

Mariner Hills Property Association Meeting Minutes 3-24-07

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

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

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

Note:

Minutes were not available from the December meeting. Notes were used from the December 9, 2006 board meeting during this meeting.

New Business

1. Table all pool issues until next board meeting.
2. Creation of a new web site. Allow Warren Miller to create and start a new web site, that will allow board members easier access to update site. 1st S. Los, 2nd D. Schauer, all agree.
3. Pier Survey needs to be completed. S. Los and L. Schauer will gather dates of when pier was originally put in. Dates will be shared at next board meeting and DNR Pier registration will be filled out and sent to DNR office.
4. Annual compensation for monitoring and maintaining web site. Tabled
5. Allow W. Miller to transfer Domain name to new web site. Tabled
6. Motion to adjourn at 11:20 A.M. 1st W. Miller, 2nd D. Schauer, all agree.

Next meeting on April 21, 2007 at 10:00 A.M. at S. Los's house.

Acceptance of March's minutes:

(President) Eric Graff _____

(Vice-President) Tom Hanson _____

(Treasurer) Lenore Schauer _____

(Secretary) Steven Los _____

(Directors) Dennis Schauer _____, Jack Freres _____,

and Warren Miller _____