

01-13-25 MWP Board Meeting Minutes

MWP Clubhouse

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

1. Welcome and Board Introductions
2. Board to vote to approve last month's minutes
3. Community Input
4. Area Reports
 - a. President
 - b. Vice President
 - Letter goes out tomorrow to the family that owed money to the HOA and will be mailed tomorrow - lien has been paid and released and this is to provide documentation.
 - The person who wanted to buy the Banta house for air b&b that we don't have anything in our bylaws but we can't grandfather him into the laws in case of a change in the future.
 - c. Social
 - d. Communications - Tammy
 - Next newsletter will be March
 - e. Grounds/Waterways - Jan
 - Catch fence and ditch into the pond needs to be cleaned out and some erosion issues that need to be addressed when the weather permits
 - Snow plowing - they came out before we notified them. We reached out to ask them to come back to do a better job and they did come back and cleaned some stuff up.
 - We probably need to ask them why they didn't come back after the heaviest snow if we're going to use them? Someone saw a truck that didn't appear that wasn't equipped to plow a street pushing snow up a street and struggled. We need to review if they are the best option for us. We have concerns about the money invoiced doesn't add up. They invoiced for 5 trucks and it doesn't appear that's what we received. We need to do the

neighborhood right by analyzing the concerns of the job that we paid them to do.

f. Clubhouse - Carl - N/A

g. Treasury - Danielle

- 2025 Dues- Dues Letter, Open Social/Grounds/Communication Position, Pool Pass Sheet included - Danielle worked with Jeremy to get all the Quickbooks stuff needed. Zelle and Check there is no fee - we will make neighbors aware of this fee keeps more money in our HOA to do things that the neighborhood needs.
- We still have \$15k in late dues that go back to 2019 - we have sent out letters
- Add social and grounds advertised to the invoice that goes out!
- New Accountant Need - Michael R has been our accountant for many years and will be closing his business and 3rd/4th quarter he will be done.
- Income taxes - we need that done by Jan 31st. They want us to pay sales tax on a monthly basis - we get taxed on our clubhouse rentals, pool rentals, and the concession stands but not any Dues.
- Outstanding Dues
- 2024 Profit/Loss
- Plowing Concerns
- Swim team Fee - Danielle reached out to Beth w/ swim team. The lane lines, she can get someone to paint them. Discussed if there were any liability concerns on them taking charge of this project. The past years we have charged \$2k... Beth asked us to waive the fee for this year so they can repaint the lines on their dime.
 - i. Motion to approve letting swim team handle the painting the lines as long as all final decisions on vendor and supplies goes through Keshar.
 - 1. Motion to approve: Jan and Mary 2nd, All in favor
 - ii. Motion to approve waiving the fee for 2025 swim team due to hosting conference
 - 1. Motion to approve, Danielle. Mary 2nds. All in favor.
- Maybe we can reach out to sell the swim team merch to neighbors to help fundraising
- Lifeguards and Pool Manager position - Danielle confirmed that Grace will come back as pool manager! YAY!
- New youth employment law for 14/15 year olds, so we'll need to review that we're following the new laws
- Add donation line to the invoice? Send the p&l with the HOA invoice

h. Pool - Keshar

- N/A

5. New Business -N/A

6. Adjournment 8:27pm