

## Mariner Hills Property Owners Meeting Minutes 9/16/06

Present : J. Freres, T. Hanson, W. Miller, D, Schauer, L. Schauer;

Meeting called to order at 10:00 a.m. at the home of T. Hanson

In S. Los' absence, L. Schauer is taking minutes

Motion to accept July minutes with following corrections:

Under New Business

#1. The dollar amount of \$500.00 for thank you gift for Frank O'Brien should be recorded.

#5. Diseased trees: Motion to allow up to \$1,000.00 for removal of trees.

1<sup>st</sup> L. Schauer, 2<sup>nd</sup> J. Freres, all agree.

Motion to accept July treasurer' report, with the following corrections: Ending balance of \$15,018.73 should be \$14,398.42

1<sup>st</sup> D. Schauer, 2<sup>nd</sup> J. Freres. All other agree.

September 15, 2006 report submitted.

### OLD BUSINESS

1. Starkey Pool and Spas has not changed sand. It will be changed in the Spring. There will be no charge as we will receive a \$200.00 credit. Table motion for now.
2. Lawn encroachment: Was letter sent? Table motion for now.
3. Thank you for F. O'Brien. Was it done? Table for now.
4. Bank letter for Citizens: All present members will sign 7/15/06 minutes. E. Graff and S. Los to sign. Form to be delivered to S. Los for transmittal to bank.
5. Pool issues: No estimates for pool painting at this time. Door needs to be replaced. Other issues: metal or wood frame, open door out, closers on doors, leave window on inside door (cost difference). Estimate will be available at November meeting. Re-fencing matter will be looked at in the late winter/early spring.
6. Lost pool keys - \$25.00 applies to all.
7. Trees have been removed. Cost \$791.25

### NEW BUSINESS

1. Frank O'Brien – Thank you card and note secured. All present members signed card. Absent members will be given until 9/31/06 to sign card. \$500.00 check cut to go with card. Motion to send: 1<sup>st</sup> D. Schauer, 2<sup>nd</sup> W. Miller, All others agree.
2. Mark Ambling – A thank you card and note for service to the Association. Absent members have until 9/31/06 to sign card. \$150.00 suggested. Motion to approve 1<sup>st</sup> J. Freres, 2<sup>nd</sup> T. Hanson, All others agree. \$150.00 check cut.
3. Tom Hanson makes motion to have an additional person to sign checks. Jack Freres has volunteered. Lenore will secure a card from Bank to have his signature recorded. 2<sup>nd</sup> D. Schauer. All others agree.
4. Web Site – expansion and changing at some point. Motion to grant permission to Warren Miller to contact Web Master. 1<sup>st</sup>. D. Schauer, 2<sup>nd</sup> J. Freres
5. Motion to close meeting at 11:45 a.m. 1<sup>st</sup> D. Schauer, 2<sup>nd</sup> J. Freres.

Next meeting on November 18, 2006 at 10:00 at Eric Graff's house.

Acceptance of September's minutes:

(President) Eric Graff \_\_\_\_\_

(Vice-President) Tom Hanson \_\_\_\_\_

(Treasurer) Lenore Schauer \_\_\_\_\_

(Secretary) Steven Los \_\_\_\_\_

(Directors) Jack Freres \_\_\_\_\_;

Warren Miller \_\_\_\_\_;

Dennis Schauer \_\_\_\_\_