

## **3/10/25 Board Meeting Minutes MWP Clubhouse**

**Board members present: Mary, Tammy, Jan, Danielle, Amy, Carl**

1. Welcome and Board Introductions
  - **Residents: Jeff Skidmore, Lucy, Jack Knarr, Evan, Jennifer, Chris**
  - **Mary will stay on till we can find someone else**
2. Board to vote to approve last months minutes
  - Jan moves to approve, Jeff 2nd
3. Community Input
  - Elections! Jeff & Lucy are elected on the board
4. Area Reports
  - a. Vice President
    - None
  - b. Social
    - Easter event
    - Gary is good for the Easter bunny event!
  - c. Communications
    - Secretary absorbs communications duties
    - Newsletter went out with important info
    - Confirm workday - it's wrong in the newsletter, work day has to be before pool opening day
    - Send out reminder for late fees with HOA dues
  - d. Grounds/Waterways - Jan
    - Holes on path on Mt. Rainier, Jan will put some seed down soon
    - Catch fences leading to upper pond to be cleaned out - Hayes and Sons \$225 estimate
    - New Indy snow removal policy - DPW supposedly to help neighborhood roads during 4"+ snow but we can't find the details on how this will work and how we should proceed
    - Bluff road is to be rehabilitated - improve drainage and structural rehab Thompson to Wicker Rd. - Jan couldn't find much information on when this is supposed to happen
    - Southport/31 intersection
  - e. Clubhouse - Carl - Nothing to report
  - f. Treasury - Danielle

- 200 open invoices left to pay
  - 2 weeks left before late fees -
  - 15 who owe over \$1000/5 owe for 2024, 2025
  - Lifeguards - got with Grace to get applications going and start setting up a staff
  - Motion to approve Laura helping with court for dues Danielle motions, Amy 2nds
  - Our accountant is retiring soon, we will need an accountant!
- g. Pool - Keshar, not present
- The awning at the pool is partially down - Keshar will take a look at it this weekend to figure out what we need to do - will need help probably to bring it down

5. New Business

6. Adjournment 7:45pm

President, Treasurer, Vice, Secretary are required positions

Jeff & Lucy's email

Jeff, grounds

Lucy, social

Carl interim Vice President