

7-16-05 MHPOA MEETING MINUTES

Present: Eric Graff, Dennis Schauer, Jack Frerres, Mark Ambelang, Tom Hansen
Absent: Steve Los, Frank O'Brien

Meeting called to order by E. Graff at 10:15 am.

Motion to accept treasurer report for 7-6-05:
D. Schauer – 2nd J. Frerres – approved unanimous

Motion to accept minutes – recommend waiting until end to accept – No motion or acceptance.

Old Business:

1. Lake front pier lot – fence to be finished by end of July – per Roth fence
2. Delinquent lots:
 - a. Lot 71 – John & June Steffen – letter sent – John returned call and will make two payments to bring past due current
 - b. Lot 9 – will discuss at next meeting as this past due is being researched – it dates back several years
 - c. Lot 125 – Sandy & Ken Loftus – Tabled until next meeting
3. Pool heater – investigation of electric pilot system – current unit has been working well so far this summer – T. Hansen to install flashing to help prevent pilot from going out – will address a change in the pilot system if required at a later date
4. Lot 114 – Is property abandoned?? – Letter sent with regards to condition – letter was returned undelivered – discussion on what to be done
5. Pool trail – trail in good shape – new home has moved items to allow trail usage – remove from agenda
6. DNR phone number to be published – reference to C-1 zoning of conservation land within Mariner Hills – Include information in newsletter
7. New lounge chairs at pool – should we purchase additional chairs for the pool – tabled until next meeting
8. Pool estimates – new & enlargement – need to discuss and find options that make sense economically – current figures for new pool (est.) \$70,000
9. Reviewed annual meeting minutes

New Business:

1. Pool lot trees – several have died recently – need to be removed – M. Ambelang will remove
2. Pool issues – caulking recently installed in joint has come out – possible source of leak – need to discuss leak and fixes – will discuss further after pool close when it can be looked at more closely

Motion to adjourn – J. Frerres – 2nd D. Schauer
Next meeting – September 17, 2005 – home of Eric Graff – 10:00 am.