

Mariner Hills Property Owners Meeting Minutes 4-16-05

Present: D Schauer, J. Freres, E. Graff, S. Los, & T. Hanson- meeting called to order at 10: 10 A.M. at the home of E. Graff.

Motion to accept minutes from 11-20-04 meeting, 1st Freres, 2nd Schauer

Motion to accept the treasures report from March 18, 2005, 1st Schauer, 2nd Freres

Old Business:

1. Lakefront pier lot update-parts of pier are unstable-let settle (issue tabled)
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 table 1st Hanson, 2nd Schauer
3. Pool heater issue, motion to get estimates for electric pilot system and/or possible new heater if old heater needs to be replaced 1st Freres, 2nd Los.
5. Shower repair will take place as discussed in November minutes and as part of preparing the pool for the 2005 season.
6. Road repavement- tax fees, no fee-(Eric will address the collapsing shoulders of the road with county)
7. New pool key system- Motion to allow F. O'Brien to purchase new key lock system. 1st S. Los, 2nd Schauer (look into maintenance agreement, and/or insurance coverage. Discuss the issue of key transferring.
8. Install fence system by lake pier lot. Motion to allocate a maximum of \$1200.00. Motion to table-1st Hanson, 2nd Schauer.
9. Old dead tree by entrance of Mariner Hills Circle will be removed when weather permits.
10. Send letter to owner of lot 114. Appears to be abandoned. Broken or open upstairs Window. Board needs letter stating the owners intention within 60 days of letter being sent.

New Business

1. Resident wanting to build a home with 3 car garage. No issue that the board knows. Attached 3 car garage. If any future problems arises regarding the issue, owner will contact board to have a letter written stating the associations approval.
2. Pool trail. New house seems to be on the pool trail. Send letter to inform person (if not contacted in person by end of April) that the trail is there and the board has some issues.

3. Concerned about ATV use- is it in a common area or DNR land?. What liability issues are there. S. Los will investigate the plot to see who owns it and whose responsibility it is.
4. New lounge chairs. Motion to buy 6 new chairs-1st Hanson, 2nd Freres-Schauer is opposed, motion carries.
5. Pool cleaner. Motion to keep Chad-1st Hanson, 2nd Freres
6. Pool cleaning schedule. T. Hanson will find the cost of additional cleaning based on heavy pool usage. Motion to clean 3 times a week. 1st D. Schauer, 2nd J. Freres.
7. Pool house cleaning issue. T. Hanson should be compensated for his time. Tom to regulate his hours, so the board knows the exact cost. Motion 1st S. Los, 2nd J. Freres
8. Planning for the future. New pool. Estimate the costs. Plan the cost breakdown and share with board in July. Motion to get 2 estimates on new pool-1st T. Hanson, 2nd Freres. Schauer is opposed, motion carries.
9. Annual meeting- Motion to allow \$200 to be spent on purchasing food for the meeting.1st S.Los, 2nd D. Schauer.

Next scheduled meeting: May 28, 2005 at 9:30 A.M. @ D. Schauer.

Motion to Adjourn- 1st J. Freres, 2nd D. Schauer, passed at 12:45 P.M