



Mariner Hills Property Owners Association



BOARD MEETING 8/19/00

Meeting called to order 10:00 AM

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

MEMBERS ABSENT: None

MINUTES: Motion made by E. Graff, Second by D. Schauer that the Minutes of the July meeting be approved. Passed unanimously

TREAS. REPORT: Motion made by D. Schauer, Second by E. Graff that minutes of July meeting be approved. Passed Unanimously

OLD BUSINESS

POOL PATH: Item was discussed, Board members volunteered to help install timbers to outline the path after the meeting of 9/16/00

WEB SITE: E. Graff reported Website is up and running, bill for \$200 was submitted for Artwork and setup. Web site address is: <http://users.elknet.net/graff/>

GRASS VIOLATIONS: Eric Graff contacted 3 attorneys regarding the liabilities involved in having a contractor cut the grass. He was informed that the Rule should be amended to read : " Property Owner shall be liable for damages or injuries" Sec/Treas instructed to include this amendment in News Letter to Membership

SPEED SIGNS: Eric Graff contacted Chas. Nass and learned that the traffic would be monitored to see if these signs were necessary. A Solution to this problem would be to have School Bus signs erected with the speed limit, and also have Children at Play signs erected. This request is to be put before the proper authorities for permission to do so.

NEW BUSINESS

ASSIGNMENT OF DIRECTORS: Gary Cox was introduced by J. Anderson as a candidate for the open position on the board. It was by Unanimous decision that Gary become a board member.

NEW POOL: No additional information was received regarding a new pool and the issue was tabled

BATH HOUSE: Toilet in men's room has been replaced.

PICNIC TABLES: E.Graff is looking into the repair or replacement of the current tables. Item has been tabled until proper type of replacement can be found.

POOL PHONE: L. Hatcher is doing the necessary wiring to have a new phone installed in the bath house for emergency purposes only.

PIER PARKING: This area is in need of new timbers to act as retaining wall. Eric Graff is going to pick up timbers to do so, and Board members have volunteered to repair the problem

ADJOURNMENT: Motion made by E.Graff, Second by T.Larson to Adjourn. Meeting adjourned at 12 noon

Next Meeting: Bob Lind's house
Lot #10 N7398 MH Circle
Sat. Sept. 16th
10:00 AM