



Mariner Hills Property Owners Association



BOARD MEETING 9/16/00

MEMBERS PRESENT: Hatcher, Graff, Lind, Anderson, Larson, Schauer

MEMBERS ABSENT - Cox

Sec/Treas reported a quorum was present.

MINUTES: Motion made by Shauer, second by Graff that minutes be approved as published. Passed unanimously

TREAS. REPORT: Motion made by Graff, second by Shauer that minutes be approved as published. Passed unanimously.

OLD BUSINESS:

Pier Parking Lot

Motion made by Graff, seconded by Anderson that up to \$150 be allowed for the purchase of lumber to replace rotting ties. Passed unanimously.

Pool Path: On hold. Possible completion on Sunday 9/24/00

Lauderdale Lakes: No Report.

Oslo: No report.

Web Site: Director Graff reported that the site was getting a good response.

Speed Signs: Director Graff reported that he investigated the possibility of signs and was told to wait until after current elections. Elections being over, he will continue to pursue.

NEW BUSINESS:

Thank You:

Motion made by Graff, Second by Anderson that Lauren Michaels be given a check for \$300 as a sign of our appreciation for monitoring the pool this past season. Motion passed unanimously.

Motion made by Graff, Seconded by Larson, that a Gift Certificate in the amount of \$100 dollars from the Cotton Picker Restaurant in Burlington, WI. be awarded to Bruce & Pauline Vance for all their volunteer work. Motion passed unanimously.

ADJOURNMENT: Motion made by Graff, Second by Larson the meeting be adjourned at 11:30AM Motion passed Unanimously.

Next Meeting:

Eric Graff

Oct. 28

lot #30 10 AM