



Mariner Hills Property Owners Association



BOARD MEETING 10/28/00

Members Present: Hatcher, Graff, Lind, Larson, Schauer, Cox.

Members Absent: Anderson.

Sec/Treas reported a quorum was present.

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

Treas. Report: Motion made by Schauer, second by Larson that minutes be approved as published. Passed unanimously.

OLD BUSINESS:

Pier Parking Lot:

Eric Graff reported that timbers were located and that help was needed to load them. Larson, & Cox agreed to help him. Work to be performed after the Nov. meeting provided that ground is workable.

Pool Path: To be worked on after the Nov. meeting provided the ground is workable.

Oslo: No Report.

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

Speed Signs: Director Graff reported that he is to meet with Chuck Nass and determine where to erect stops for School Bus Stop if OK'd by School Board.

NEW BUSINESS:

LEGAL: The Association was notified of a foreclosure of lot #25. The matter was turned over to Assn. Counsel as we were named in suit.

PIER POLICING: Bud Vance volunteered to take on this task. Board approved Unanimously to accept him for this position.

Notes: Lind was instructed to have pool people to install new thermostat in pool heater. The board feels that it is defective as the pool temperature last season ranged from 88 to 106.

Next Meeting:

Todd Larson Nov. 28th

10:00 am Lot #82

W 5925 Mariner Hills Trail