**MWP Board Meeting Minutes**

**10-9-2023 MWP Clubhouse**

|  |  |  |  |
| --- | --- | --- | --- |
| Mary Horty | Tammy LaPointe-Potter | Jan Moorhead | Danielle Rhodes |
| Carl Krockenberger |  |  |  |

Board members absent: Britani Turner, Amy Moore and Jeremy Baynai.

Call to order at 7 p.m.

Neighbors in attendance: Evan Knappel, Tom Trickle, Steve and Cheryl Faust, Debbie Bucholz.

**Carl motioned to approve the September 11, 2023, Board meeting minutes. Danielle seconded the motion. Approved.**

Community Input:

-Tom Trickle asked if anything would be done where concrete runs short on pool deck. Jan said it would be kept trimmed until a solution is decided upon. Options were discussed. It will stay on the discussion list.

Vice President Report - Tammy:

-Informed Board of interest in yoga class that will be offered on Tuesday evenings at 6:30 p.m. for 6-weeks. A start date hasn’t been determined yet.

-The Board discussed topics from last month’s meeting that were to be followed up on.

Social Committee Report – Mary (in Britani’s absence):

- The clubhouse Christmas decorations are upstairs, and the Board will decorate after the November meeting.

- Snacks with Santa will be held in December and it is already on the calendar.

-There will be a Polar Express night sometime in December as well,

Communications Report - Danielle:

* No report this month.

Grounds & Waterways Report - Jan:

* Waterways look good following rain and chemical treatments, but the company said they won’t be able to help us next year.
* Sidewalk repairs – company came out and looked at sidewalks behind Southport Road. They quoted $3,000 to get started. They will remove and replace the concrete.

**Jan motioned we have the sidewalks behind Southport Road fixed. Before we voted, we re-visited a previous conversation on the estimate given by CD & Son Concrete to repair all the sidewalks in need throughout the neighborhood. That estimate was $5800. Danielle motioned to approve spending $5800 to fix all of the sidewalks covered in the previous estimate. Jan seconded the motion. Approved.**

* Jan talked about the erosion damage on the ditch leading to the upper pond. It will probably need riprap and stone. There’s another area west of the bank where he brought seven bags of large rocks and dirt. We need to continue adding material there and add logs.
* Jan reached out to Paul Annee about Yosemite but hasn’t heard back.

Clubhouse – Carl:

* No report this month.

New Business:

* Danielle asked about positions on board: President, VP, Treasurer, Secretary, Social, Communications, Pool, Grounds. The positions will be discussed next month.
* The Board members will come early November 13 to decorate the clubhouse.
* We will follow up with Jeremy about bike posts for parking lot.

Meeting adjourned.