



Mariner Hills Property Owners Association



BOARD MEETING 8/18/01

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

MEMBERS ABSENT: M. Ambelang

MINUTES: Motion made by E. Graff that the minutes of 7-21-01 be approved as published. Second by L. Hatcher. Motion carried.

TREASURER REPORT: Bill for payment to Ability Pool Care for July service (\$984.31) was presented by F. O'Brien. After going over previous statements from Ability, it was noted that there was only one extra service call in July from the June bill and a cost increase of \$454.70. It was noted that a lot more chemicals were used than in previous months. F. O'Brien had a conversation with Chad Starkey, our new pool care service representative, and was told that it appears the sand filter has been neglected over the past few years, which could have added to the problem. There was also an incident when the hose was left open in the pool overnight causing it to overflow. After a discussion it was decided to send a letter and check in the amount of \$700 to Ability Pool Care listing the reasons why an invoice reduction settlement was made. Motion made by E. Graff, second by D. Schauer. Motion carried. F. O'Brien presented options to generate a higher rate of return (interest) on the monies we have in savings and reserve. After reviewing CD rate sheets, an initial motion passed (by E. Graff and second by J. Grady) to open two \$5,000 CD's-one with a six month renewal term and the other at a nine-month term. D. Schauer, seconded by J. Grady, made this amendment motion. Motion carried. F. O'Brien presented information from State Farm Insurance concerning our insurance coverage. Findings: the Assn. could get additional coverage, at less cost than the current insurance provider. F. O'Brien will coordinate new insurance bid prior to current policy expiration date on October 25, 2001. F. O'Brien presented findings relating to contracting a handyman to complete a task list of bathhouse and pier common area improvements. After discussion, the direction was determined to proceed in securing painting and other improvements on a project basis versus a time and materials basis. F. O'Brien and D. Schauer to coordinate bids per task list for Board determination.

OLD BUSINESS

L.L.I.A.: No Report.

OSLO: Newsletter received.

WEB SITE: Board directed the Treasurer to post a yearly expense report for the Association, so members can see where their money is going. F. O'Brien has acquired the rights to MarinerHills.Com and is attempting to engineer a re-direct to the current site hosted in E. Graff website space. If successful, F. O'Brien will assign MarinerHills.Com to the Association at the cost of \$27.95 for two years.

BUS STOP: Signs up. E. Graff to check on cost of shelters and where to place them.

LOT 41 INQUIRY: Letter requesting information sent to homeowner. Board determination and/or action tabled.

ASSESSMENT VERIFICATION FEE: Following the form and format of another area homeowners association, the Treasurer presented the verification form to collect \$50 from closing agents at the time of a property or loan closing. He noted that 3 requests for verification of payment had occurred since the last Board meeting and that these fees would off-site or reduce the need for an annual assessment increase.

POOL PARKING: Tabled.

LAKEFRONT PARKING: Tabled.

NEW BUSINESS:

Tentative Pool closure September 10, 2001.

NEXT MEETING:

September 8, 2001 at the home of Eric Graff at 10:00am.