

2-12-24 MWP Board Meeting minutes MWP Clubhouse

Mary Horty	Tammy LaPointe-Potter	Britani Turner	Danielle Rhodes	Jan Morehead
Carl Krockenberger	Amy Moore			

1. Welcome and Board Introductions
2. Board to vote to approve last months minutes
 - Motion to approve Tammy
 - 2nd Danielle
 - All approve
3. Community Input
 - New resident, Keshar Miller will help with the HOA board - TBD
 - Resident Kyle with Versiti requesting Blood Drive hosted at the clubhouse. They would need to stop by to verify the location - if they can come by Friday, Laura will be here. He will confirm!
 - Shoutout to Britani for saving Debbie's dog this week!! Go Britani!!
4. Area Reports
 - a. Vice President - Tammy
 - Items for March 1 newsletter by 2/27
 - b. Social - Britani
 - Britani to turn in binder with event outline for next social chair
 - Easter event is the next event, we need to set the date ASAP
 - Amy will help organize to Easter event until we have a new chair voted in
 - c. Communications - Danielle
 - Laura working on updating resident info - we finally have Quickbook access & trying to update.
 - Job description for Laura & hours - we would like to increase hours for invoice management. Laura will need to chime in on her availability.
 - i. Motion to approve up to 20 hours as needed for Laura - Danielle
 - ii. 2nd Carl
 - iii. All in favor
 - Feb/March - Grace will need to be contacted soon for 2024 pool season availability. We really need someone to help care for the pool along with the help from Cameron. Please let us know if you know anyone that would

be interested.

- d. Grounds/Waterways - Jan
 - Waterways & treatment - Aqua Doc Land and Pond Management \$3750 per season, starts in April through October
 - i. Motion to approve, Britani
 - ii. Danielle, 2nd
 - iii. All in favor
 - Telecom cable laying on the ground, Jan made a trench with some gravel to help
 - e. Clubhouse - Carl
 - Getting floors cleaned - Got a quote \$350
 - i. Motion to approve Britani
 - ii. 2nd
 - iii. All in favor
 - New couches - we should ask for donations from neighbors? Add to newsletter for couches
 - We need to stain the picnic tables to preserve life. Britani says she can help with staining.
 - Work day in April or May - Let's do May 4th
 - f. Treasury - Danielle
 - 2024 dues sent out, 61 residents paid, about 291 to go
 - Letters will be mailed out this week, email invoices going well
 - 13 residents owe over \$1000 with 5 over \$1400
 - i. we need to keep this conversation going about next steps on how to move forward with these residents
 - g. Pool
 - Need new diving board, \$1400 from Leslies
 - Add that request to newsletter for donations for diving board
5. New Business
- Mary checking to see about Yosemite repavement
6. Adjournment
- 7:52pm