



# Mariner Hills Property Owners Association



## BOARD MEETING 1/20/01

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

MEMBERS ABSENT: Larson, Graff

Prior to opening the meeting, President Hatcher introduced R. Jarzowski who is running for a position on the Town Board of Directors. He is not currently a member of the board. He presented his view on topics of interest and asked that he might get assistance from some of the membership to distribute some GET OUT AND VOTE flyers. He spoke for about 1/2 hour and thanked the board for their time.

### **OLD BUSINESS**

MINUTES: Motion made by Graff, Second by Anderson that the minutes of the Nov 18" meeting be approved as published, Motion carried.

TREAS. REPORT: Motion made by Schauer, Second by Graff that the report be approved. Motion carried.

POOL & BATH-HOUSE: Due to absence of G. Cox, there was no information on the status of bids for pool maintenance. R. Lind reported that present pool contractor was not contacted to purchase a new thermostat for the heater as bids were being sent out and he. May not be selected to maintain the pool this year.

LAUDERDALE LAKES: No report was presented.

OSLO: No report was presented.

WEB SITE: VP Graff reported that the web site was getting considerable, response and was pleased with that.

SCHOOL BUS: It was reported that an additional school bus stop has been established at the intersection of Mariner Hills Circle and Court. Speed signs will be applied for and the possibility of erecting shelters at these stops is being investigated

### **NEW BUSINESS**

QUESTIONNAIRE: Secretary Lind reported that approximately 25 replies had been received just prior to the board meeting. It was decided to hold them open until the February meeting.

PROJECT COMMITTEE: Mark Ambelang who was present at the meeting volunteered to procure volunteers whenever the board felt that a project had to be done that would not necessarily require professional tradesmen.

ADJOURNMENT: There being no further business before the board D. Schauer made a motion for adjournment. Second by E. Graff. Motion carried and meeting adjourned at 12 noon.

Next meeting; Home of E. Graff  
W5928 M.H. Court (lot# 30)  
10:00 AM  
2/17/01