

Mariner Hills Property Owners Association

Minutes from board of directors meeting dated September 20, 2003.

Meeting called to order: D. Schauer 10:09 am

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

Absent: J. Grady

Motion to accept minutes from July 19, 2003: E. Graff

2<sup>nd</sup> T. Hanson

Motion passed unanimous

Motion to accept treasurers report: E. Graff

2<sup>nd</sup> D. Woyak

Motion passed unanimous

Old Business:

- Lakefront parking
  - Township will not plow into parking area – letter cancelled
  - Prairie Tree Landscape quotation to upgrade parking area - \$4,700.00
    - Too much
  - Motion to set aside \$1,000 to start project by board: E. Graff
    - 2<sup>nd</sup> D. Woyak
    - Motion passed unanimous
  - September 28<sup>th</sup> – board to meet at pier area at 1:00 pm to discuss the situation
  - No weeds had been sprayed on the path to the pier nor in the parking area as previously discussed
- Website
  - New website address: [www.marinerhills.com](http://www.marinerhills.com)
  - Cost to association: \$5.00 per month
  - This site is now owned by Mariner Hills
- Bylaws
  - Brief discussion of legal concerns
  - D. Schauer to speak with attorney and get his opinion on updating the bylaws
  - D. Schauer and E.Graff express concern as to the current state of the bylaws and feel they should be “cleaned up”
  - Bylaw discussion tabled
- Pool shelter
  - Discuss concerns again
  - Money is currently “cheap” – should we get quotations?
  - Tabled

- Sign painting
  - Sign needs primer – new paint will not stick
  - Tabled
- Bus shelters
  - Tabled
- Pool water fountain
  - Motion to have water fountain removed: E. Graff
    - 2<sup>nd</sup> D. Woyak
    - Motion passed unanimous
- Pool house faucets
  - Tabled
- Snow removal
  - Tabled
- Road repairs
  - E. Graff to check with township to determine responsibility
  - Tabled
- Pool
  - Discuss earlier opening
  - Per discussion – opening will stay at 1 week prior to Memorial Day
- Pool keys
  - F. O'Brien to provide better communication – annual letter will contain information on where to pick up new pool house keys
  - Motion to remove change of door locks on pool house from agenda: E. Graff
    - 2<sup>nd</sup> F. O'Brien
    - Motion passed unanimous
- Phone in pool area
  - Must keep local service to have emergency access to 911
  - Phone will stay inside pool house
- Change of annual meeting date:
  - Motion to remove from agenda: E. Graff
    - 2<sup>nd</sup> D. Woyak
    - Motion passed unanimous
- Speeding
  - E. Graff to check into other sign options for the roadways

New Business:

- Pool – shelter or additional structure for weather protection
  - Motion to add to new business for discussion: E. Graff
    - 2<sup>nd</sup> T. Hanson
    - Motion passed
    - Dissent: D. Woyak, F. O'Brien

- Pool sign stating: “NO GLASS BEYOND THIS POINT”
  - Motion to purchase sign and install: E. Graff
    - 2<sup>nd</sup> F. O’Brien
    - Motion passed unanimous
  - Sign to be purchased and installed by T. Hanson
- Pier refurbish – steam clean or pressure wash and seal
  - Motion to spend \$400.00 to provide this service: F. O’Brien
    - 2<sup>nd</sup> D. Woyak
    - Motion passed
    - Dissent: M. Ambelang - pier is in good shape now
- Property dues
  - Motion to keep dues at \$150.00 for 2004: F. O’Brien
    - 2<sup>nd</sup> D. Woyak
    - Motion passed unanimous
- Webmaster
  - Motion to increase gift from \$300 to \$350: F. O’Brien
    - 2<sup>nd</sup> E. Graff
    - Motion passed unanimous
  - Thank you letter to be including with gift
- Concern stated that L. Hatcher has retained much of the business records of Mariner Hills Property Owners Association
  - Lloyd to be contacted ASAP to retrieve this data
- Motion to place into meeting a sign-in sheet containing typed name and signature line: E. Graff
  - 2<sup>nd</sup> M. Ambelang
  - Motion passed unanimous
- Next meeting: November 15, 2003 Hosted by Doug Woyak, N7415 Mariner Hills Circle
- Motion to adjourn meeting: E. Graff
  - 2<sup>nd</sup> D. Woyak
  - Motion passed unanimous