

## **MWP Board Meeting Agenda 8-14-23 MWP Clubhouse**

<b>Mary Horthy</b>	<b>Tammy LaPointe-Potter</b>	<b>Amy Moore</b>	<b>Britani Turner</b>	
<b>Jan Morehead</b>	<b>Jeremy Baynai</b>	<b>Danielle Rhodes</b>	<b>Carl Krockenberger</b>	

Carl, Amy, Danielle, Tamy, Mary, Jan, Britani, Jeremy, Laura

1. Welcome and Board Introductions
2. Board to vote to approve last months minutes
  - Motion to approve, Brittani
  - Tammy 2nd
  - All in favor
3. Community Input - n/a
4. Area Reports
  - a. Vice President - Tammy
    - Pool Chair delivery - Friday
    - biometric safe sale - not selling yet
    - workload in the office: things have calmed down for Laura. If there are any HOA things, we can send stuff to Laura. Jeremy says he will talk to Laura about areas that she can help. Maybe she can help with MWP Newsletter
    - Heating/cooling thermostat malfunctioning - giving weird messages. The AC wasn't working for a rental. Carl fixed it!
      - i. Also, we have an internet issues with all the wireless stuff
    - refrigerator leaking - slow leak but is it worth a fix? Britani will ask neighborhood if anyone has an old freezer to donate
  - b. Social - Britani
    - Events Recap:
      - i. 8/12 movie night
        1. ~25 in attendance
        2. cost= \$0
        3. Approx \$115 in ticket sales Venmo/cash combo
        4. Thank you to the Taylor family
        5. Thank you to Steve Faust
        6. Popcorn and water served. Good turn out!
    - Upcoming:

- i. Golf Outing 9-23-23
  1. Organized by Thecla G.
  2. Proposed/requested donation \$100 from MWP
  3. Discussion on MWP connection with the golf outing and if we want to continue our donation
    - a. Motion to \$100 donation & discuss the future donations: Jeremy
    - b. 2nd: Danielle
    - c. All in favor
- ii. End of Pool season event
  1. Last day 9/4
  2. Pool closing party on Sunday 9/3, where concessions are 1/2 off and recruit helpers to close the pool.
  3. Danielle will discuss with Grace on how concessions look to make sure we're good to offer 1/2 off concessions possibly all labor day weekend.

c. Communications - Danielle

- Meeting minutes vs posted minutes - why are these different? - because our website is public and we didn't want all the info online but they are available for anyone to see when requested.
  - i. Board approve Amy's minutes to be posted as written
- Updated pool hours beginning 8/14 - college students are going back, we're losing Josiah and most students are back to school. Weekends are the same
- Lifeguard updates - Grace follow up - had their in-service meeting. She is completing reviews on all the guards so we can make it easier to decide whether to bring the guards back next summer.
- Grace leaves soon :( - Danielle trying to find some help
- Grace has done a great job this summer! She has really helped structure the job! We'd like to thank her with a gift.
  - i. Board approves \$100 - motion to approve: Carl
  - ii. Jeremy 2nd
  - iii. All in favor
- Pool update request - please have swim team board members present for those discussions - we need to do it sooner rather than later so the swim team has time to prepare.

d. Grounds/Waterways - Jan

- Discussion of proposed repair of sidewalk problem areas behind southport rd from Glacier to Yellowstone. Quote from CD & Son Concrete for \$5800
  - i. Do we want to proceed with that? We need to go over finances to decide what we can afford to do and what is most important right now. Are there other areas that are bigger liabilities that we need to look at?

- Lots of algae in the lake but probably due to recent rain.
  - New table - we got a ground anchor for the table so no one can carry it away again
  - Cottonwood tree requested to cut last meeting, tree company recommended major tree trimming, so it looks good
- e. Clubhouse - Carl
- 2 picnic tables, Marty put them together - thank you, Marty!!
  - Carl volunteers to do some pulled pork for the pool party event if we're interested. He can propose a plan and email Brittani
  - AC fixed - yay! & sprayed wasps in bike rack
- f. Treasury - Jeremy
- Move Jeremy up on agenda for the future agenda/minutes
  - P&L distributed with numbers to everyone with detailed numbers
  - Call Erick to see what we need to discuss assessment for the neighborhood
  - Clubhouse rentals down - pool rentals up
  - Pool concessions is spot on, pool passes are up
  - Put on agenda for next month the grounds spending
  - Trash category on the P&L was wrong on this P&L so Jeremy will fix it.
- g. Pool - Cam
- Painting pool lines this year -
    - i. Can any person do this? Yes but it's specific paint and the prep is a lot. We should take into consideration our costs if we have volunteers that could help to save us some money in those areas so we can spend money in other areas in the neighborhood.
    - ii. The tile is a concern too, the diving board is cracking
  - table discussion on the projects that we need for the repair
  - We need to move a bike rack when the pool closes!
  - Do we need to move the bike rack or paint the spot to prevent a car parking in front of it? Jeremy discussed getting some concrete parking blocks

## 5. New Business

- Please be on the lookout for outdoor bulletin board for outside of clubhouse - hoping to find a deal
- Crime watchers representative reached out to Mary to let her know of Task force meeting Wed 2:30pm at Southwest district 551 N King but we weren't given much notice
- Police officers are very appreciative of the use of our clubhouse!
- Driveway on Yellowstone that goes back to the sewer area - a citizens truck hit the cement post. Jan let Citizens know.

## 6. Adjournment: 8:38pm