



Mariner Hills Property Owners Association



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MINUTES OF MTG. 3/15/03

DIRECTORS IN ATTENDANCE: Lloyd Hatcher, Jane Grady, Dennis Schauer, Eric Graff

Because of the absence of Mark Ambelang, the minutes from the January meeting could not be approved.

Treasurer's Report: Submitted by Frank O'Brien. Motion to approve made by E. Graff, 2nd by D. Schauer

OLD BUSINESS:

Lake Property Improvements: Discuss the need for railroad ties to be placed around the parking area. E. Graff to look into the purchase of railroad ties.

Lauderdale Lakes Improvement Association: No Report

Weed Letters: Tabled

Bus Shelters: It was brought to the Board's attention that there was an unknown 4th bus stop that is up on Mariner Hills Trail. Residents had asked that a shelter be placed there. Because of the high cost of the shelters, the board discussed the possibility of moving the bus shelter that is on Trail to that 2nd stop location. E. Graff to discuss the moving of the shelters with the residents where the shelter was originally placed.

Unsanitary conditions: Letter to property owners of unsanitary conditions was submitted to the board by E. Graff and approved. Letters to be sent out immediately.

Mariner Hills Property Assoc. Annual Meeting/Picnic: Motion made by E. Graff for \$400.00 to be set aside for the picnic. 2nd by J. Grady.

Painting of Mariner Hill's Property Assoc. Sign: Tabled

Lot No. 104 – Daycare: O'Brien was to give a report but was not in attendance. Tabled

Painting of the Pool: Tabled

By Laws: To be re-typed by D. Schauer's wife, Lenore to be ready for the next meeting. President, Hatcher, to contact D. Schauer to be sure all pages of the by-laws have been given to him.

NEW BUSINESS:

Motion to have a special meeting on May 3, 2003 made by E. Graff, 2nd by J. Grady. Purpose of backlog of legal matters. Special meeting to be held at E. Graff's residence.

Board of Directors: Was stated that there will be two openings on the board that will need to be filled at the annual meeting by election of the general membership.

Letter to Members: E. Graff was instructed to draft the Mariner Hills Property Assoc. annual letter to include dates and times of meetings and the invitation of nominations of new board members.

Motion to Return To Meetings Board meetings monthly made by D. Schauer, 2nd by E. Graff

Motion to Dismiss: Motion by E. Graff, 2nd by J. Grady

Respectfully submitted.

Eric W. Graff

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