# MWP Board Meeting Minutes 12-9-2024 MWP Clubhouse

Mary Horty	Tammy LaPointe-Potter	Jan Moorhead
Amy Moore	Carl Krockenberger	

#### **Board members not present:**

Danielle Rhodes

Keshar Miller-not present

#### 1. Welcome and Board Introductions.

- 2. Board to vote to approve last month's minutes.
  - \* Jan approves.
  - \* All agree.
- 3. **Community Input** None.
- 4. Area Reports -

President - Mary

Beech Grove PD request - Beech Grove SWAT team wants to use the clubhouse to practice, no objections. Mary will reach out.

**Vice President** – Tammy

No report.

#### Social -

- Feedback on Santa event not very many people showed up. We should avoid Sunday next year.
- How to handle events moving forward with the empty position?
- How can we encourage neighbors to help with HOA so we can keep events going?

## **Communications** – Tammy

No report.

#### Grounds/Waterways - Jan

- Plan to send Aqua Doc signed contract for 2025 waterways treatment. \$3750 - same as 2024. Half due by March 1 with remainder due June 1. Last year we paid all early.

## Clubhouse - Carl

No report.

# Treasurer - Danielle

- Submitted the audit from Davies on 11/15/24.
- Working to get a bill paid that owes \$1852.

# Pool - Keshar

No report.

- 5. New Business.
- 6. Adjournment.