

**Meridian Woods Park
HOA Board Meeting Minutes
May 9, 2022**

Board Members present:

Mary Harty, President
Kristen Baynai, Vice President
Jan Moorhead, Grounds & Waterways
Britani Turner, Social
Scott Beringer, Treasurer
Carl Krockenberger, Clubhouse
Katie Knightingale, Pool
Jennifer Nelson, Secretary

Board Members absent:

Tammy LaPointe, Communications

The meeting began at 7:06 p.m.

Pool Report:

Nate and Lacy from the neighborhood and swim team spoke about the swim team and concerns that others had brought up. Lacy said she will help think of ways to generate more money for the pool, including promoting pool passes within the swim team.

She may get a slushie machine from a retiring friend and would give it to the neighborhood to use.

Also, may look at having neighborhood parents volunteer at practice concession stands.

Justin spoke about the pool and suggested selling guest passes for \$300 to be competitive to YMCA rates.

Discussed pool drains - should have been replaced 7-9 years ago based on Stacy's law, but government hadn't been enforcing it. Penny is looking for serial numbers and purchase dates for drains.

Katie will handle opening and closing pool but needs help with day-to-day functions. Grace and Madelyn will help with day-to-day like testing and cleaning.

Pool Opening by Pool City May 18.

Carl will power wash the baby pool ahead of opening.

Nate, Justin and Tim Harty will help to stain the deck ahead of opening day.

Action item: Suggested that we have a sign-up sheet to help with pool needs when people pick-up pool passes.

The June 14 swim meet – we will still encourage residents to come and watch but will not offer food as was previously discussed.

Jan made a permanent gate by the baby pool and patch of grass to keep people out.

Need a basic tool kit for the pool and keys for the guard shack and gate. The fence will get fixed this month, hoping to be done by May 18.

Board discussed creating a special project fund, having a band play in the parking lot and getting donations.

Board decided non-resident guest passes will be \$250 and cover the whole family. Non-residents must be sponsored by a neighborhood homeowner resident.

Grandparent - can use the family passes to bring grandchildren. Adult children will have to pay for passes - either \$5 per day per guest to enter with homeowner, or \$50 summer long for two guests to enter with a member homeowner.

Treasurer:

Scott will look at reports for first quarter. Jan to copy Scott on invoices.

Clubhouse:

Carl - 16 people gave approximately 60-70 hours on May 7 to help around the clubhouse and pool. Still need to clean mold off backside of clubhouse.

Grounds/Waterways:

Jan - trees blown over on the bank of the creek will be cut down by Black Cherry once the ground dries out. It will be \$2,000.

As of May 7, trimming of honeysuckle and other bushes and trees on the west bank of the large pond/lake and canal by clubhouse was done by volunteers on clean-up day organized by Carl Krockenberger. At least six smallish pear trees were cut down from the edge of the bank. At least two mulberry trees (small) removed.

Action Item: We need to ID what the other trees are – may be others that should be removed.

Discussed poor drainage behind houses between St. James and Park Place neighborhood. Not sure there is anything the neighborhood can do.

Meeting adjourned at 8:28 p.m.