

4-8-24 MWP Board Meeting Minutes MWP Clubhouse

Mary Horty	Tammy LaPointe-Potter	Keshar Miller	Danielle Rhodes	Jan Morehead
Carl Krockenberger	Amy Moore			

1. Welcome and Board Introductions
2. Board to vote to approve last months minutes
 - 1st Tammy
 - 2nd Danielle
3. Community Input
4. Area Reports
 - a. Vice President - Tammy
 - Confusion about clean up day. We need to move it to May 4th. Tammy will let everyone will know.
 - b. Social
 - The Easter event was a success! Amy took detailed notes to outline for next year's events. We no longer want to create a public FB event for this event as we suspect some attendees were outside of the neighborhood.
 - Thanks to the kids who helped fill Easter eggs! Caroline Smothers, Ella Baxter & Jude Moore!
 - Thanks to Jack for being our bunny and rolling up in style in the convertible! So fun!
 - Purchases:
 - i. Easter egg candy and prizes donated by resident Amy Moore's real estate business
 - ii. Cookies and water purchased from Kroger, 6 dozen cookies, 48 bottles of water and one package of GF oreos \$29.41
 - Future event planning - definitely want to set an event calendar every year in January. We worked together really well for the Easter event and we can continue to help out with events. For the next big event, 4th of July parade, Tammy will find out if there is anything that Britani has started or if we can swoop in to help with.

- c. Communications - Tammy
 - Nothing upcoming. Need to correct the work day date shared with residents.
- d. Grounds/Waterways - Jan
 - Sidewalks, we have many spots that need to be fixed. Jan will see if they can grind these or lift because the last resort is to remove and replace.
 - 2 sections behind houses on Yellowstone where there is no concrete that needs to be replaced/fixed.
 - Jan cut down a pear tree out front! Mulberry and honeysuckle growing that need to be removed.
 - The entrance to the upper pond, there is a dam to help with debris but they have clogged up due to heavy rain recently. It's causing erosion and coming around the dam - Jan will find someone to fix it. That's the main thing that needs to be fixed right now.
 - Also, 642 Yosemite where the creek has come over getting close to the sidewalk.
- e. Clubhouse - Carl
 - Work day May 4th and Carl has a list for work day!
 - Ask residents if they would like to donate a bag of rubber mulch black or brown for our playground
 - The strip of grass inside the pool - Keshar can help keep it under control until we find a permanent fix
 - Replaced door knobs on the bathrooms
- f. Treasury - Danielle
 - 66 unpaid residents, late fees will start. Danielle and Laura will start to call residents to tell them we will need to move forward with small claims.
 - There was some confusion on how to all get balanced but Danielle and Laura will go over it on Friday.
 - We need to figure out what our budget for Grace is.
 - We would like to give a higher salary to returning guards vs new onboarding guards - we will find out the amount and plan to do that again.
- g. Pool - Keshar
 - Haven't heard from Cameron yet
 - On the website, the pool date opening is wrong - Tammy will update that.
 - Tile Guy on around 4/15 - pool cover will be off
 - End of April the pool will get water.
 - We're going to move forward with the new diving board after donation from residents

5. New Business

- Clubhouse used for voting site - they got ahold of Laura
- Blood drive, only got 13 units - goal was 15 units - unsure if we will be interested in hosting another.

6. Adjournment

- 8:05pm