

**Mariner Hills Property Association, Inc.
Board of Directors – Meeting Minutes 2007-04-19**

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

Proceedings:

1. Meeting called to order by President Eric Graff at 10:08 AM on Saturday, April 19, 2007, at the home of W. Miller.
2. Motion to accept Meeting Minutes from 3/29/2008 by L. Schauer, 2nd N. Bakko; all agreed.
3. Motion to accept Treasurer's Report of 4/18/2008 by N. Bakko, 2nd W. Miller; all agreed.

Old Business:

1. Web Site Status Report -- No status change, following postponed to later meetings:
 - a) Problems getting old domain (marinerhills.com) to point to new site (marinerhills.org).
 - b) Repeated request for "Frequently Asked Questions" (FAQ's) that we can put on a FAQ page.
 - c) Secretary still working on 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 further.
 - d) Pool house Trim: Needs paint or Aluminum fascia -- W. Miller and N. Bakko to look into further.
 - e) Deadbolt lock: needs replacement – T. Hanson will handle this.
 - f) Enclosed Bulletin Board: T. Hanson has acquired (at no cost) and will mount "new" enclosed bulletin board for use by the pool.
3. Pier Property issues:
 - a) Pier property sign – E. Graff getting new sign section/label made with new name and number.
 - b) Pier staining and possible painting – look 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 suspended until after new board members elected.
5. Mechanic Conducting Business from home -- No status change: Authorities have been notified, situation appears to be resolved but E. Graff will keep board apprised of further developments.
6. Glass in Pool Area: Uncertain whether T. Hansen has submitted bill for 2007 glass incident related pool cleaning to the property owner responsible.

New Business

1. Motion made by L. Schauer to transfer monies from current savings to a higher yield savings, 2nd by W. Miller, unanimous approval.
2. DIRECTORS POSITIONS: Noted that we have 3 positions needing to be elected (2 full-term directors and 1 director to complete the term vacated by G. Hintz). Need to place PROMINENT notice of need for new directors in newsletter to be sent with proxy letter prior to Annual Meeting.
3. ANNUAL MEETING – Discussion concerning cost of tent versus other options, possibilities for long term, additional uses of pool property, etc. W. Miller made motion made for E. Graff to again rent a tent (approx \$500) and procure food for picnic following annual meeting; 2nd N. Bakko; all approved.
4. 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.
5. Motion was made to adjourn by W. miller, 2nd by N. Bakko; all agreed; Board of Directors meeting closed at 11:20 AM.

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

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