeting called to order 10:00 AM

MEMBERS PRESENT: L. Hatcher, R.Lind, D.Schauer, T. Larson, J.Anderson
MEMBERS ABSENT: E. Graff, S. Harrison

MINUTES: Motion made by D.Schauer Second by J. Anderson that the Minutes of the May meeting be approved. Passed unanimously

TREAS. REPORT: Motion made by D.Schauer, Second by T. Larson That minutes of May meeting be approved. Passed Unanimously

OLD BUSINESS:

POOL PATH: Item was discussed, need volunteers to assist in installing timbers to outline the path. NO action taken.

WEB SITE: Due to absense of E. Graff, item was tabled

GRASS VIOLATIONS: Sect/Treas. was instructed to send letters to two violators lot #118A & 115.

SPEED SIGNS: Due to absence of S.Harrison there was no report. S.Harrison is to contact D.Sukala of the Safety Committee of LaGrange Township to request the signs.

NEW BUSINESS:

ASSIGNMENT OF DIRECTORS: R.Lind made a motion that due to S. Harrison selling his house, that Eric Graff be appointed to the Office of Vice President. Motion Seconded by T. Larson. Approved unanimously.

NEW POOL: J.Anderson discussed the possibility of having a Covered Olympic Pool and a Club House. He was instructed to get some idea of costs and to present it at a future meeting. This would most likely create and increase in the annual assessment.

ADJOURNMENT: Meeting was adjourned at 11:15AM

Next meeting to be held at J. Anderson's Home
10:00 AM
W 5976 (lot #90)