

**Mariner Hills Property Association, Inc.
Board of Directors -- Meeting Minutes 2008-09-27**

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

Proceedings:

1. MHPOA Board Meeting called to order by Eric Graff at 10:11 AM on Saturday, September 27, 2008, at the home of E. Graff.
2. Motion to accept Meeting Minutes of the Board Meeting and Annual Members Meeting from 07-19-2008. Moved by B.Seyfried, 2nd L. Schauer; all agreed.
3. Motion to accept the Treasurer's Report of 09-15-2008. Moved by B. Seyfried, 2nd W. Miller; all agreed.

Old Business:

1. Web Site – No change. Discussion of need for report on usage (are people looking up or downloading information?).
2. Pool – Closed for the Season.
3. Bylaws – Committee (consisting of W. Miller, M. Schultz and community member A. Bietenberger) have met several times and drafted corrections and minor changes to the bylaws.
4. Mechanic Conducting Business from home -- No status change.
5. Glass In Pool Area – Bill submitted to the responsible member (for problem from fall of 2007) apparently still unpaid.
6. All other old business items are closed.
7. Pool Vandalism: All actions set aside until next meeting when T. Hanson is present.
8. Surveillance Camera: Discussion of getting estimates and adding costs for this to budget.
9. Additional Pool Signs: These were ordered and are ready, but have not yet been installed.

New Business

1. Pool Lock: We should find out whether we can access data files to determine overall usage of pool (i.e. aggregate data, what percentage of homeowners use, how frequently, etc).
2. Question on Tax Filings: Treasurer files 990 forms etc, but desires to seek additional tax and legal advice to make certain we are in full compliance.
3. Pool Committee: Discussed concept of creating a pool committee (with possibly non-board members) to help with pool issues and duties.
4. Motion to adjourn. 1st B. Seyfried, 2nd L. Schauer, all agree.
5. Board of Directors Meeting closed at 11:40 AM.

Reminder that future scheduled Board meetings are as follows:

- Saturday, December 6, 2008 at 10:00 AM (At W. Miller's home, depending on weather).

Minutes submitted by Warren L. Miller

Signatures of acceptance of above attached minutes:

Eric Graff, President Date

Nate Bakko, Director Date

Tom Hanson, Vice President Date

Bob Seyfried, Director Date

Warren Miller, Secretary Date

Mary Schultz, Director Date

Lenore Schauer, Treasurer Date