

Mariner Hills Property Owners Meeting Minutes 4-15-06

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

Motion to accept March 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. Tabled
2. Members to find new treasure, all board members to help search and suggest possible candidates at April, no candidates at this time. Discussed responsibilities and duties list. Will elect at May annual meeting. Include duties on backside of annual letter.
3. 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. F. O'Brien sent \$1600.00 deposit.
4. 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. Tabled.

New Business

1. Pool signs. Allocate money to purchase several signs with pool rules etc. Motion to allocate \$200.00 or 4-5 signs. 1st S. Los, 2nd J. Freres, all agree.
2. Detached garage. Owner wants to add a 28' x 30' garage. Motion to allow 1st S.Los, 2nd J. Freres, all agree.
3. Allocate money for tent, tables, chairs and food. Motion to allow \$500. 00 for tent rental and for food for annual picnic and meeting. Motion to accept 1st J. Freres, 2nd S. Los, all agree.
4. Discussed pool management and timing. Have Chad focus on opening pool by May 20th. Talk to T. Hanson to share the message with those involved.
5. Next meeting is at D. Schauer's. At 9:00 A.M. on May 27, 2006.
6. Motion to adjourn at 11:00 A.M. 1st S. Los, 2nd J. Freres, all agree.

Next scheduled meeting is May 27, 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.