

01-08-24 MWP Board Meeting Agenda MWP Clubhouse

Mary Horty	Tammy LaPointe-Potter	Amy Moore	Danielle Rhodes	Jan Morehead

1. Welcome and Board Introductions.
2. Board to vote to approve last months minutes
 - Approved by all
3. Community Input N/A
4. Area Reports
 - a. Vice President - Tammy
 - Game night discussion brought up by a MWP resident- we attempted to do this in the past and didn't have any interest. TBD
 - Discussed neighborhood complaint from neighbor on gunshots vs fireworks concern on NYE
 - MARY, the cleaning lady coming on Friday evening
 - b. Social - Britani
 - Polar Express night was great! Can we make this a tradition?
 - Next event will be Easter event!
 - c. Communications - Danielle
 - newsletter went out, tammy taking over for March newsletter. How can we streamline communications with social media posting?
 - with treasury, trying to meet with Jeremy and Laura
 - Waiting to hear from Michael, on price to print, fold and mail out the invoices... Has Jeremy put them in quickbooks yet? No one has access to quickbooks yet. We hope to get that done this week.
 - Pool - Cam is willing to cover the maintenance ONLY for the '24 season
 - February, we want to reach out to grace to make sure she is up for the position.
 - Swim team will probably start registration in March.
 - Quarterly meetings for the financial committee are going to be scheduled.
 - d. Grounds/Waterways - Jan

- Replaced 2 leaky plastic downspout connectors at the SW corner of the clubhouse with 1 new plastic piece and 2 used aluminum pieces from Jan's attic.
 - 2024 Waterways maintenance - sent out requests to 6 different places, 2 of them declined due to poor access to canal and lake. Estimates for \$4,000 from one of the companies and Aqua Doc came out today and they're going to send a request for an estimate, haven't received that yet but hoping to have it for the Feb meeting.
- e. Clubhouse - Carl
- Furniture and Chairs replaced - not sure why we need folding chairs? Couch replacement maybe? - Tammy will ask for clarification since Carl isn't present tonight.
- f. Treasury
- g. Pool
5. New Business
- Social chair position will be opening for upcoming election, Britani will be resigning
 - Continue to post that we will need board members for election in March.
 - Southport Rd is going to close soon.
6. Adjournment
- 7:40pm