

## 8-12-24 MWP Board Meeting Minutes MWP Clubhouse

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

1. Welcome and Board Introductions
2. Board to vote to approve last months minutes
  - o Motion to approve - Jan
  - o Carl 2nd
3. Community Input
  - o President Mary has some feedback from neighbors to share
    - i. Report of a neighbor concerned about a break in to fence/shed
4. Area Reports
  - a. Vice President - Tammy - N/A
  - b. Social
    - o Adult swim went well. Thanks Tim Horty :) No cost
    - o Back to school event
      - i. Went well!
      - ii. -\$13.00 for face painting materials
      - iii. Bike raffle from Sonny's Concessions -Winner was actually a new family moving into the neighborhood in a couple of weeks. Great way to say 'welcome home!'
    - o Upcoming Events:
      - i. Nothing this month or September unless a 'pool closing party' wants to be organized
    - o New/Misc:
      - i. Just a reminder that we do have the popcorn machine and popcorn supplies if people want to start incorporating that into various events. Right now it is primarily used for pool movie night and polar express but we have plenty of popcorn that we don't want to go to waste.
    - o Ask Britani - did Sony's collect tips/donations?
  - c. Communications - Tammy
    - o Need newsletter items by August 30th
    - o Newsletter to go out Sept 1st

- Make sure we have Christmas/Santa/decorating in the newsletter that goes out in Sept.
- d. Grounds/Waterways - Jan
- Still waiting for the concrete guy to catch up his work so that he can fix our bad sidewalk sections behind houses on the east side of Yellowstone north of Canyon and one section behind houses on the south side of Mt. Rainier. - Jan to forward estimate to Danielle
  - Aiming to arrange for trimming overgrowth on the east bank of Little Buck Creek behind homes on the West side of Yellowstone (6520 - 6560). Don w/ Freds & Sons \$1700 for behind houses + \$1600 to trim around the playground from picnic table to swingset area. Carl can do that playground area for cheaper.
  - Area behind houses will be done by Fred & Sons for \$1600
    - i. Danielle, motion to approve
    - ii. Keshar 2nd
  - Have not yet found someone to repair/improve erosion of silt dam entrance to upper pond and also bank erosion of ditch behind 642 Yosemite.
  - Grant Key/Diamond Lawn suggested we may want to get someone to set traps for moles/voles/- damaging lawn at clubhouse area. He recommended a guy... Jan said not sure if it's at the level we need to deal with it yet.
  - Jan was able to fix two swings that vandals had swung over the top of swingset. Extension pruner helpful - just the long pole needed.
- e. Clubhouse - Carl N/A
- f. Treasury - Danielle
- Profit/loss YTD to review
    - i. Danielle's been working on making sure things are categorized correctly.
  - We have 22 x2024 overdue - about 5% residents
  - We need to think long term for running the pool - we can utilize a system to do the payroll, electronic paperwork, etc to streamline the process for lifeguard management. If they have certifications, it keeps track of the expiration dates too! This info is all from Mary with ASAP.
  - Do we want to ask Grace about hosting a guard party for the end of the year? Danielle/Keshar will ask Grace to confirm if this is something they want to do.
- g. Pool - Keshar
- For income generating, we could rent the pool out for scuba diving schools but the pool is usually occupied during the normal pool hours. It's not something we could do for this year but maybe something for next year - Keshar can gather more info.

- Income generating idea - can we sell a tshirt or something with Meridian Woods?
- We might benefit from a tester for the baby pool but it's around \$500.
- Painting the pool - gathering some quotes. Should we paint the lines now or wait till before it filled? Finding out
- Let Keshar know if there is any in the green/algae in the pool
- Umbrellas need to be repaired - Tammy can repair!

5. New Business

6. Adjournment 8:05pm