

**Mariner Hills Property Association, Inc.
Board of Directors -- Minutes from 2009-12-05**

Directors Present: N. Bakko, A. Dietenberger, W. Miller, F. O'Brien, L. Schauer, M. Schultz,
Directors Absent: R. Seyfried

Proceedings:

1. Meeting was called to order by F. O'Brien at 10:10 AM on Saturday, December 5, 2009, at the home of L. Schauer.
2. Motion to approve the Minutes of the 2009-09-19 Board Meeting as corrected, made by L. Schauer, seconded by A Dietenberger, motion carried.
3. Treasurer's Report as of December 4, 2009 was presented and accepted.

Unfinished Business:

1. **MHPOA History Document & Welcome Letter concepts:** M. Schultz presented a draft "Welcome Letter", which was then discussed, revised, and tabled for further consideration at a future meeting.
2. **Renovation Project:** F. Obrien has sought an estimate for preparation work and pouring of a 20x30 concrete slab for the potential shelter/pavilion, with contractor also to replace the tilting/sinking slabs at the poolside of the bathhouse; a bid of of \$4,000 was received from a single contractor. Discussion ensued around need for county approvals, possibly a new survey of site, and presentation to membership for a guidance vote on whether or not to build.

New Business

1. **ATV issues:** Having received complaints from members regarding the issue of ATV's and other "off-road" motorized vehicles on Mariner Hills streets, the President requested a presentation by a representative from the Walworth County Sheriff's Department.
 - a) Deputy Troumbley emphasized that residents and property owners with complaints should use the **non-emergency phone number** to contact the Sheriff's Department.
 - b) In addition to ticketing for improper use on streets & highways, they enforce Town & County regulations, as well as state vehicle registration, applicable safety certificate requirements for those under 18, and regulations concerning helmet laws. Property damage to private lands are a separate issue, but they will issue citations when appropriate.
 - c) **ATV Letter:** After thanking the Deputy for his presentation and answers to questions, it was proposed and accepted by general consent that the Board establish policies and send out an informational letter regarding "motorized vehicle" issues to the full membership along with the customary January "newsletter" and assessment mailing.
2. **2010 Budget:** Treasurer presented a draft budget based on 2009 expenses. Discussion ensued regarding need for repairs to pool and pier facilities, as well as potential additional expenses with the pool to meet DHS requirements (either increased vendor fees or the purchase and installation of automated water testing equipment); it was the general consensus that we should seek out at least 3 bids from pool servicing vendors and readdress the issue in the spring, but that the budget as prepared by the Treasurer should be accepted until further information and pricing are obtained.
3. **2010 Assessment:** Based on the proposed budget, N. Bakko moved that we *"Approve budget as presented with the assessment at the current \$190, due and payable by March 1, 2010."* Motion was seconded by W. Miller and approved by unanimous vote.
4. **Upcoming Regular Board Meetings:**
 - a) March 13th – at the home of A. Dietenberger.
 - b) April 17th – at the home of L. Schauer.
 - c) May 29th – at the home of F. O'Brien.
 - d) July 17th – location TBD.
 - e) August 18th – location TBD.
 - f) December 4th – location TBD.
5. **Motion to Adjourn:** A. Dietenberger moved to adjourn, all agreed, meeting adjourned at 12:30 PM.

Minutes submitted by Warren L Miller.

Signatures of acceptance and certification of above attached minutes:

Secretary

Date

President (or Vice President, or other Director)

Date