**MWP Board Meeting Minutes**

**11-11-2024 MWP Clubhouse**

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

Board members absent: Amy Moore.

Call to order at 7:00 p.m.

Neighbors in attendance: Evan Knappel.

**Danielle motioned to approve the October August 14, 2024, Board meeting minutes. Jan seconded the motion. Approved.**

Community Input: None.

* A complaint was received regarding banning carrying a gun in the clubhouse and surrounding area. Mary researched it and we cannot do that. It violates a person’s rights, and it cannot be enforced by police. Only the HOA president or someone else on the HOA Board can enforce it which would be difficult to do being that one of us is not always present at the clubhouse or surrounding area.
* Danielle suggested the Board think about the liability of with the younger lifeguards and residents as it relates to this matter.

Area Reports:

a. Vice President & Communications Report – Tammy

- The next newsletter will be mailed out December 1. Please submit anything for it by

November 29.

* Suggested having clubhouse manager start printing pool passes and assessment letters during slower months.

b. Social Committee Report – None.

- It was mentioned that Snacks with Santa and a Polar Express Night are on the calendar. Tammy will confirm those dates with Britani tomorrow.

c. Grounds & Waterways Report – Jan

* Security lights that are out have been reported. Will hopefully be repaired soon.
* A stop sign at Glacier and Yosemite that was bent over was reported and repaired.
* Vegetation on South bank of canal nicely trimmed.
* Two defective compressor units for canal aerators/diffusers replaced with one compressor unit but then found that 5 diffusers/aerators need new diffuser sticks. To be completed soon if not already done.
* Aqua Doc offers 2025 waterways service contract for same price as 2024 contract.
* Diamond Lawn/Grant Key 2025 prices same as 2024 for mowing and lawn treatment. Hourly rate for snow plowing increases but we needed no snow removal last winter.

e. Clubhouse – Carl – None.

f. Treasurer – Danielle

- Things are looking good.

- Hopes to have assessment dues uploaded to QuickBooks by January 1. Assessment letters could be printed after that, not before.

- Board needs to decide what to do about the ACH fee charged by QuickBooks when people choose to pay their dues using that method. It is a small fee but adds up.

The options are:

1. Don’t allow that method of payment.

2. The HOA eats the fees/cost.

3. We charge the resident the fee.

The Board agreed they don’t want to stop allowing that method of payment because of its success in collecting dues. A decision will be made next month.

g. Pool – Keshar

- We received two invoices from Pyles Pools showing different amounts due, but the issue has been resolved and the invoice has been paid.

New Business:

* The Board will meet at 6 p.m. in December and a gathering with spouses/significant others will happen after the meeting adjourns.

Meeting adjourned at 7:30 p.m.