



Mariner Hills Property Owners Association



BOARD MEETING 6/16/01

MEMBERS PRESENT: L.Hatcher, D.Schauer, F.O'Brien, J.Grady

MEMBERS ABSENT: E.Graff, G.Cox, M.Ambelang

MINUTES: Motion made by D.Schauer that the minutes of 5-26-01 be approved as published. Second by F.O'Brien. Motion Carried.

TREASURER REPORT:

Motion made by D.Schauer that Treasurers report be approved as published. Second by J.Grady. Motion carried.

Motion to pay Ability Pool Care bill of \$580.06 by D.Schauer, Second by J.Grady. Motion carried.

Motion by D.Schauer to purchase computer for use by Association Secretary, upper limit of \$600.00. Second by F.O'Brien. Motion carried.

Boat sticker authority will be returned to the Treasurer, as was in the past.

F.O'Brien to check with Doug Woyak to see if he would want to be liaison between Association and Ability Pool Care.

OLD BUSINESS:

L.L.I.A: No report.

OSLO: No report.

WEB SITE: No report.

BUS STOP: No report.

POOL PATH: Recommendation to have Jeff Hanson get 3 bids for split rail fence and stump/tree removal from the path. F.O'Brien to send letter.

POOL PHONE: Will check to see if service is turned on.

ADDITIONAL POOL PARKING: Tabled.

LAKEFRONT PARKING: Tabled.

DISSOLVE ASSOCIATION: Tabled.

WEED LETTERS: Letter will be sent to J.Hackbarth about tall grass. J.Grady will do this.

NEW BUSINESS:

No new business.

Next Meeting:

7-21-01

10:00 AM

L.Hatcher, Host