



Mariner Hills Property Owners Association



BOARD MEETING 2/17/01

PRESENT: Hatcher, Graff, Lind, Schauer, Anderson, Ambelang

ABSENT: Cox, Larson

MINUTES: Motion by Schauer, Second by Graff that minutes be approved as published. Motion passed unanimously noting that Graff was present by means of phone, and was not absent as shown on minutes.

TREASURER'S REPORT: Motion made by Graff, second by Anderson, that report be Approved as published. Motion passed unanimously.

ATTORNEY INQUIRY: Lind reported that he did not contact an attorney, and asked that that E.Graff contact his attorney, as he was more familiar with the bus stops and the shelters that might possibly be erected. Graff accepted

POOL MAINTENANCE: Cox was not present at meeting and could not report on the Pool bids. It was decided to wait until March meeting, and if no response by then that the board would authorize the current provider to continue to maintain the pool.

GRASS CUTTING: The same situation exists as the pool bids, and the same action will be taken.

CHANGE OF ANNUAL MEETING: Secretary was instructed to send self addressed Post cards to the membership asking them to inform the board if they thought the annual meeting should be held the weekend previous to Memorial day. If the majority feels that this would be better it will be put on the Agenda for this years annual meeting and voted upon. It must be voted upon as it is a change to the By-laws

QUESTIONNAIRE: Secretary reported that ordy 39 replies had been received, and a Compilation of the results were presented to the board. Although a great majority of The replies were negative, the board felt that it was still not a sufficient amount of Replies to take any action. This was put on hold until March meeting.

POOL PATH: It was decided to work on the path in March and not to change the Previous plans for indicating the boundaries of the path as lumber has already been Purchased to accomplish that.

LAUDER LAKES REPORT: No report was submit

SHELTERS FOR BUS STOPS: Anderson and Ambelang are to get costs.

NEW POOL & CLUBHOUSE: Anderson requested that these items be removed from The agenda and cancelled

PIER PARKING LOT. Ambelang volunteered to get prices on lumber needed to shore Up a retaining wall for the area. The present retaining wall is deteriorating.

POOL PARKING: Due to the inability to maintain a recreation area behind the pool it Was decided to get a quote on the cost of constructing additional parking there. This Would include a gravel approach and not a paved approach.

PICNIC TABLES; Anderson got a quote on new tables that are 8 ft. long and have steel Tubing for the undersides. At a cost of S 1 79.95 plus tax. Cost included assembly Delivery. Ambelang volunteered to get a quote also.

ADJOURNMENT: Anderson made motion and Graff seconded that meeting be Adjourned. Motion carried and meeting adjourned at 12 Noon.

NEXT MEETING: Sat. March 17,2001 10:00 AM

J. Anderson home

W5976 Mariner]Hills Trail Lot 4 123