

Mariner Hills Property Owners Meeting Minutes 5-28-05

Present: D Schauer, J. Freres, E. Graff, S. Los, & T. Hanson, F. O' Brien, and M. Ambelang-meeting called to order at 10: 10 A.M. at the home of D. Schauer.

Motion to accept minutes from 4-16-05 meeting, 1st Ambelang, 2nd Schauer, all agree.

Motion to accept the treasures report from May 27, 2005, 1st Ambelang, 2nd Freres, all agree.

Old Business:

1. Lakefront pier lot update-parts of pier are unstable-let settle, will always move a little, better than it was in the past, no issues.
2. Delinquent lot owner issue- Motion to allow F. O'Brien to proceed with the next step with the attorney. Motion 1st Hanson, 2nd Schauer, all agree.
3. Pool heater issue, motion to get estimates for electric pilot system and/or possible new heater if old heater needs to be replaced (look into blocking the wind) 1st Freres, 2nd Los.
4. Install fence system by lake pier lot. Motion to allocate a maximum of \$1200.00. Motion to have fence installed (follow up with Roth Fencing)-1st Hanson, 2nd Schauer.
5. 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. Make motion to inform county of concern of safety. 1st Ambelang, 2nd Schauer. All agree.
6. 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.

New Business

1. Survey pool lot and path that is part of association property. Motion to have funds \$600.00 to be available. 1st F. O' Brien, 2nd M. Ambelang.
2. Motion to place DNR phone number and encourage enforcement of their land in summer news letter. 1st M. Ambelang, 2nd F. O'Brien.

Pool issues

1. Purchase 6 new lounge chairs, (tabled until July meeting).
2. Pool estimates (\$50,000 -\$70,000) not including decking and concrete removal. Discussed and made a Motion to wait and see what happens with the existing pool. Future discussions will follow at future meetings.
3. Board positions that are up for vote today at annual all association meeting.
4. Ordinances that we have adopted, not on any single document. Add to web site.

5. Revise meeting schedule. July MEETING at Jack's house @ 10:00 A.M.
Sept. 17, 2005 at 10:00 A.M. @ E. Graff's house
Nov. 19, 2005 at 10:00 A.M. @ S. Los's house

Next scheduled meeting: July 16, 2005 at 10:00 A.M. @ J. Freres's house.

Motion to Adjourn- 1st M. Ambelang, 2nd D. Schauer, passed at 10:45 A.M.

Annual meetings minutes (continued)

Meeting called to order at 12:25 P.M. Waived 1:30 P.M. meeting time.

1. New Pool key and monitoring system.
2. Pool Path- easement (looking into whether or not new owner is over easement).
3. ATV use- members encouraged to call police when they see any problems with ATV use.
4. Pool use and rules.
5. New board members. D. Schauer and M. Ambelang voted back on the board.
6. Gypsy moth problem and solutions.
7. Pool lot clean up in the fall after pool season is over.
8. Speed limit signs.
9. web site.
10. meeting adjourned at 1:00 P.M. (continued with annual picnic)