

Mariner Hills Property Owners Meeting Minutes 3-18-06

Present: J. Freres, S. Los, & T. Hanson, F. and M. Ambelang- meeting called to order at 10: 10 A.M. at the home of J. Freres.

Motion to accept December minutes. 1st Freres, 2nd S. Los, all agree.

Motion to accept March treasures report. 1st Freres, 2nd S. Los, all agree.

Old Business

1. Pool lot trees. Will be taken down in spring.

New Business

1. Members to find new treasure, all board members to help search and suggest possible candidates at April meeting, report seems unsuccessful thus far, discussed the possibility of having to hire someone. Send an urgency type plea in next letter to members.
2. Chad will give estimate for new heat pump. Look at oversized vs. comparable size. Kuen's bid is \$2779.92. Starkey Pool and Spas Inc. bid is \$2150 not including tax. Motion to Accept Starkey's estimate and have Starkey replace the heater. 1st T. Hanson, 2nd J. Freres, all agree.
3. Discussed adding a filter when adding water, and sand change. Get estimate to add from Starkey Pool and Spas Inc. Motion to allow \$500. 1st J. Freres, 2nd S. Los, all agree.
4. Motion to donate Computer and old company machine that the board purchased in the past. 1st S. Los, 2nd J. Freres, all agree.
5. Pool chairs. Motion to not allow the purchase at this time. 1st T. Hanson, 2nd S. Los, all agree.
6. Next meeting is at Steve's. At 10:00 A.M.. on April 15, 2006.

Next scheduled meeting is April 15, 2006

2006 Meeting schedule

March 18, 2006 at Jack's house

April 15, 2006 at Steve's house

May 27, 2006 at D. Schauer's house 9:00 A.M. (annual meeting @ noon)

July 15, 2006 at E. Graff's house

September 16 at Hanson's house

November 18 at E. Graff's house

Motion to Adjourn- 1st J. Freres, 2nd S. Los, passed at 10:50 A.M.