

**Mariner Hills Property Association, Inc.
Board of Directors – Minutes from 2010-04-17**

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

Proceedings:

1. Meeting was called to order by F. O'Brien at 10:04 AM on Saturday, April 17, 2010, at the home of F. O'Brien.
2. Printed copies of Minutes from the 2010-03-13 Board Meeting were circulated and read. Motion to approve the minutes as submitted was made by N. Bakko, seconded by A Dietenberger, motion carried.
3. Treasurer's Report as of April 15, 2010 was presented and accepted. Noted for the board that as of the 15th, there were 20 properties delinquent on the 2010 assessments, Treasurer anticipates filing liens against delinquent properties in May.

Unfinished Business:

1. **Pool Vendor Selection & Equipment Decision:** After discussion of various bids and options, a motion was made by W. Miller to: "Accept the 'Aquamanagement' package proposal from Aquaman Pool & Spa, LLC for the 2010 pool season", seconded by N. Bakko and motion carried on a show of hands vote of 3 in favor, with 2 opposed, with the President remaining silent. W. Miller noted that he has been assured by all vendors that such a system install is "quick and painless," and would not interrupt member's use of the pool, and that in addition that while they were the low-bid, the vendor's service package is designed specifically to assure us of ~100% up-time, as they are contractually bound to provide twice daily "backup" manual testing and treatment service for the full season.

(In brief, the package-deal consists of DHS compliant water testing & manual chemical adjustments on a twice daily [morning/afternoon], 7 day per week basis until the included complete commercial-grade 'ChemTrol 2100 automated testing and chemical feeding system' is installed, tested, and operational; and once daily DHS compliant 'verification' water testing & manual chemical adjustments 7 days per week thereafter for the remainder of the season; package also includes daily cleaning & vacuuming as needed, and all opening and closing service costs; but excludes all chemical costs, while guaranteeing a 15% discount from their normal chemical pricing.) Total cost of the package is a defined \$9804.44; with the service portion of the package priced at \$5250 (to be billed partially each month), the automated controller itself designated at \$2995, and the remainder being the costs of pumps, containers, installation, and applicable Wisconsin sales tax.

2. **Pool Building Painting Bid:** It was noted that the requested bid from a second vendor was not received. Webber painting had offered distinct bids, one for the epoxy paint of the Bathhouse Floor, and a second for exterior & trim on the Bathhouse & Pumphouse. R. Seyfried moved to: "Accept the bid from Webber Painting for the Bathhouse floor, provided the work be completed no later than May 20, 2010, and to defer exterior building painting to later in the year." Motion was seconded and after a brief discussion, carried on a voice vote.
3. **Annual Members Meeting Planning Issues:**
 - a) Board had previously voted at the March meeting to keep the same format as previous years – a Noon meeting in combination with a picnic/potluck Lunch to follow; with the association to provide burgers/brats and soda/water as beverages, and encourage members to bring additional food. N. Bakko to supervise food, with A. Dietenberger to assist.
 - b) Lakes Area Rental to again provide and setup the tent, tables and chairs, with the Treasurer to be instructed to send deposit along with signed contract from President.
4. **Newsletter/Notice of Annual Meeting Issues:**
 - a) Secretary designated to mail out newsletters in compliance with the requirements of our Bylaws, accompanied by proxy forms per normal.
 - b) Two proposed "Nomination Application Forms" were provided and discussed. A short form designated version "A" and a longer more detailed form designated "B". Motion was made by R. Seyfried to "Accept the 'B' version & include in Newsletter/Notice mailing." Motion carried by a show of hands vote with 4 voting for and 2 against.
 - c) Noted that R. Seyfried is choosing not to run again, while N. Bakko wishes to be renominated.
5. **Upcoming Regular Board Meetings:**
 - a) May 29th – 9:00 AM at the home of L. Schauer.
 - b) July 17th – 10:00 AM at the home of L. Schauer.
 - c) September 18th – location TBD.
 - d) December 4th – location TBD.
6. **Motion to Adjourn:** R. Seyfried moved to adjourn, all agreed, meeting adjourned promptly at 11:00 AM.

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 _____