

**MARINER HILLS PROPERTY OWNERS  
MEETING MINUTES 9-11-04**

Present: D. Schauer, F. O'Brien, J. Freres, T. Hanson, meeting called to order at 10:25am at home of J. Freres.

Motion to accept minutes from 7-17-04 Meeting, POSTPONED – TABLED.

Motion to accept treasurers' report dated 9-11-04: 1<sup>st</sup> D. Schauer 2<sup>nd</sup> T. Hanson, PASSED

OLD Business:

- 1) Lakefront Pier Lot - Update
  - Property survey conducted and corners marked for fence install.
  - Reclaimed land improved by new neighbor to the east.
- 2) Delinquent lot owner issue - F. O'Brien was requested last meeting to contact Assn. attorney to review collection options. Upon discussion of findings, motion was made to retain attorney to send off collections letter with timeline for payment and to file in court for judgment, and authorized hourly payment for this: 1<sup>st</sup> D. Schauer 2<sup>nd</sup> T. Hanson, PASSED
- 3) Pool Painting Issue – T. Hanson presented pool painting bids. Upon review and discussion – motion was made to accept the Bid of LJ Weber for the amount of \$4,785, for completion in Fall 04, and directed Treasurer to write deposit check in amount of \$1,595. : 1<sup>st</sup> D. Schauer 2<sup>nd</sup> J. Freres, PASSED
- 4) Pool Heater Issue – unit worked fine for balance of summer – Tabled discussion until spring startup.

New Business:

- 1) Shower repair, instruct plumber to fix broken fixture in the spring when he re-opens bath house.
- 2) Roads paved in Assn., concern was expressed if Village of Lagrange would bill for road work
- 3) Pool closing on Sept. 12<sup>th</sup>, in preparation of painting project.
- 4) Proposed 2005 General Board meeting date proposed as – no action taken:

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
March 20, 2005	E. GRAFF	10:00 am
April 16, 2005	_____	10:00 am
May 28, 2005	D. SCHAUER	9:30 am (annual mtg. @ noon)
July 16, 2005	F. O'BRIEN	10:00 am
Sept. 17, 2005	E. GRAFF	10:00 am
Nov. 19, 2005	_____	10:00 am

- 5) NEW POOL KEY/LOCK SYSTEM; After discussion and review of options - motion made to allocate \$1,000 for new electronic key lock system with key card and access log tracking software to replace current lock at pool house. 1<sup>st</sup> F. O'Brien 2<sup>nd</sup> D. Schauer, PASSED
- 6) F. O'Brien reported that due to controlled costs and enough operating funds in reserve, a motion was offered to keep the 2005 dues the same at \$150 for the fourth straight year. 1<sup>st</sup> F. O'Brien 2<sup>nd</sup> T. Hanson, PASSED.
- 7) Motion made to gift webmaster Aaron at year end \$350 as appreciation for his efforts maintaining our website [www.marinerhills.com](http://www.marinerhills.com). 1<sup>st</sup> F. O'Brien 2<sup>nd</sup> D. Schauer, PASSED.
- 8) F. O'Brien reported that we have 2 years remaining on current bank note owning roughly \$5,700. Motion was made to refinance debt on pool house at lower interest rate and take out \$6,300 in additional funds for pool painting project, new electronic lock card key system, and pier fence install and Treasurer to coordinate with bank. 1<sup>st</sup> T. Hanson 2<sup>nd</sup> J. Freres, PASSED.
- 9) Motion made to have M. Ambelang coordinate the install of a 2 spilt rail fence along pier lakefront property, not to exceed \$600. 1<sup>st</sup> D. Schauer 2<sup>nd</sup> T. Hanson, PASSED.

**Next Scheduled meeting: November 20, 2004, at home of E. Graff's at 10:00 am.**

Motion to adjourn: 1<sup>st</sup> D. Schauer 2<sup>nd</sup> J. Freres, PASSED at 11:20am