

**Mariner Hills Property Association, Inc.  
Board of Directors -- Meeting Minutes 2008-12-06**

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

**Proceedings:**

1. MHPOA Board Meeting called to order by E. Graff at 10:10 AM on Saturday, December 6, 2008, at the home of L. Schauer.
2. Motion to accept Meeting Minutes of the Board Meeting from 2008-09-27 by E. Graff, 2nd L. Schauer; all agreed.
3. Motion to accept the Treasurer's Report of 12-01-2008 by W. Miller, 2nd R. Seyfried; all agreed.

**Old Business:**

1. **Web Site:** No change. Repeat request for info/report on usage (aggregate info -- how many people are looking up and/or downloading information, etc.) – W. Miller says will take a bit of tweaking but this can be done.
2. **Pool:** T. Hanson reports that our Pool guy informed us there has been recent Federal legislation/regulations passed regarding how the drains/filter vents are designed (apparently there is no “grandfathering” of existing facilities, and we may face major expenses -- in thousands of dollars -- to comply with new rules).
3. **Bylaws:** Committee (consisting of W. Miller, M. Schultz and community member A. Bietenberger) – no changes since last meeting – we have a draft set of revised bylaws and simply have to decide how/when to proceed from there.
4. **Misc:** Mechanic Conducting Business from home -- No status change.
5. **Glass In Pool Area:** Bill to responsible member unpaid. Motion made by L.S. to remove this item from agenda/old business, 2nd by R.S; passed.
6. **Pool Vandalism/Surveillance Camera:** No changes, still putting together ideas, and estimating costs.
7. **Additional Pool Signs:** Ordered and are ready, plan on having them installed in the spring.
8. **Pool Lock:** Repeated discussion concerning getting data files on regular (seasonal) basis to determine overall usage of pool (i.e. aggregate data, what percentage of homeowners use, how frequently, etc) – deferred until next meeting.
9. **Tax Filings:** Treasurer files 990 forms etc, but desires to seek additional tax and legal advice to make certain we are in full compliance. M. Schultz offered to assist.
10. **Pool Manager/Committee:** T. Hanson stated his decision to step down as Pool Manager, and to not seek reelection to the board when his term ends this May. Motion to establish a Pool Committee M. Schultz, W Miller 2nd. All Agreed. E. Graff volunteered to serve as initial chairman, M. Schultz volunteered to assist, Board to seek additional committee people from membership.

**New Business**

1. **Future Board Meetings:** Locations scheduled for 2009 as follows:
  - a) March 21st – at home of W. Miller.
  - b) April 18th – at home of R. Seyfried.
  - c) May 24th – Morning before annual meeting, at home of L. Schauer.
  - d) July 18th – location TBA (tentatively at home of E. Graff).
  - e) September 19th – location TBD.
  - f) December 5th – location TBD.
2. **2009 Budget:** L. Schauer proposed budget for 2009 with annual fee held to \$190 (no increase). Discussion ensued on particulars. W. Miller motioned to accept the proposed budget with two alterations: a moderate increases in expected expenses for Pool Maintenance (\$7,000 in place of the proposed \$6,600) and Bath House Maintenance (\$3,000 in place of the proposed \$2,700). M. Schultz seconded motion; all agreed.
3. **Motion to adjourn.** 1st R. Seyfried; all agree. December MHPOA Board of Directors Meeting closed at 11:37 AM.

*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