

Mariner Hills Property Owners Meeting Minutes 5-27-06

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

Motion to accept April minutes. 1st D. Schauer, 2nd J. Freres, all agree.

Motion to accept April treasures report. 1st T. Hanson, 2nd D. Schauer, all agree.

Old Business

1. Members to find new treasure. D. Schauer's wife has volunteered, pending election.
2. 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. Have a \$200.00 credit at this time. Sand change will be done for \$200.00. Estimates for filter being processed.

New Business

1. Lawn man has informed us that the path to the pool area from Mariner Hills Trail has been approached upon. Trees have been planted that will eventually interfere with the path and the association. All fees that happen to incur will be put back on the owner since posts and markers have been moved. President will stop at nursery to discuss this with the owner.
2. Transition of treasure's office. Copy of file has been given to Secretary. Quicken 6 program has been transferred as well. New board members will have to sign the banks promisory note. List of contact companies given to all board members. Lien needs to be filed on lot #88 for unpaid dues.
3. Lake Pier management issues. Never has become an issue. If it becomes an issue, the board will address. The rule is no long term storage. Over night is fine, limited to 72 hours. Address at annual meeting.
4. Next meeting is at E. Graff's. At 10:00 A.M. on July 15, 2006.
5. Motion to

Next scheduled meeting is July 16, 2006

2006 Meeting schedule

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.