

02-10-25 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
 - Resident, Lucy, is in attendance tonight
2. Board to vote to approve last month's minutes
 - Motion to accept, Jan. Carl 2nd
3. Community Input
4. Area Reports
 - a. President
 - Aggressive dog on Banta involved another incident
 - b. Vice President
 - Upcoming elections
 - i. Jan, Mary and Tammy are all done with the board so we need some people to step up
 - c. Social
 - Easter Egg Hunt - what day should we do the hunt? **April 12th Saturday 10:30 -12pm. 9:30am meet up to get things ready - Laura will reserve the date.**
 - Cookies or donuts - Amy Moore, Realtor, will donate the candy again this year and do a golden egg basket
 - Amy to make ad for facebook
 - Carl to see if Gary Bell to be the Bunny - Gary is in!
 - Budget?
 - Start to think about garage sale day
 - d. Communications - Tammy
 - Quarterly newsletter will go out March 1
 - Submit items to Tammy Feb 24th
 - e. Grounds/Waterways - Jan
 - House on Mount Rainier have holes were filled with top soil by Jan - not sure if it was work by utility or critters

- Ditch eroded on Yosemite, Brian Tu, to see about helping the area. Jan is waiting on some estimates.
 - Snow plow conversation update - company asked to call them with concerns earlier in the process. We should post and send notice that not to park on the street if we're expecting snow plows to come through.
- f. Clubhouse - Carl
- Spring Work Day Planning - May 3rd tentatively - to extend to neighbors for help - we should be aware of clubhouse bookings when we decide a date
 - i. Does anyone have any projects that we want done, let Carl know and he can plan
 - ii. Carl fixed the clubhouse toilet and there was also an electrical issue - Mary had someone come look and the lights in the office had wires were bad and causing power to blow. We are getting new lights in the office to replace them - Allen, Danielle's husband is going to help
- g. Treasury - Danielle
- 83 people have paid dues so far and they keep coming in
 - Taxes will be submitted soon for 2024, Friday - they are meeting to go over everything
- h. Pool - Keshar
- We need to talk to swim team and get the line painting on the schedule so we can time the pool opening
 - Saturday, May 24th, pool opening, noon - do we want to offer any parking lot party?
 - Keshar to investigate on having a pool maintenance service to help out
5. New Business
- Carl wondering if anyone is interested in a tool exchange opportunity? Maybe figure it out to coincide with garage sale day - maybe could be posted to facebook?
6. Adjournment
- 7:51pm