

Mariner Hills Property Association, Inc.
Board of Directors – DRAFT Meeting Minutes 2007-07-21

Directors Present: G. Hintz, E. Graff, T. Hanson, W. Miller, D. Schauer, L. Schauer
Directors Absent: N. Bakko
Others present: [none]

Proceedings:

1. Meeting called to order by Eric Graff at 10:05 AM on Saturday, July 15, 2007, at the home of G. Hintz.
2. Motion to accept Meeting Minutes from 5/26/2007. 1st L. Schauer, 2nd G. Hintz; all agreed.
3. Motion to accept Treasurer's Report of 7/19/2007. 1st W Miller, 2nd G. Hintz; all agreed.

Old Business:

1. New Web Site Status Report:
 - a) Warren has site up and running available as a test site for Board members under "www.marinerhills.org/MHills/".
 - b) Did not want to open it to members or public viewing yet, as main content would have been no different than previous site. (Just received the recent Meeting Minutes files from former secretary on 7/16, and Treasurer's Report files the morning of 7/21. He will convert and post these files by Monday, 7/23.
 - c) Plan is to open the site to members/public viewing by the end of July and transfer the Old domain name ("www.marinerhills.com") as soon as possible thereafter.
 - d) Request that the Directors think of "Frequently Asked Questions" (FAQ's) that we can put on a FAQ page (i.e. Items such as the question of whether the board can do anything about "speeding" vehicles addressed at the most recent [and several previous] Annual Member Meetings). Any and all such questions and/or answers can be directly delivered to Warren or brought to the next Board Meeting for consideration of being added to the FAQ page.
2. Pier Survey: W Miller to meet with the county and complete this (Wisconsin DNR) survey by the end of July. Eric to verify that he has done so by calling on August 1, 2007.
3. Web-site Costs/Compensation: W Miller states that minimal costs have been incurred so far (\$12 to register the marinerhills.org domain name). Item tabled until next meeting.
4. Pool issues:
 - a) Noted that the new pool service, while more expensive is doing a much better job. We have received no complaints about the water quality, and passed a recent Pool Inspection. (Only complaints have been related to people having to leave pool during maintenance – which is unavoidable.)
 - b) Pool Phone issues tabled until next Board meeting.
 - c) Pool house door: Looking to replace at the end of summer; Tom Hanson to get estimate on new Door. Further action tabled until next Board meeting.
 - d) Pool house cleaning: Reports are that this is being handled very well.
 - e) Pool Lock: All issues resolved, item is closed.
 - f) Pool Women's Toilet: One toilet is literally broken and will need to be replaced; second toilet is fully functional. Out of order sign has been posted. Further action on getting this replaced is tabled until the next Board meeting.
5. Pool area Flowers have been planted – issue is closed.
6. Annual Meeting: All items closed.
7. Pool path: Eric states that he checked this within the past week and it looks clear; item tabled.
8. Pier property sign – No volunteers found, Eric will have sign changed to remove Frank O'Brien's name and phone number, and to show Eric's name and phone number instead.
9. Discussion of "Pier Policy": D Schauer noted that this was discussed/decided at length in a Board Meeting years ago, and there should be notes in previous minutes or Newsletters. W Miller will check through old minutes to find "policy" and bring to next Board meeting for discussion and possible inclusion as a document or FAQ item on the web-site.

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New Business

1. W. Miller mentioned poor language of Bylaws on several points. Motion by W Miller to form small 2-3 person committee of Board Members to look into rewriting portions of Bylaws for possible future ammendment; seconded by G. Hintz. All agreed. Committee members to consist of W Miller as chair, G Hintz, and D Schauer.
2. E Graff stepped down from chair and made Motion to adjourn. Seconded by W Miller; all agreed.
3. Board of Directors meeting closed at 10:55 AM.

Minutes submitted by Warren L. Miller

Signatures of acceptance of above minutes:

Eric Graff, President Date

Nate Bakko, Director Date

Tom Hanson, Vice President Date

Gina Hintz, Director Date

Warren Miller, Secretary Date

Dennis Schauer, Director Date

Lenore Schauer, Treasurer Date