

MWP Board Meeting Agenda MWP Clubhouse 7/10

Mary Horty	Tammy LaPointe-Potter	Amy Moore	Brittani Turner	Cam Taylor
Jan Morehead	Jeremy Baynai	Danielle Rhodes	Carl Krockenberger	

1. Welcome and Board Introductions
 - 7:00pm
2. Board to vote to approve last months minutes
 - Motion to approve - Danielle
 - 2nd - Britani
3. Community Input
 - Concerns about a tree near the walkway, not on the homeowners property, behind 637 Canyon Road
 - Jan will get a quote to remove it
4. Area Reports
 - a. Vice President - Tammy
 - Worked with Eilene Miller for swim pool party 7/21- 6-9pm but they need to move it to the 28th
 - Tammy got into the safe that we couldn't get into - found old swim team stuff and random things.
 - Tammy reorganized cabinets. The fridge is leaking, Tammy checked it and cleaned it - still leaking.
 - Tammy will post on FB to see if anyone has one to donate for the clubhouse and will continue to figure out what's going on
 - b. Social - Britani
 - Fundraising update
 - i. Raised \$2499.55
 - Events Recap
 - i. \$450 after paying everything \$370
 - Movie Night
 - i. Thanks to Cam, Jeremy, Scott and Chad
 - ii. Do we want to have another one? August 12th?
 - iii. Send to swim team to invite
 - Adult Swim
 - i. July 22nd - Tim can lifeguard
 - 4th of July Parade

- i. Spent \$50 for some of the stuff on the table
 - ii. Thank you cards for those that helped on the table
 - iii. Grub house didn't do well / Kona did well
 - iv. \$8 in cash donations
 - Upcoming Events
 - i. Do we want to advertise pool closing "end of summer party"- 1/2 price concessions - get help to clean up pool and get ready for winter.
 - c. Communications - Danielle
 - Lifeguard updates
 - i. Training dates are scheduled for 7/15 and 8/12 at 10:30 before the pool opens - hour & a half - working with guards on expectations and practicing skills
 - ii. Preparing for school going back: Grace moves 8/27, Josiah 8/17, Perry goes back 7/26 - Danielle will discuss with Grace on the availability of guards
 - iii. Someone sat on sink in pool bathroom and Allen had to fix it
 - Next newsletter will be September
 - Marlins are 2023 Conference CHAMPS!!!
 - d. Grounds/Waterways - Jan
 - damage to common property trees
 - i. Tree on Boulder on the road - the city took care of it
 - ii. Dead tree behind canyon by the creek - it's being cut down and clean up stuff around the clubhouse
 - e. Clubhouse - Carl
 - f. Treasury - Jeremy
 - 10-12% delinquent dues
 - \$80,000 checking \$70,000 savings and half way thru our most expensive portion of the year
 - Start to think of who can replace Jeremy as treasurer
 - g. Pool - Cam
 - Faucet repaired
5. New Business
- Chairs - order them and send out one last call for donations
 - i. Britani motions to approve
 - ii. Cam 2nds
6. Adjournment
- 8:15pm