

Mariner Hills Property Association, Inc.
Board of Directors – DRAFT Meeting Minutes 2007-09-15

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

Proceedings:

1. Meeting called to order by Tom Hanson at 10:05 AM on Saturday, September 15, 2007, at the home of T. Hanson.
2. Motion to accept Meeting Minutes from 7/21/2007. 1st D. Schauer, 2nd G. Hintz; all agreed.
3. Motion to accept Treasurer's Report of 9/14/2007. 1st G. Hintz, 2nd W. Miller; all agreed.

Old Business:

1. Web Site Status Report:
 - a) Site was up and available to the public at "www.marinerhills.org" by the end of July.
 - b) Old website (marinerhills.com) still needs to be transferred to point to new site.
 - c) Repeated 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.
 - d) Costs for new website as currently deployed will be around \$50 per year. (May be minor costs associated with transferring old domain).
2. Pool issues:
 - a) General – cleaning going well, everyone happy with quality of new pool service
 - b) Pool house door: Resolution still uncertain. Further action tabled until next Board meeting.
 - c) Pool Women's Toilet: One toilet will need to be replaced, T Hanson will get estimates; second toilet is fully functional.
3. Pier Property:
 - a) Pier Survey has been completed by W Miller and submitted to the county on 8/30.
 - b) Pier property sign – Sign remains unchanged. (Still shows Frank O'Brien's name and phone number).
 - c) Pier Policy: No change – tabled until future meetings.
4. Bylaws Committee: No date set yet for committee of 3 (D Schauer, G. Hintz, W. Miller).

New Business

1. Mechanic Conducting Business from home: E. Graff not at meeting to give us update. Apparently Assn has received complaints from members neighbors; problem was discussed with resident and local authorities were notified.
2. Pier Area Maintenance: W. Miller noted that the top row of retaining wall blocks are spreading and need to be repositioned to prevent further deterioration. T. Hanson, W. Miller, and E Graff to look into for spring work.
3. Fax Machine: L. Schauer noted that with her retirement, she is in need of a fax machine to handle Association business. W. Miller offered used (like new) fax machine as donation. Motion was made by W. Miller to allocate up to \$100 for purchase of a new fax machine if donated machine did not work. Seconded by G. Hintz. All agreed.
4. Glass in Pool – pool was closed down due to glass in the pool area. Cleaning crew was dispatched and pool was cleaned and properly reopened. Bill of \$120 will be sent to the responsible homeowner for reimbursement as agreed.
5. Motion to adjourn by W. Miller. all agreed; Board of Directors meeting closed at 10:50 AM.

Minutes submitted by Warren L. Miller

Mariner Hills Property Association -- Board of Directors -- Meeting Minutes (continued)

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