

**Mariner Hills Property Association, Inc.
Board of Directors – Meeting Minutes 2007-03-29**

Directors Present: N. Bakko, E. Graff (P), T. Hanson (VP), W. Miller (S)
Directors Absent: L. Schauer (T)
Others present: [none]

Proceedings:

1. Meeting called to order by President Eric Graff at 10:00 AM on Saturday, March 29, 2007, at the home of E. Graff.
2. Question of whether we had required quorum of board members present to transact business; Secretary Miller noted that recent passing of Dennis Schauer reduces the actual “count” of possible attending board members to 6, meaning attendance by 4 members constitutes a qualified quorum. Motion made to by W. Miller to include notice below, 2nd by N. Bakko; all agreed.

The Passing of Former MHPOA President Dennis Schauer

The Mariner Hills Board received news of the passing of our dear friend and long time board member Dennis Schauer on the morning of Monday, March 24th, 2008.

During his many years as a homeowner, and over seven years on the Mariner Hills Association Board, Dennis served our community and worked hard, never letting any obstacles stand in the way of doing the right thing, and always fought hard for what he believed to be just and honest. He was a passionate and dedicated servant to the Mariner Hills community. This board will miss his strong voice, wise counsel, and honest opinion.

The thoughts and prayers of the board members, and we are certain all here in Mariner Hills, go out to Lenore and her family at this time. "Denny" will be fondly remembered by all.

3. Second question dealing with quorum; established fact that the Hintz family, having recently sold their MH property, G. Hintz is no longer qualified to be a board member, and attempts to contact her seeking formal resignation have proven fruitless. Motion made by W. Miller “To formally acknowledge disqualification of G. Hintz from membership on MHPOA Board.” seconded by N. Bakko. Motion passed unanimously.
4. Motion to accept Meeting Minutes from 12/01/2007 by T. Hanson, 2nd N. Bakko; all agreed.
5. Motion to accept Treasurer's Report of 3/25/2008 by W. Miller, 2nd T. Hanson; all agreed.

Old Business:

1. Web Site Status Report:
 - a) Still attempting to contact IXNet to get old domain (marinerhills.com) transferred to point to new site (marinerhills.org).
 - b) Repeated request that the Directors think of “Frequently Asked Questions” (FAQ's) that we can put on a FAQ page.
 - c) Motion made to write a formal “Policies” for placement on the website.
2. Pool issues:
 - a) Pool Women's Toilet: Will be replaced, T Hanson to get estimates and toilet installed ASAP.
 - b) Pool Cleaning: Current service did good job, retain for coming year.
 - c) Pool house Door: We have frame and threshold – W. Miller and N. Bakko to look into doing work to complete.

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- d) Pool house Trim: Needs either paint or possibly Aluminum fascia -- W. Miller and N. Bakko to look into after meeting.
- e) Deadbolt lock: needs replacement – T. Hanson will handle this.
- f) Enclosed Bulletin Board: T. Hanson has acquired a “new” enclosed bulletin board for use by the pool at no cost.
- 3. Pier Property:
 - a) Pier property sign – T. Hanson removed the portion of the Sign (showing Frank O'Brien's name and phone number). E. Graff to look into getting new sign section/label made with new name and number.
 - b) Pier staining and possible painting – looked at this for Summer.
 - c) Pier parking retaining wall: W. Miller to handle repositioning of retaining wall blocks.
 - d) Pier Policy: Secretary to research and write draft for later placement on website.
- 4. Bylaws Committee: Committee has lost 2 of three members – committee suspended until after new board is elected.
- 5. Mechanic Conducting Business from home: Authorities have been notified, situation appears to be resolved but E. Graff will keep board apprised of further developments.
- 6. Glass in Pool Area:
 - a) New Pool safety policies were published in letter accompanying the annual fee notice.
 - b) Bill for pool cleaning has not yet been submitted to or paid by the property owner responsible.

New Business

- 1. Directors: Noted that we have 3 positions needing to be elected. Motion made by T. Hanson to place PROMINENT notice of need for new directors on website, etc. 2nd by W. Miller, motion passed; all agreed.
- 2. Board Meetings scheduled for 2008 as follows:
 - a) May 24th – Morning before annual meeting, at home of D. & L. Schauer.
 - b) July 19th – location TBA.
 - c) September 20th – location TBA.
 - d) December 6th – location TBA.
- 3. Motion was made to adjourn by W. miller, 2nd by N. Bakko; all agreed; Board of Directors meeting closed at 11:20 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	[Empty Position], Director	Date
Warren Miller, Secretary	Date	[Empty Position], Director	Date
Lenore Schauer, Treasurer	Date		