

Mariner Hills Property Association, Inc.
Board of Directors -- Minutes from 2009-06-27 Special Meeting (on Pool Issues)

Directors Present: A. Dietenberger, E. Graff, W. Miller, M. Schultz
Directors Absent: N. Bakko, L. Schauer, R. Seyfried
Others present: E. Parrish

Proceedings:

1. Special Meeting of the MHPOA Board called to order by E. Graff at 10:13 AM on Saturday, June 27, 2009, at the home of W. Miller.
2. It was moved to set aside the normal agenda (skip formal reading/approval of previous minutes) and concentrate directly on the purpose of this special meeting – the swimming pool repair, upgrade, and compliance issues, seconded by A. Dietenberger, all agreed.
3. Some informal discussion occurred on the decision regarding the closing and scheduling the upcoming opening of the pool.
4. A report on the Pool project was begun by W. Miller (see notes from report below).
5. Quorum was lost at shortly before noon with the departure of one of the directors.
6. No additional business was transacted, but the remaining directors stated their desire to hear the remainder of the report in an informal fashion.
7. Motion was made at 12:20 PM to adjourn, agreed by acclamation.

NOTES from W. Miller – Review & Report on Pool Progress (since 2009-06-13 meeting – up to 2009-06-27)

1. **VGB Progress**
 - Plans have been approved.
 - New Pump wiring should be done soon (hopefully on June 27) – pool vendor can do minor plumbing changes during the coming week.
 - Installation of VGB has been scheduled for July 1 between 10 AM and noon.
 - Inspection will be scheduled ASAP (via cell phone call by vendor to inspector) once the install is done. (At best we can expect inspection to occur 3 business days later, at worst upward of two weeks later).
2. **Plumbing Work**
 - Plumber installed new well plumbing, piping to filters, and outside hose bibb on Friday morning June 26.
 - Remaining – minor – plumbing work (final hookup on Bathhouse side of UG pipe, as well as pressure testing, leak fixes, etc.) will all be completed on Monday or Tuesday. (Pressure & leak testing could not be done on Friday because the well pump controller was not wired in – that electrical work [which really couldn't be done until the pressure tank & pressure valve were relocated by the plumber] will be done Saturday morning, possibly before or during this meeting.)
3. **Electrical Work**
 - Rest of old wiring was removed.
 - New Panel was installed in place of old one on June 15 – temporary power was immediately hooked up again to the pool pump to provide almost continuous circulation of water (we didn't want ANY "gap" because we were of the potential water quality problems).
 - Trencher was rented and majority of new deep trench was dug the evening of Monday, June 15th – leaving an 8 foot section remaining to be dug by hand (because of Nat Gas piping to heater and UG electrical that powers the "pole yard light").
 - Intense heat (90+ degrees with high humidity) and torrential rains REALLY slowed digging of the manual section of the trench (and unfortunately collapsed part of the machine-dug trench!)
 - Regardless steady progress was made and the two new conduits were laid into the trench.
 - Since plumber was AWOL (& not returning calls) W. Miller independently purchased new UG water supply pipe and that was installed alongside conduit; the trench was then filled in on evening of June 22.
 - Due to overtime work, electrician was unable to get back to work until Thursday June 25.
 - Ground Rods were driven evening of June 26 – so I can now get the "Service Panel" inspected & approved by the local building inspector (he must do the inspection within 48 hours of our call).
 - Internal pump-house conduit & wiring of well-pump were begun on evening of June 26.
 - Electrician scheduled to complete all the pump-house wiring on Saturday (June 27) – and that he will finish Bathhouse sub-panel relocation-related wiring by mid week (and strangely enough, Monday's seem to be his most consistent "dependable" work days).

