

## 6-10-24 MWP Board Meeting MINUTES MWP Clubhouse

|            |           |               |                 |              |
|------------|-----------|---------------|-----------------|--------------|
| Mary Horty | Amy Moore | Keshar Miller | Danielle Rhodes | Jan Morehead |
| Tammy      |           |               |                 |              |

1. Welcome and Board Introductions 7:00pm
2. Board to vote to approve last months minutes
  - 1st Jan
  - 2nd Carl
  - All approve
3. Community Input
4. Area Reports
  - a. Vice President - Tammy
    - Age limit for kids supervising other kids - concern from neighbors
    - Age limit 12+ to come alone, supervising kids must be 16 yrs.
    - We need to clarify this rule and the rules should be posted
    - Rental in the clubhouse do not have access to the pool - guests of pool must be accompanied by a resident and pay our guest fee.
  - b. Social
    - Yard sale just happened -Went great! Food trucks were a hit! Food truck had great business too.
    - Lots of people signed up for maps then didn't set up - Don't worry about a map next year. Signs are more important.
    - 4th of July - has the fire truck been scheduled? Grace has been notified of the early open that day
    - Back to school party discussion - Lemon shake up - good with that. May be a rental that day 8/3 - August 10th is available. Will confirm
  - c. Communications - Tammy
  - d. Grounds/Waterways - Jan
    - Tree work completed at lake - Jan did some planting and everything is growing!
    - Sidewalk repairs to be done after consensus met
      - i. \$3400 quote to fix numerous spots
      - ii. motion to approve: Danielle
      - iii. 2nd: Keshar

- iv. All in favor
  - Vegetation needing trimming at several sections of sidewalks to allow for walking
    - i. Fred and Sons gave estimate on sidewalk vegetation being cut back
    - ii. Fred and Sons can also trim all the weeds at the bank and along fence to help the slit damns stay clean
    - iii. \$1400 Quote - annual work.
      - 1. Motion to approve: Danielle
      - 2. 2nd Carl
      - 3. All in favor
  - Catch fences at silt dam (east entry to upper pond) to be cleaned out of debris and also vegetation/weeds to be trimmed from bank
  - Silt dam needs repairs - most water goes around one end due to erosion
  - Let's share our improvements on the neighborhood residents so they see where money is going and our improvements!
  - Aqua Doc came and pumps are running
- e. Clubhouse - Carl
  - Clubhouse shrubs need to be trimmed, Carl's got it.
- f. Treasury - Danielle
  - Profit & Loss report shared
  - Danielle & Keshar still working on budgets and trends with what we spend. Spoke to Alex Will about joining the committee.
  - We need to start figuring out how to get around the charge that Quickbooks has for taking payments but we need to start planning how to present that for next year for our annual dues so we're not paying Quickbooks as much.
  - Venmo charges for business accounts on each time someone sends money
  - To combat these charges, do we raise prices on concessions? - Grace has been keeping track of what we have and see sold - we need to review this and decide how to proceed
  - 33 residents that still owe for dues - Laura has been sending out invoices for past due accounts.
  - Concern regarding how we withhold pool passes for unpaid dues but not for neighborhood rule breaking- board doesn't have a way to manage this for issuing pool passes.
- g. Pool - Keshar
  - Improvement on conduct for lifeguards has been noticed - they're doing a good job!
  - Last 4 years of budget, projected \$8k for pool this year
  - Diving board isn't here. Keshar found a cheaper one so he is going to cancel and reorder
  - Going to make a binder to address consistent things that need to happen daily based on the day.

- Grace has a mandatory meeting upcoming so Keshar will plan to be there and go over any changes
- \$400 for digital pool chemical tester to make it easier
  - i. Motion to approve Danielle
  - ii. 2nd Jan
  - iii. All approve
- Keshar ordered the lifeguard tubes

5. New Business - N/A

6. Adjournment 8:17pm