



# Mariner Hills Property Owners Association



## BOARD MEETING 1/19/02

**PRESENT:** L. Hatcher, E. Graff, F. O'Brien, M. Ambelang, **Absent:** D. Schauer, J. Grady

**MINUTES:** Motion made by E. Graff that the minutes of 11-17-01 be approved as published. Second by M. Ambelang, Motion carried. Discussion occurred recommending that a majority of Board members review the minutes and agree to post them prior to publishing them on the Web site.

**TREASURER REPORT:** Motion made by E. Graff that the Treasurer's Report be approved as published. Second by M. Ambelang. Motion carried.

Suggestion made that after 2002 current dues period, that legal action be undertaken to collect past year delinquent member dues. Members agreed

2002 Dues Newsletter will contain an invoice and be sent out around March 1, 2002. Dues Payable April 15, 2002.

### **OLD BUSINESS:**

**L.L.I.A.:** No report. Need Rep.

**WEB SITE:** 10-20 Hits per week reported.

**OSLO:** Renewed membership.

**BUS SHELTERS:** No report.

**LOT 41:** No action taken by F. O'Brien. **LOT 118 & 118A:** J. Grady absent, discussion tabled.

### **NEW BUSINESS:**

Adapted a bi-monthly meeting schedule. 2002 Board dates approved are. 3-16-02, 05-25-02 (annual membership mtg.), 07-20-02, 09-21-02, and 11-16-02. Unless prohibited in by-laws, motion made F. O'Brien. Second by M. Ambelang. Motion Carried.

Following Board discussion, Board elected to authorize the Treasurer to bid and install a 2 rail spilt wood fence along pool driveway in the spring. Motion made to by E. Graff. Second by M. Ambelang. Motion carried

**ADJOURNMENT:** Motion made to adjourn by E. Graff. Second by M. Ambelang. Motion carried

Next meeting will be March 16, 2002, 10:00AM, Lloyd Hatcher host.