

MWP Board Meeting Minutes 12-11-23 MWP Clubhouse

Mary Horty	Jeremy Baynai	Amy Moore	Britani Turner	
Jan Morehead		Danielle Rhodes		

1. Welcome and Board Introductions.
2. Board to vote to approve last months minutes
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3. Community Input
 - Mr. To started a landscaping company and would like to speak with Jan, Jan said they already lined up next year but Jan will reach out to him.
4. Area Reports
 - a. Vice President - Tammy
 - b. Social - Britani
 - Event recap
 - i. cookies with Santa went really great!
 - ii. Cost: \$119.68 for both events
 - iii. Polar Express is this Friday! We are all set for this event.
 - Upcoming events
 - i. Polar Express
 - Elections outreach follow up
 - i. We need to start the conversation
 - c. Communications - Danielle
 - December newsletter items
 - i. Elections are upcoming and we want it to be in the newsletter for the HOA board. How many open positions? What do we want in the newsletter about it? Just include how many positions are up for re-elections but not a specific position.
 - ii. We should advertise that we are looking for help with the pool in the newsletter for next season and open board positions.
 - iii. Mention the clubhouse rentals.
 - iv. Contribution to police officer snack stash at the clubhouse
 - Treasurer coverage
 - i. see Jeremy notes below
 - Conversation needs to start soon with Grace so we can make sure she wants to be the manager next season and start to interviews

d. Grounds/Waterways - Jan

- Future sidewalk repairs
- Southport road got fixed, hope we can do a section each year.
- Waterways treatment 2024 - still not sure who but Jan working on it. Britani has a recommendation she will send to Jan. Aquatic control would be almost \$7,000k.
- Mowing/snow removal 2024 - Diamond Lawn will continue next season
- Yosemite rebuilding by DPW 2024

e. Clubhouse - Carl

f. Treasury - Jeremy

- Per last month's meeting, discussions of the transition and phasing out of Jeremy as Treasurer.
- Plan to broaden the responsibilities with a small finance committee
 - i. the board president, treasurer, CPA and 2 or 3 non-board MWP residents
 - ii. Jeremy will stay around to help transition.
 - iii. Day to day will fall to largely Laura
 - iv. month to month our CPA will stay involved and put in quickbooks
 - v. Who has access to zelle and bank account? Access would be Laura, Danielle and Michael (Mary already has it). Just have to keep a trail of who does what.
 - vi. Danielle, treasurer, interim and committee formed. Laura would be able to access Zelle for payments, etc.
 - vii. If Laura is doing more, we need to be prepared to pay for those extra hours
- Currently \$27,291.12 in checking account \$70,647 in savings - We hope to put some in the savings but we will look at that in spring.
- Vote on the formation of the Financial Subcommittee
 - i. Danielle, motion to approve
 - ii. Britani 2nd
 - iii. All in favor

g. Pool

- Need to fill this position for next season

5. New Business

- Laura brought up trash. During the winter, do we need weekly dumpster pick ups? Jeremy will check into this

6. Adjournment

- 7:24pm