

Mariner Hills Property Owners Meeting Minutes 11-20-04

Present: D. Schauer, F. O'Brien, J. Freres, E. Graff, S. Los, meeting called to order at 10:12 A.M. at the home of E. Graff.

Motion to accept minutes from 7-17-04 meeting, tabled

Motion to accept minutes from 9-11-04, 1st F. O'Brien, 2nd D. Schauer, Passed

Motion to accept treasures report dated 11/20/04, 1st D. Schauer, J. Freres, Passed

Old Business:

1. Lakefront pier lot update
2. Delinquent lot owner issue- Reviewed attorney's letter. Motion to allow F. O'Brien to proceed with the next step with the attorney. Motion to proceed by 1st D. Schauer, 2nd J. Freres, Passed
3. Pool Painting issue- Reviewed total cost to close the pool, including painting. Discussed how the pool bid and company was chosen. Determination was discussed in length and Starkey pool was not chosen due to another company having better materials and more experience. Closing of pool and painting of the pool were two different items discussed by the board that was present at the 9-11-04 meeting. Biggest concern of the board was the pool's age. This was a big treason to go with the more expensive bid, for more experience. Pool was repainted and then prepared and is currently closed. Motion to close the issue 1st D. Schauer, S. Los, Passed.
4. Pool heater issue tabled till spring.
5. Shower repair- tabled
6. Road repayment- tax fees, no fee
7. Pool closing is complete
8. Proposed 2005 General Board meeting date proposal- March meeting- Discussed budget issues (if meeting should be held in January) Discuss budget issues in March. Motion to accept proposed schedule that was created at 9-11-04 meeting. Motion to accept meeting schedule 1st F. O'Brien, 2nd D. Schauer, Passed.

March 20, 2005 E. Graff 10:00 A.M.

April 16, 2005 _____ 10:00 A.M.

May 28, 2005 D. Schauer 9:30 A.M. (annual Meeting at noon)

July 16, 2005 F. O'Brien 10:00 A.M.

Sept. 17, 2005 E. Graff 10:00 A.M.

Nov. 19, 2005 S. Los 10:00 A.M.

9. New pool key system- Discuss the issue of key transferring. Look at different electronic lock systems. 1st bid was \$1500.00 minus the cost of cards. Continue research and/or get bids to install a keyless entry. Continue with process via motion passed at 9-11-04 by: 1st F. O'Brien, 2nd D. Schauer, Passed.
10. Yearly fees- stay the same.
11. Refinanced current bank loan. Motion passed at 9-11-04 meeting.
12. Installation to install fence system. Motion to allocate a maximum of \$1200.00. 1st F. O'Brien, 2nd D. Schauer, Passed.

New Business

1. Removal of dead tree on corner of Bubbling Springs and Mariner Hills Circle roads. Discussed who's responsibility it is to contact the county for removal. Bring to township meeting and/or write letter. Find the responsible party and have them remove the before mentioned tree. Street sign replacement. Authorize Eric to contact township and/or county. Motion to authorize 1st F. O'Brien, D. Schauer, Passed.
2. Discuss what seems to be an abandoned home. What actions can be done. Authorize S. Los to generate letter as to safety concerns. Motion 1st F. O'Brien, 2nd D. Schauer. Passed.

Next scheduled meeting: March 20, 2005

Motion to Adjourn- 1st J. Freres, 2nd D. Schauer, passed at 11:25 A.M