

**MWP Board Meeting Minutes
9-9-2024 MWP Clubhouse**

Mary Horty	Tammy LaPointe-Potter	Jan Moorhead	Danielle Rhodes
Keshar Miller			

Board members absent: Amy Moore and Carl Krockenberger.

Call to order at 7:02 p.m.

Neighbors in attendance: Evan Knappel.

Tammy motioned to approve the August 12, 2024, Board meeting minutes. Jan seconded the motion. Approved.

Community Input: None.

Area Reports:

- a. Vice President Report – Tammy
 - We will be looking for Board members to help put pool furniture, equipment away for the winter after the pool is closed on September 16. Keshar and I will find a date and let you know by email.

- b. Social Committee Report – Mary read Britani’s report
 - Britani asked about dates for the holiday events at the clubhouse. Also, are we doing a Polar Express Night?
Yes, the dates are on the calendar for the clubhouse decorating, the Board party, Snacks with Santa, and a Polar Express Night. Tammy will confirm those dates with Britani tomorrow.

- c. Communications Report - Tammy
 - The newsletter went out. We will provide the neighborhood with more details on the upcoming events as they get closer.

- d. Grounds & Waterways Report – Jan
 - Bushes/Overgrowth on Little Buck Creek bank behind 6510-6560 Yellowstone properties cut back/trimmed. Completed 9/4 by Fred & Sons for \$1600.
 - Received report 9/5 from homeowner on canal that aerators/pumps not working. Will check that out 9/6 and ask Aqua Doc to evaluate again if needed. One or two have worked this summer.
 - Board agreed to have Aqua Doc come back now rather than waiting till Spring.
 - Since August sidewalk repairs have been completed by CD & Son Concrete at about six locations behind Yellowstone and Mt. Rainier for \$3400. More than a few other sidewalk repairs needed elsewhere as we move forward.
 - More rubber pellet mulch added under playground swings – donated and laid out by Jan.
 - Jan will get Japanese maples and mulberries removed from south bank of the canal.

- Consumer Price Index increased 2.9% for July and preceding 12 months. Annual assessment for 2025 can be increased by 2.9% if the board wishes. **Danielle moved to increase the assessment for 2025 by 2.9%, seconded by Mary. Approved.**

e. Clubhouse – Carl

- No report this month but the hedge line was cleaned up by Carl since last month's meeting.

f. Treasurer – Danielle

- Received a payment for one property that was overdue by 3 years.
- Since August we have received about \$3,000.
- About \$55,000 in checking. May move a portion to reserves/savings.
- Danielle will look at the Worker's Comp emailed form that needs to be filled in.

g. Pool – Keshar

- Pool will be closed and winterized September 16. After that we will find a date and time to get the furniture put up for the winter.
- He will get a quote on the painting of the pool lines. Danielle will also reach out to Beth about getting a quote from someone she knows for the painting and discuss payment.
- The baby pool needs some caulking and painting as well. Keshar feels he can do that himself.

New Business:

- Jan and Mary announced they will step down from the HOA Board of Directors in the spring.

Meeting adjourned.