



Mariner Hills Property Owners Association



BOARD MEETING 3/17/01

PRESENT: Hatcher, Lind, Cox, Shauer, Anderson, Larson, Ambelang

ABSENT: Graff

MINUTES: Motion made by Schauer Second by Cox that minutes be approved as published. Motion Carried.

TREASURER REPORT: Motion made by Larson, Second by Schauer that the Treasurers report by approved as published. Motion carried.

OLD BUSINESS:

POOL BIDS: Cox presented one bid that was received. The information contained in the bid was not conclusive. The board wanted more information as it was not clear if the prices quoted included chemicals or just labor. Current supplier was not contacted so Lind was instructed to contact him and get his bid.

GRASS CUTTING: Cox reported that he had no bids for the grass cutting around the pool area.

WEB SITE: Graff reported via Hatcher that the web-site has been updated and contains the minutes thru Feb.

PROJECT COMMITTEE: Ambelang & Anderson presented costs on School Bus Shelters for the students. The one from Anderson was voted down as too expensive, and the other had a cost of \$291 each. 3 shelters are need and the board suggested certain revisions to the plan submitted, and a motion was made by Schauer, seconded by Anderson That a cap of \$400 each be placed in order to cover the revisions. It is not expected that it will come to that.. Motion Carried.

SPEED & CAUTION SIGNS: Graff reported via Hatcher that he had met with Charles Nass and was informed that controlling speed signs and caution for school children would be erected by mid April.

LAUDERDALE LAKES: No report was received at this time.

POOL PATH: The ground was still too frozen to accomplish this so it was put aside until April. It will be necessary to call JULIE to determine if there are any electric cables that are present underground and their exact location.

CLUBHOUSE & NEW POOL: These items were removed from the list of possible improvements for the association.

VOTING RIGHTS: A question arose as to how many votes Hackbarth Builders was allowed. It was determined that he was not consider a developer, and that he was entitled to one vote for each property owned. It was also decided that in the future when surveys or questionnaires are mailed, that those members owning more than one parcel of property should be mailed a document for each parcel owned.

PICNIC TABLES: Two bids were received for replacing the badly damaged tables now located at the pool area. Anderson had a bid of \$180 but they did not have galvanized tubing for the support area. Ambelang had a bid of \$241 and they had a better grade of metal tubing for the supports and they were galvanized. Motion made by Anderson, Seconded by Cox that 4 tables be purchased. Placement of tables to be made at a later date. Motion Carried.

NEW BUSINESS:

DISSOLVE THE ASSOCIATION: Cox reported that he had been approached by several members about dissolving the Mariner Hills Property Owners Assn. He requested the he be allowed to mail a form to all owners to get the overall feeling about this move. This would just be a information mailing and if warranted, it would or could be put on the agenda for the annual meeting. A 2/3 vote is needed to accomplish this. If this passed, the common areas would be sold and the proceeds would be distributed to the paid up members at the time of the dissolution. The distribution of the proceeds would be based on length of time of membership.

RESIGNATION: Bob Lind turned in his resignation due to poor health. He has made this effective at the end of this year's annual meeting.

ADJOURNMENT: Motion made to adjourn by Larson, Second by Anderson. Motion Carried.

NEXT MEETING: Sat. April 28'h 10:00 AM

Home of Larson

W 5925 M.H. Trail (lot #82)