

9-11-23 MWP Board Meeting Minutes MWP Clubhouse

Mary Horty	Tammy LaPointe-Potter	Amy Moore	Britani Turner	Cam Taylor
Jan Morehead		Danielle Rhodes		

1. Welcome and Board Introductions
 - 7:02pm
2. Board to vote to approve last months minutes
 - Motion to approve - Jan
 - 2nd - Danielle
 - All in favor
3. Community Input
4. Area Reports
 - a. Vice President - Tammy
 - b. Social - Britani
 - Discussions of Halloween hours
 - Golf outing, invited host to come to a meeting before next golf outing to talk to board, not response yet
 - c. Communications - Danielle
 - Swim Team 2024 - start the pre planning now so we can involve the swim team
 - Newsletter - in process... Laura can help!
 - Lifeguard updates - all but 1 keys returned, everything wrapped up nicely
 - i. Pyles, who closed the pool, did a great job!!
 - d. Grounds/Waterways - Jan
 - Concrete barriers at SW corner of clubhouse lot has fallen over - needs a truck to pull it.
 - Sidewalk repairs - sidewalks behind the homes on Southport Rd, Jan walked thru CD&Concrete, waiting for estimate
 - Tree work completed - Yellowstone and Southport mulberry tree growing in the ditch, Carl cut it down to avoid issues with the ditch
 - Erosion mitigation needed one section of drainage ditch feeding upper pond and also on west bank lake

- Waterways algae - contacted company to come look at the water, they sent someone out to look and not sure what they did but it looked a little better.
- e. Clubhouse - Carl
- f. Treasury - Jeremy
- g. Pool - Cam
 - Vote on having pool tile repaired - estimate \$1000
 - i. Motion to approve, Britani
 - ii. 2nd Danielle
 - iii. All in favor
 - Pool lines painted - \$2900 estimate
 - i. let's talk to the swim team about what they could contribute - this will be taken to the swim team to discuss how we can work together to get the lines repainted
 - MW Swim Team, the amount they pay should stay the same and MWP will take action to provide a great facility for them to use
 - \$2000 for MW Swim Team Rental Fee
 - i. Motion to approve, Cam
 - ii. 2nd, Mary
 - iii. All in favor
 - Diving board is cracked - what is the price? We will find out! Should we do a fundraiser for the diving board

5. New Business

- Crime Watch, Mary talked to Paula - she invited everyone to SW District Community Day - 4-7pm on 551 King St. 9/21 Thursday
- 3.2% increase on dues from \$334.50 to \$345.00 - a \$10.50 increase
 - i. Motion to approve, Jan
 - ii. Mary 2nd
 - iii. All approve
- Add to newsletter to tell everyone of increase
- Letters go out in January about Dues, let's start right now - add to Dues letter included "would you like to send an additional donation" to help with other neighborhood costs
- Jeremy to come in and train Danielle and Laura on treasurer stuff
- Discussion on moving a newsletter to a service to check open rates and streamline our process - Amy will look up some details on what that would look like for next meeting

6. Adjournment

- 8:05pm