



Mariner Hills Property Owners Association

BOARD MEETING 9/8/01



PRESENT: M. Ambelang, E. Graff, F. O'Brien, D. Schauer

ABSENT: L. Hatcher, J. Grady

MINUTES:

Motion made by F. O'Brien that the minutes of 8-18-01 be approved as published. Second by E. Graff. Motion carried.

TREASURER REPORT:

Motion made by D.Schauer that the Treasurers Report be approved as published. Also that a bill from Starkey Pool for the amount of \$762.00 be paid. Second by F. O'Brien. Motion carried.

F. O'Brien reported that Chad Starkey, our new pool care service representative, had replaced the sand in the filter resulting in the anticipated 33% decrease of chlorine usage. With a one-time charge of \$150 removed for the sand filter replacement, our monthly pool service cost decreased by roughly \$350 for the month of August.

The Treasurer reported that two, - \$5,000 CD's – one with a six-month renewal term and the other with a nine-month term were opened.

Additional information to State Farm Insurance concerning our insurance coverage was submitted. Waiting bid for insurance policy to replace current policy expiring on October 25, 2001, Anticipated annual savings with addition coverage \$1,300.

Common area improvements action was tabled for a Special Board Meeting to determine once additional informat gathered.

Letter to owners of Lot 41 regarding a possible improper structure went un-answered. Board action to request from th Town of LaGrange and County of Walworth, Building and Zoning officers a finding of fact – safety concern and compliance with Association rules were noted and discussed.

Delinquency Report was reviewed totaling \$1,942.23 in default payments from 5 members lots. 2 member properties were in the process of being sold and/or foreclosed. Three collection demand letters to be sent before court action taken from the remaining delinquent members. Legal advise sought and reviewed by Association attorneys.

OLD BUSINESS:

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

OSLO: No Report.

STOP

SIGN:

E. Graff reported additional discussion with the County was needed, apparently not enough traffic to warrant a new sig was upheld by the new Township Road Commissioner.

BUS SHELTER: Tabled.

BOARD VACANCY: No Action.

WEB SITE: Board member information is updated.

NEW BUSINESS:

Pool closure sent for September 10, 2001.

NEXT MEETING:

October 21, 2001 at the home of Dennis Schauer at 10:00am.

MOTION TO ADJOURN:

Made by E. Graff with D. Schauer, second