

MWP Board Meeting Minutes 5/8/23 7:00 PM MWP Clubhouse

Mary Horty	Tammy LaPointe-Potter	Amy Moore		
Jan Morehead	Jeremy Baynai	Danielle Rhodes		

1. Welcome and Board Introductions 7:00pm
2. Board to vote to approve last months minutes
 - Jan motion to approve
 - Danielle 2nd
3. Community Input
 - Creek waterway concern - bank is being washed away. Around 630 Glacier - 3 houses to the west. Jan took notes on where to go investigate what's happening
 - Mail stolen - if this happens to you: file a police report and maybe post on the resident FB page
4. Area Reports
 - a. Vice President - Tammy
 - Pool Pass Update - First year doing pool passes electronic forms online. That has been very successful. Printed 132 passes online paperwork. About 13 sponsor
 - Clubhouse manager update - Mary and Tammy interviewed 2 candidates. Board will discuss after the meeting to discuss the interviews. They're hoping we will have a decision next meeting
 - b. Social - Britani
 - Earth Day follow up and thank you - not a huge turn out unfortunately.
 - Upcoming Events
 - i. Pool opening - food trucks confirmed! Street Corn & Ice cream truck - treasures and scoops - please remember they don't charge us to come, so please turn out to support. Scoops and Treasures asked to come back because of how great last year went for them!
 - ii. Neighborhood yard sale June 9-10 - We have yard signs! No food truck yet - We were going to do a digital map of the houses participating
 - iii. Lifeguard update - All hired!! Thanks Mary & Danielle & Cam! Britani will no longer be involved after helping with hiring.
 - c. Communications - Danielle
 - March meeting minutes to the website - posted!

- Need any updates to include in the June newsletter - anything added to the newsletter - let Danielle know! You can advertise in the newsletter.
 - Meeting with Pool Manager to discuss onboarding - this process has begun. A meeting will happen a week or so before.
 - How do we want to handle swim lessons? After swim team hours swim lessons - resident, swim team, non-resident, swim lessons of non-residents. We should look at pool manager - she doesn't need to schedule with clubhouse.
 - Getting the card for the snack shack - the card is there
 - Lifeguard management online course - \$120 for Grace to attend. Would the board want to approve paying for this?
 - i. Motion to approve: Danielle
 - ii. Amy 2nd
 - iii. APPROVED
 - Swim team continues to move forward - registration still open - practice starts 5/30
- d. Grounds/Waterways - Jan
- MWP sidewalks - A neighbor concern about sidewalks and requesting a fix
 - 1. In 2014, we fixed 7 sections - that was \$1800 at the time
 - 2. A few years ago, we fixed 2 more
 - 3. Jan has been checking and marking the sidewalks for trip hazards
 - 4. We can't afford to fix everything all at once but we need to do something
 - 5. Please submit any reports of bad sections to HOA
 - ii. Concern about the sidewalk that residents ripped up off of Boulder and Canyon - it was discussed with residents a while back but nothing has been changed.
 - iii. Jan has been trying to cut down a honeysuckle and mulberry to keep the area clean. We need something to plant there that is helpful.
- e. Clubhouse - Carl
- Earth Day work day, sidewalks & cleaned up front
 - 8 ft picnic is finished - it's there!
 - 6 ft picnic to be completed soon
 - trimmed up walkway at pond
 - Repair of walkway is being planned at the pond - dip where flags located
 - looking for able bodies to move and place a yard of riprap (Large stones)
- f. Treasury - Jeremy
- Fence - all in \$- little less than \$3000
 - We will get some concrete/cement blocks to protect our sidewalk and fence
 - \$114,000 checking \$70,000 in savings
 - Only a handful of overdue HOA dues

- Get the word out that we need 5-6 volunteers to go over the reserve study with Jeremy
- g. Pool - Cam - report given by Brittani
 - Fence repair in progress
 - Filter media changed - this will help keep it clean and easier!
 - Chemical controller installed - company can come out if something is off
 - Pool should be ready - tomorrow! Railings and ladders will be here tomorrow too. Chairs will be the same unless someone wants to donate
 - If you have the ability to donate or see things that are on sale - we appreciate donations!
 - Fixing the gate- Cam sent an email to motion to approve fixing the gate - board voted thru email to approve the fix.
 - If we can plan a night for adult swim or movie fundraisers
 - i. Movie fundraisers went great last year!
 - ii. One weekend a month for movie
 - iii. request for more adult swim night

5. New Business

- Since Tammy has been in the office and some questions came up
 - i. On website we advertise clubhouse 6 hour blocks for clubhouse rentals - should we change that and allow less time
 - ii. If you spot something in the neighborhood that seems unsafe - call the police. You can call non-emergency if you think it's not an emergency
 - iii. Police have been using our lot for waiting and doing work inside the clubhouse - add this to newsletter
 - iv. Question about rentals - There is no one to contact during a clubhouse rental if someone. We need to decide who that person is.
 - v. Reminder- we are all volunteers! If you have an issues, please volunteer and/or come to meetings!
 - vi. The spiral staircase has a sign to not use - why? We didn't put it in so we can remove it.

6. Adjournment 8:00pm