

Mariner Hills Property Owners Meeting Minutes 7-15-06

Present: J. Freres, S. Los, L. Schauer, D. Schauer, T. Hanson, W. Miller and E. Graff- meeting called to order at 10: 10 A.M. at the home of E. Graff.

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

Motion to accept June treasures report. 1st J. Freres, 2nd W. Miller, all agree.

Old Business

1. Starkey Pool and Spas Inc. is still working on sand change. Motion to table.
2. Lawn man has informed us that the path to the pool area from Mariner Hills Trail has been encroached upon. Trees have been planted that will eventually interfere with the path. 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. Eric stopped twice, a letter will be sent. Table till next meeting.

New Business

1. Thank you to Frank O'Brien for the years of service that he represented the members on the board. A gift will be sent to Frank. Motion to allow gift 1st E. Graff, 2nd D. Schauer. All Agree.
2. Bank letter from Citizen's Bank. Add attendance sheet to minutes. Send letter asking for forms that need to be completed to allow new treasure access to account.
3. Discussed pool issues. Need to get bids on door replacement and painting of club house. Tom H. will get bids. Motion to re-fence heater to disallow changing of temperature. 1st D. Schauer, 2nd J. Freres, all agree.
4. Lost pool keys. Found keys are disabled, \$25 fee does apply to all.
5. Diseased trees. Need to remove. Motion to allow funds be available to remove affected trees in pool common area. Construct and send letter to all members alerting them to the dangers of this tree disease. Motion to contact tree remove business. 1st W. Miller, 2nd L Schauer, all agree.
6. Motion to adjourn at 11:00 A.M. 1st S. Los, 2nd J. Freres, all agree.

Next meeting on September 16, 2006 at 10:00 A.M. at T. Hanson's house.

Acceptance of July's minutes:

(President) Eric Graff _____

(Vice-President) Tom Hanson _____

(Treasurer) Lenore Schauer _____

(Secretary) Steven Los _____

(Directors) Dennis Schauer _____, Jack Freres _____,

and Warren Miller _____