



Mariner Hills Property Owners Association



BOARD MEETING 11/18/00

PRESENT: Hatcher, Lind, Larson, Anderson, Cox, Graff

ABSENT: Schauer

MINUTES: Motion made by Cox Second by Larson to approve the 10/28/00 minutes as published. Motion passed unanimously.

TREAS. REPORT: Motion made by Cox Second by Larson. To approve the report, motion passed unanimously

OLD-BUSINESS:

POOL: Lind was instructed to have maintenance people purchase new thermostat for the pool heater. Also to have the pool cover repaired next season.

SCHOOL BUS STOP: Graff reported that he was to meet with E. Jones of the bus service, but that Jones had another commitment. He hope to meet with him the week of 11/20/00. He is to discuss the possibility of moving the present bus stop to the corner of MH Circle and MH Court. Once this is done and agreed upon he will then talk to C. Nass about the placement of Bus Stop and Caution signs. He will also discuss the possibility of placing a shelter at the Bus stop.

POOL PATH: Due to inclement weather the path was not completed and has been put on hold until next spring. The plan that was approved for outlining the path was discussed and met with some objection. However lumber has been purchased for this and no action was taken to cancel the plan that was approved.

LAUDERDALE LAKES: No report was received

OSLO: Motion made by Larson, Second by Cox to approve the payment of membership due for the year 2001. And also to insert any items of interest to the Mariner Hills owners in the Web Site.

WEED CONTROL: Lind reported that the contractor hired to cut the grass and weed had a problem with his equipment and could not accomplish the task for lots II 8A and 42. Lind was instructed to contact him in the Spring and have this taken care of.

POOL PHONE: The pool pay phone is out of order. A new phone is to be installed in the Bath House out of the weather. The wiring has been accomplished and a new phone will be installed in the spring.

NEW BUSINESS:

BUDGET: The budget for the year 2001 was presented and accepted unanimously, A Motion was made by Anderson and Second by Cox that the annual assessment for 2001 be increased by \$17 per lot. making the assessment for 2001 become \$157 Motion was approved 5 for and 1 abstain.

POOL MAINTENANCE: A discussion of the pool maintenance was discussed and it was decided to get bids for the upcoming season.. Gary Cox was assigned the task of getting bids. It was also decided to open the pool a week prior to Memorial Day Weekend to make sure everything was in working condition.

GRASS CUTTING: It was decided to get bids on cutting the Grass in the common area around the Pool. Cox also volunteered for this task.

FUTURE PLANS: Cox was instructed to prepare a questionnaire regarding his ideas for the future. This questionnaire is to be included in the January Newsletter in order that the board may get the membership's opinion.

ADJOURNMENT: Motion made by Graff, second by Larson to adjourn. Motion passed unanimously. Meeting adjourned at 11:30 AM

Next Meeting:

Jan.20,2001

Lloyd Hatcher's'

Lot # 108

W 6087 MH Trail