

3-11-24 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, 7:00pm
2. Board to vote to approve last months minutes
 - Motion to approve: Danielle
 - Jan, 2nd Carl
3. MWP 2024 Board Elections
 - Keshar Miller elected to the board, no write ins
4. Community Input
 - Questions/Concerns about the road construction on Yosemite
5. Area Reports
 - a. Vice President - Tammy
 - Office Coverage last week of March
 - i. Laura is going to work on dues but Tammy is going to cover Friday because Laura will need to be gone.
 - Pool pass distribution start date
 - i. Laura has started to print pool passes. Roughly May 1st will be when they will start distributing - we need to email the pool pass sign up to those that didn't require a paper statement
 - Blood drive 3/27, happening here at the clubhouse - goal is 15 donations!
 - b. Social - Britani
 - Britani was planning to step down but willing to continue to help with the events but doesn't want to be available to come to monthly meetings and be a board member
 - Amy & Tammy working on Easter event - scheduled for Sunday, March 24, 2:00-3:30. Bunny photos 2:00-3:00, hunt at 3:30. All is set.
 - c. Communications/Treasury - Danielle
 - Grace for Pool Manager- Vote to make this a salary position for her
 - i. Grace is interested in coming back and is interested in this year being a salary position. She is the head coach for the swim team this year too.

- ii. Motion to approve Grace to go to salary and the range to TBD
 - iii. 2nd, Jan
 - iv. Everyone in favor
 - Dues updates- 221 still need to pay for 2024
 - i. 190 residents still need to pay for this year
 - ii. Need to go to small claims about overdue residents, Danielle can make some calls to the residents
 - In process of scheduling meeting with Alex and Jeremy to work on Budget to present to Board - follow up about the assessment that Jeremy was working on
 - Monthly Meeting with Michael scheduled on 3/15 to make sure we're on target with everything money wise
 - NSF fees- Is there a process in place? It hasn't happened very often but it falls back onto the renter to take care of any fees. \$30 fee approved by all for NSF checks
 - Pool gate needs to stay closed during open hours
- d. Grounds/Waterways - Jan
- The overflow was clogged up - Jan tried to clear it out as much as he could.
 - Sidewalk trip hazards for repair - we fixed the ones behind Southport Rd last year so Jan will start to walk through to see what needs to be prioritized for fixes. Mary received a complaint about the sidewalk behind Mount Rainier at the corner of Yellowstone/Mt Rainier.
- e. Clubhouse - Carl
- Workday scheduled for 5/4
- f. Treasury - see line C
- Danielle can do Zelle payments now!
- g. Pool
- May 1 the co. will start the prep to open the pool- tile repairs
 - We have about \$580 for a diving board, donated from residents - Yay!
6. New Business - Next meeting is on Solar Eclipse night, do we want to move the meeting? No, let's leave it.
7. Adjournment 7:58pm

Keshar to take the pool position