

MHPOA – Minutes from July 19, 2003

Present: T. Hanson, D. Woyak, F. O'Brien, E. Graff, M. Ambelang

General Membership Present:

- Bud Vance Lot # 69
- Kimberly A. Blanchette Lot # 50
- Mr. & Mrs. Ed Parish Lot # 2
- Arthur Gagnon Lot # 19

Meeting called to order: D. Woyak 10:05 am

Minutes from Pre-annual board of directors meeting:

- Motion to accept – E. Graff
- 2nd - F. O'Brien

Minutes from annual general membership meeting:

- Motion to accept – D. Woyak
- 2nd – E. Graff

Minutes from Post-annual organizational board of directors meeting:

- Motion to accept - D. Woyak
- 2nd – E. Graff

Treasurers report:

- Motion to accept - M. Ambelang
- 2nd – E. Graff

Old business:

- Lakefront parking
 - Inform the township of the parking area and ask them not to push snow onto area - M. Ambelang will generate letter
 - Get bids to replace retaining wall area at parking area – Prairie Tree Landscape suggested – F. O'Brien
 - Weeds to be sprayed on path and in parking area – F. O'Brien
- Website
 - 400 hits since Annual Meeting
 - Current web address: <http://users.elknet.net/graff/>
 - Motion to re-register: www.marinerhills.com for \$25.00
 - Motion to accept: E. Graff
 - 2nd – F. O'Brien
 - Look into elknet account to be owned by MHPOA – F. O'Brien

- By-Laws
 - Bud Vance gave example of LLIA by-law update for reference
 - MHPOA needs to determine if updating by-laws and submitting to county is necessary
 - Potential legal issues and much time must be committed
- Pool shelter
 - Is the structure in question permissible within the current by-laws for common grounds?
 - Objection to getting bids at this time – M. Ambelang
 - Concerns:
 - Larger gatherings
 - Policing
 - How to keep clean and prevent abuse
 - Motion to table permanently – F. O'Brien 2nd – D. Woyak
- Bus shelters
 - Painting shelters – must be done sometime
 - Snow removal concern
- Sign painting – tabled

New business:

- Water fountain in pool shelter not working
 - Contact plumber to have checked
 - Plumber options – T. Hanson
 - What code requirements for public water fountain
 - Look into different faucets in bathrooms – old ones are constant problem
- Snow removal
 - LaGrange township – concern that Mariner Hills is last to be plowed
 - Road repairs – it is time to look into repaving – who is responsible and how much will it cost
- Pool
 - Request to be open prior to annual meeting – No later than May 15th
 - Pool keys
 - Need to be handed out or proper communication must be given as to where and how to get them
 - Dual keys or locks – can we lock the door to pool from pool house
 - Phone
 - 911 only
 - Can we move outside
 - State Long Distance to be contacted – F. O'Brien

- Change of annual meeting date
 - What is needed to make it one week earlier
 - This was attempted only a few years ago and removed from the agenda
- Speeding – what can be done

Next meeting – September 20, 2003 – Home of E. Graff

Motion to adjourn – F. O'Brien – 2nd E. Graff