



Mariner Hills Property Owners Association



BOARD MEETING 5/26/01

PRESENT: Hatcher, Lind, Shauer, Larson, Graff

ABSENT: Anderson, Cox

MINUTES: Motion made by Graff Second by Larson that minutes of 4/28/01 be approved as published. Motion Carried.

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

OLD BUSINESS

L.L.I.A. Bud Vance made a report that the Town & Lake Management Water Patrol are on the water and policing the lake.

OSLO: No Report.

WEB SITE: E. Graff reported that the Web-site is up to date, that there have been a number of inquiries into it. Minutes of meetings are now being mailed direct to the person handling the Web-Site.

STOP SIGNS: E.Graff reported that stop signs for the school bus stops will be erected soon. Due to Mr. C. Nass leaving the township, the shelters for the children will become a reality later this year.

POOL RULES: A request has been received from one of the members that Alcohol be banned from the pool area. This will be discussed at the annual meeting.

WEED LETTERS: Due to good compliance of the Grass Rules, this topic was tabled. The Treasurer reported that he had talked to J. Hackbarth and that Hackbarth was willing to handle the cutting of any properties as agreed to last year.

NEW BUSINESS

ANNUAL MEETING: Three openings on the board. 4 candidates have tossed their hat in the ring. Mark Ambelang, Jane Grady, Frank O'Brien, and Doug Woyak.

Board recessed until after annual meeting.

RECONVENE: The board reconvened after the annual meeting to determine the positions of the newly elected board members. The results are as follows:

Mark Ambelang Director, Jane Grady Secretary, Frank O'Brien Treasurer;

ADJOURNMENT: Motion made by E.Graff, Seconded by D. Schauer that meeting be adjourned. Motion passed.

Next Meeting: 6/16/01

E. Graff, Host

W5928 Mariner Hills Court Lot#30

10:00AM