

## 5-13-24 MWP Board Meeting Minutes MWP Clubhouse

<b>Mary Horty</b>	<b>Tammy LaPointe-Potter</b>	<b>Keshar Miller</b>	<b>Danielle Rhodes</b>	<b>Jan Morehead</b>
	<b>Amy Moore</b>			

1. Welcome and Board Introductions 7:02pm
2. Board to vote to approve last month's minutes
  - Motion to approve: Jan
  - 2nd Tammy
  - All in favor
3. Community Input
  - Concerns about renters having access to the pool
4. Area Reports
  - a. Vice President - Tammy
    - Grill request by police - board doesn't think that's a good idea for liability reasons for renters that come through
    - Clubhouse Manager office coverage - Laura's hours working her hours, may come in a little earlier than her advertised hours, not adding another day at this time
    - Comcast contract renewal - spoken to Garrett with Comcast and it's going up \$20 more. Speed is going up though.
  - b. Social
    - Kona will be attending the pool opening 12-2pm. Waiting to hear from 2 other trucks
    - June 7-8th, neighborhood yard sale
    - Britani would like to plan 2 movie nights and 2 adult swim nights for the summer - Tim would be the guard for adult swim.
  - c. Communications - Tammy
    - Items for HOA Newsletter due Wednesday, May 29 by 5 p.m
    - Post reminders about covenants and rules about parking recreational vehicles in driveway
    - Post home swim meet dates in newsletter
  - d. Grounds/Waterways
    - Black Cherry Tree Service will soon be removing a pile of tree debris from work day efforts and also removing half dozen small trees and bushes from

west and north bank of lake. And also cutting tall stump down to 2 feet tall. (At entrance to lake where we worked) (\$1700 total)

- More mulch added under swing set yesterday.
- Projects needing to be done: Sidewalk repairs, erosion repairs at entrance to upper pond and also erosion repair needed at bad spot on south bank of ditch east of bridge between parallel sidewalks.

e. Clubhouse - Carl

- I will work on weed eat around the lake sometime this week.
- Work day was a success. Someone mentioned that we may need another one

f. Treasury -Danielle

- Grace & Danielle interviewed 5 new life guards.
- Brock is head lifeguard
- What do we offer for a raise for returning guards? Sliding scale? More money the longer that you stay
  - i. motion to approve Grace at \$17/hour
    1. Tammy
    2. 2nd, Keshar
    3. approved
- Orientation 2-4pm at the pool for staff - Grace has that handled
- Tile cost \$4000 - In the future, we need a W-9 for anyone who is paid more than \$600. Someone ordered tile from Pyles Pool for repairs, but we thought we had some already. We need to look at the invoice and figure out who ordered it.
- 51 people still owe. On a positive note, we are ahead of what we did last year.
- We discovered that we're being charged for Quickbooks payments 1% and that adds up to a lot! How do we want to move forward with this because the convenience helps people pay quicker. TBD
- Danielle and Keshar will work on a budget
- Laura is following up on invoices to get people to pay dues. We need to follow up with certified letters to warn of small claims. Laura and Danielle will touch base and report back.

g. Pool - Keshar

- Diving board supposed to be installed tomorrow 5/14
- Pyles coming tomorrow finish opening the pool
- Keshar will be at lifeguard training meeting

5. New Business

- FYI: June 11th & July 11th Home Swim Meets
- Marlins need to schedule their end of the season pool party on the schedule

6. Adjournment