

7-8-24 MWP Board Meeting Minutes MWP Clubhouse

Mary Horty	Amy Moore	Tammy LaPointe-Potter	Jan Morehead	Carl Krockenberger
Danielle Rhodes-not present	Keshar Miller-not present			

1. Welcome and Board Introductions
2. Board to vote to approve last months minutes
3. Community Input
 - Concerns from neighbor about pass checking, guest fees and being able to use the accessibility chair. Guards don't all seem trained to help with that
 - Do we allow the guards to use the pool during the break? Yes, they are certified and allowed to cool off during the break if needed.
 - i. We can add a sign on the gate that clearly states the rules of the pool including guest fees - "see lifeguard" to pay
4. Area Reports
 - a. Vice President - Tammy
 - Neighborhood Questions (pool weekend hours, future presentation of budget)
 - Questions about if we can open at 11 on the weekend - the board is open to that idea - will talk to Grace if that's possible - ask Danielle too about budget
 - Budget presentation pushed out to neighbors? We have done that before but we need to get it going again
 - We need to get the clock fixed on the pool deck - Tammy will get a new clock, hopefully larger clock
 - b. Social
 - Notes from Britani -
 - 4th of July parade was a bummer! Rained out.
 - Movie night also went well but we will need to talk about the future of this event.
 - i. This was a free movie night so I expected a higher turnout but it was overall low attendance. Do we want to keep doing this? Do we want to just do one a summer?
 - Back to School Bash August 3 from 12-3.

- Sonny's Shakeups (my family's truck) has confirmed and they plan to raffle off two bicycles. Any purchase will include a raffle ticket. Sonny's has also indicated all their tips that day will go back to MWP.
- We will have free face painting with all donations going either back to MWP or we could donate to Burkhart Elementary.
- I'm working on getting a lunch truck
- Facebook event has been posted.
- From board: The truck from 4th July charged more than posted

c. Communications - Tammy - no updates

d. Grounds/Waterways - Jan

- Sidewalk overgrowth trimming completed
- Awaiting scheduling for sidewalk concrete repairs
- Silt dam repairs - need to find someone who can do this
- Need to arrange for rip rap for other ditch eroded area

e. Clubhouse - Carl

- Quotes for insurance are at \$13,000 for 3 years

f. Treasury - Danielle

- Diving board cost more than discussed.
 - i. Diving board -The bill came back much higher than what we were expected, \$3929 - miscommunication from previous pool chair.
- still working on budget.
- Last week for swim team with Conference on Saturday. They are currently undefeated.

g. Pool- Keshar - N/A

- Electrician came today to check out the wire on the roof - this powers the snack shack - shouldn't be sitting on the roof. He has to go through the roof and turn everything off to reattach the hook - \$300-400

5. New Business

- Around the pond needs to be trimmed, Carl will check it out
- Amy will make signs to for front door and gate that states the rules

6. Adjournment - 7:45pm