

**Mariner Hills Property Association, Inc.**  
**Board of Directors -- Meeting Minutes 2008-07-19**

Directors Present: N. Bakko, E. Graff, T. Hanson, W. Miller, L. Schauer, B. Seyfried, M. Schultz  
Directors Absent: [none]  
Others present: J. Voss, A. Dice, A. Bietenberger

**Proceedings:**

1. MHPOA Board Meeting called to order by Eric Graff at 10:11 AM on Saturday, July 19, 2008, at the home of N. Bakko.
2. Motion to accept Meeting Minutes of the Board Meeting and Annual Members Meeting from 5-24-2008. Moved by B.Seyfried, 2nd L. Schauer; all agreed.
3. Motion to accept the Corrected Treasurer's Report of 4-18-2008. Moved by B. Seyfried, 2nd M. Schultz; all agreed.
4. Motion to accept Corrected Treasurer's Report of 5-21-2008. 1st W. Miller, 2nd B. Seyfried; all agreed.
5. Motion to accept Treasurer's Report of 7-16-2008. 1st T. Hanson, 2nd B. Seyfried; all agreed.

**Old Business:**

1. Web Site – No change. W. Miller noted that members have gotten him some old brochures and that these have been scanned and are available from the website.
2. Pool issues:
  - a) Pool Women's Toilet: Toilet has been installed.
  - b) Remaining issues tabled until other business finished.
3. Bylaws – New committee formed. Motion made to designate W. Miller as committee chair, with M. Schultz and community member A. Bietenberger as additional committee members.
4. Mechanic Conducting Business from home -- No status change.
5. Glass In Pool Area – Eric to follow up on Bill submitted to the member (for problem from fall of 2007).
6. All other old business items are closed.

**New Business**

1. New Pool issues and Incidents:
  - a) T. Hanson reported that shortly after the pool house renovation (and before opening the pool for the season), the pool house door had been kicked in, damaging the door frame – this was quickly repaired.
  - b) On Monday, July 14<sup>th</sup>, the pool house was found to have had the bathroom mirror torn down and shattered.
    1. Pool was Closed from Monday.
    2. Bathroom was thoroughly cleaned to remove debris.
    3. Cleaning service was called in and pool was thoroughly cleaned on Wednesday.
    4. Pool was reopened on Wednesday evening.Addition problem incidents include removal of cover from the heater control box (with the temperature on the pool turned dramatically high), the aforementioned damage to the door.
2. Surveillance Cameras: Motion made "To investigate cost and usefulness of installing some type of surveillance cameras on or near the Pool House Area." Voice vote taken, 6 Ayes and 1 Nay, motion carried. Eric agrees to investigate options and report back to next board meeting.
3. Additional Pool Signs (i.e. "Closed" & "Damage"): Motion made "To procure addition 'Pool Closed' signs to be used as needed, and to procure and place a 'Notice: Members to report Any Damage Observed' (and including Board Member contact information)." Motion by B. Seyfried, 2nd by M. Schultz. Unan.
4. Motion made to reschedule remaining scheduled Board meetings for 2008, moving September meeting 1 week later to September 20 (to be held at E. Graff's), and the Last meeting to December 6<sup>th</sup> (location TBD). Motion by B. Seyfried, 2<sup>nd</sup> N. Bakko.
5. Motion to adjourn. 1st B. Seyfried, 2nd L. Schauer, all agree.
6. Board of Directors Meeting closed at 11:55 AM.

