

Mariner Hills Property Association Meeting Minutes 4-21-07

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

Motion to accept March's minutes report. 1st W. Miller, 2nd S. Los, all agree.

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

Old Business

1. Warren still working on new web site design and creation.
2. Discussed Tax number for property belonging to the association.
3. Pier Survey needs to be completed, tax key number is HBS 00003. S. Los and W. Miller will look into permits dates in order to complete DNR survey.
4. Compensation for monitoring and maintaining web site. Cost tabled until construction of site is complete.

New Business

1. Pool issues
 - a) Pool cleaning services needs to be examined due to the closing of Starky pools. Get bid from Chad (who is the pool service tech working for a new company) and at least one additional bid for cleaning.
 - b) Roth Fence wanted \$1200.00 to add fencing to enclose heater unit. Other options were discussed, and will be put on agenda for annual meeting. All decisions tabled until September meeting.
 - c) Tom will call plumber and phone service companies in order to get ready for the pool opening.
 - d) Discussed pool house door frames (need for replacement or not?) Tabled.
 - e) Cleaning of the pool house. Cleaning takes place Mon., Wed., and Fri. Steven and Tom have volunteered to this task.
 - f) Pool lock system will be notified one week prior to annual meeting.
 - g) Toilet in women's restroom need to be replaced.
2. Flowers will be planted by landscape company that takes care of pool house area.
3. Issue of annual meeting. New secretary needs to be voted on. Steve will work with Warren, so Warren can take minutes for annual meeting and be in charge of proxies and sign in sheet.
4. Eric will clean pool path.
5. Board allocates \$500 for annual meeting tent and food purchases. 1st S. Los, 2nd J. Freres, all agree.
6. Motion to adjourn at 11:20 A.M. 1st S. Los, 2nd D. Schauer, all agree.

Next meeting on May 26, 2007 at 9:00 A.M. at D. Schauer's house.

Acceptance of April's minutes:

(President) Eric Graff _____

(Vice-President) Tom Hanson _____

(Treasurer) Lenore Schauer _____

(Secretary) Steven Los _____

(Directors) Dennis Schauer _____, Jack Freres _____,

and Warren Miller _____