

# **MWP Board Meeting Minutes**

## **April 10, 2023 7:00pm MWP Clubhouse**

Members present: Amy Moore, Jan, Tammy, Brittani, Danielle, Mary, Carl

Meeting start time: 6:59pm

1. Welcome and Board Introductions
  
2. Director of DPW Discussion on MWP Roads
  - Paul Annee...City Counselor
  - Brandon Hergurt DPW Director introduced
  - Familiar with Yosemite problems
  - Marion Co is a donor county - filters tax dollars the same to smaller counties as the state gives to indy. The cause of the issues with our roads - not enough funding. they've had to fund residential outside of the tax allotment.
  - Yosemite was included in asphalt problems but it shouldn't have been because its concrete road
  - Job going to bid in June
  - Brandon will provide updates as it goes along
  - Thinks it could be started in July - but question of whether it'll get started this year if they could get it done this construction season or stretched out to 2 seasons.
  - Yosemite is the only concrete residential road on the list
  - Yosemite will be concrete repair torn up and completely redone from Sun Valley to Glacier
  - Original plan was Sun Valley to Grand Mesa but Paul has helped facilitate getting more of the street on the plans
  - Please let them know if they're not doing a good job on patchwork
  - Good patch vs bad = need dry and late in season for hot mix asphalt - conditions needed dry and sunny! If put down too early, it won't work as well.
  - Brandon not sure how long the process will take but he will be in constant communication. Signs and barrels will be out for safety.
  - Notice will be given in regards to parking
  - You can't really combine asphalt and concrete for the repairs - quick fixes don't help the problem in the long term
  - Bottom line is we're always short on the budget to do everything
  - Ohio co gets more money per lane than Marion - If it was based on population, it wouldn't be an issue - the state has to address it and representatives are trying to change things.
  - Has there been any addressing the drainage issues which are adding to the problem? The engineering team has not looked at that yet. Need residents to report any drainage issues that you see in the neighborhood. Take pictures and report it and give the case number to Paul.
  - Is there a plan to fix the other roads in the neighborhood? PCI is an index of the integrity - every few years, they update the PCI to continue to keep eyes on the integrity.
  - City of Indy hasn't seen anything from "build back better" plan yet
  - Widening of Southport Rd. on the radar to watch but no plans to widen it! INDOT will be adding breakdown lanes - not the city's responsibilities.

- Co line Rd extension will be the first 4 lane road interstate to interstate on southside
- Pedestrian/Bike - who do we talk to get this done? We need trails -
  - i. 2 in the works. Inner urban trail will go manual on madison ave connect to greenwood trail.
- buck creek trail? upcoming and will be on southside
- Who is responsible for curb repair? - Report to DPW, Mayors Action Center
- Resident concern about trails committee - concern that there is no southsiders to represent
- Marion Co tax - where does it go and why doesn't it go to our roads - circle city funding is using funds that weren't dedicated to transportation. Asking for additional 8 mil of county tax to transportation.
- Are population increases being considered with roads, etc. Our representatives need to speak these concerns, get a seat at the table
- Wicker to Thompson on Bluff will be reconstructed - bid date is in November - constructed next year -March of 2024 "added pedestrian facilities" he will let us know what that exactly means, not sure.

### 3. Community Input

- No community input

### 4. Area Reports

#### a. Vice President - Tammy

- Pool pass distribution update
  - i. Monday nights 530-730 and Friday mornings 10 -1pm - next 3 weeks - hours for clubhouse/pass distribution by Tammy, hours not set in stone
  - ii. Forms will be available if needed
  - iii. the Grandkids pass is still available like past years
- Office coverage update
  - i. We've had a secretary/manager in the past... we're still trying to decide if it should be a paid position or volunteer?
  - ii. Resident volunteered for helping with clubhouse - someone on board will get her info
  - iii. Our electronic process - you can submit forms online but still requires a person to reach back out after the initial inquiry. Someone set the door code, show the space, etc.
  - iv. We don't have a digital way to accept a deposit for rentals so people write checks for holding

#### b. Social - Britani

- Easter event follow up
  - i. Easter event - around 25+ kids, lots of positive feedback. thanks to amy moore for candy donation
  - ii. thank you card for easter bunny to sign
  - iii. feedback: mostly good feedback, timing questions and confusion in the future, britani will make sure next year
  - iv. Street signs posted were helpful - not all in great shape though
  - v. lots of candy leftover - will be used for the earth day! Happening earth day 4/22

- vi. MWP FB page - there is a group and a PAGE - page is a geotagged location page so HOA runs that page, post events - Britani tries to make sure everything is shared on the GROUP. Group isn't owned by the HOA.
    - vii. \$109.16 spent on Easter Event
  - c. Communications - Danielle
    - o Danielle is taking over the communications and we are going to try to send out the board's agenda. Send your concerns with items you want to discuss before the meeting and she will push emails and reminders.
  - d. Grounds/Waterways - Jan
    - o Tree damaged
      - i. behind 6550 yellowstone that was leaning and it was a stable situation - being fixed
    - o Playground/Swing Update
      - i. Adaptive seats is fixed and back - only to be used by kids 125 lbs or less
      - ii. Mulch added and more to come
      - iii. Common area mowing has started!
    - o Common area mowing
  - e. Clubhouse - Carl
    - o Picnic Table
      - i. 2 new tables to be installed working on it!
    - o Flag
      - i. We have someone to take care of our flag now! Greg Stanton will
    - o Work Day
      - i. 22nd 2:30pm - earth day work day, Carl will make list
  - f. Treasury - Jeremy
    - o Dues updates: Not printing P&L and balance but you can request an email of the sheets
    - o 356 in the hood - 302 have paid - 54 remaining overdue
    - o Error email went about adding - it was auto email - not accurate as Jeremy was just waiting to enter things into
    - o 31 invoices from previous years - many people catching up but others are still outstanding
    - o PnL not much going on till swim season
  - g. Pool - Cam
    - o Fence
      - i. Fence is leaning - who paid for the fence? Elaine handled that should have info on who installed fence - Cam needs to call the company and get them back out here because there are 3 leaning poles
- 5. New Business
  - o Hiring lifeguards - plans to hire many lifeguards, process has started!
  - o Earth Day food truck possibility
    - i. Britani reached out to many trucks - no trucks that require a minimum. Still looking for a truck.
  - o Pool opening

- i. Potentially still look for pool manager
- o Neighborhood yard sale
  - i. Leaning to 2 day yard sale on the FB poll... 6/9 & 6/10 is the front runner in the poll. Finalizing the date soon
  - ii. Sign or ads?? Social media ads are what we've done in the past. We have small signs that we could reuse for yard sales. Yard signs are expensive. Does anyone have a connection to yard signs?? Bare minimum we have small signs.
  - iii. In the past, we've had maps but maybe this year, we can have a signup sheet and make a PDF to share online
- o Swim Team Update - registration has gone out! It's open!
  - i. Swim dine to donate was great - 4/18 at Jagers - dine to donate upcoming - mention to the Swim Team
  - ii. Individual and corporate sponsors available

March minutes - Cam motioned to approve, all agree - approved  
\*\* Add minutes approval to the agenda for next month!!!

6. Adjournment 8:15pm