



Mariner Hills Property Owners Association



BOARD MEETING 7/21/01

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

MEMBERS ABSENT: E.Graff, M.Ambelang

MINUTES: Motion made by F.O'Brien that the minutes of 6-16-01 be approved as published. Second by L.Hatcher. Motion carried.

TREASURER REPORT: Motion made by D.Schauer that the Treasurers report be approved as published. Also that bill to Ability Pool Care for \$529.61 be paid. Second by J.Grady. Motion carried.

OLD BUSINESS

L.L.I.A.: No report.

OSLO: No report.

WEB SITE: Board member information is updated.

BUS STOP: Tabled.

POOL PATH: Letter to Jeff Hanson concerning bids sent out in June. He has been unable to get bids due to busy season.

POOL PHONE: Is up and working for local calls only.

POOL PARKING: Tabled

LAKEFRONT PARKING: Tabled.

WEED LETTER: Letter sent to Hackbarth Builders in June. All their lots were cut. A newsletter will be drafted and sent to other owners in subdivision to maintain compliance of weed ordinance.

NEW BUSINESS

G.Cox announced his resignation from the board. He is unable to continue due to personal business.

Repair of expansion joints around pool tabled until August.

Lot 41 has an illegal structure. Send pre-enforcement letter of compliance.

Send letter to realty companies introducing new board members.

Motion made by G.Cox, second by D.Schauer to charge \$50.00 for Annual Assessment certification to realty companies and loan service firms. Motion carried.

Possible increase of key charge to \$20.00 was tabled for future consideration.

Request was made to post part-time handyman position for August and September to complete odd jobs around the common area. The Treasurer is to coordinate and develop a list of tasks and prospects.

Due to numerous complaints, high service bills, and poor water quality at the pool, discussion was made to review and interview other bids received at the beginning of the season for switching pool service provider for the remainder of the season, beginning August 1st. The Treasurer was asked to coordinate.

A newsletter will be sent to the membership to notify all of the recent changes and to announce job opportunity.

A new database will be developed.

Next Meeting 8-18-01

10:00 AM

D.Schauer, Host