

4-14-25 Board Meeting Minutes MWP Clubhouse

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|------------------------|----------------------|-----------------------|----------------------|---------------------------|
| Mary Horthy | Amy Moore | Lucy Pickens | Jeff Skidmore | Carl Krockenberger |
| Danielle Rhodes | Keshar Miller | Jack, resident | | |

1. Welcome and Board Introductions
2. Board to vote to approve last month's minutes
 - Motion to approve, Lucy 2nd, Carl, all approve
3. Community Input
4. Area Reports
 - a. President - Mary
 - Go Carts on the street
 - Rocks in the canal - Jeff will wait till the water gets lower and fish some of them out. We will keep an eye out for the future and we alert the police that hang out here at the clubhouse
 - b. Vice President - Carl
 - MWP projects as a whole, for budget
 - Scooter and sidewalks - all seems good now. Haven't noticed any more
 - Raise for Laura to get her up to at least 15\$ - motion to approve, Carl, 2nd, Danielle, all in favor. Danielle will follow up with this and our payroll
 - Jeff will look into if the city can help fix the curb/sidewalk area by canal
 - c. Social - Lucy
 - feedback on Easter egg hunt
 - Do we have a picture of the bunny? - we'll check
 - Have we ever done a raffle before? I don't think we have ever done them.
 - snacks/refreshments for clean up day - check with Laura to get that set up
 - Adult swim, 2 evenings
 - Back to School movie night maybe and 1 night movie for kids
 - d. Communications - Amy
 - When should the next newsletter go out? I need to know the schedule - send out June - lets start gathering info now to see if we have enough to send out before
 - Working on how we can utilize Google Workspace to help run everything more organized

- Send easter bunny, Gary, a thank you card
 - Website will be updated soon - it's been tough figuring everything out
 - Facebook - ask Tammy who is admin
- e. Grounds/Waterways - Jeff
- Aquadoc made their first treatment 4/3 - theres been a lot of water lately and kind of feel it was all for nothing with the rain we have gotten
 - We're paid thru June \$1875 balance due in June
 - Upper pond catch fencing is frustrating - they were rough and there was too much in there. Thinking of ways to remedy it.
 - Fred & Sons were supposed to clean the fences - Jeff fixed them out - but same thing happened when we had all the rain. They are broken and open right now and try to figure out a better solution.
 - Prior to the rain, repaired the fences but rain ruined them again
 - MOLES! did some treatment in the common area for grubs - Diamond Lawn - we pay for stuff with them but they could ask them for price - Jeff treated them, no big deal!
 - Spillway in the pond were FULL - Jeff cleaned them up
 - Mowing is underway!
 - There is a drain by the pool deck and playground - Jeff will price out how to tile it out down the hill.
 - Rubber mulch - we need a border. Concrete curbing - Jeff would price out - maybe the logs instead? He will look into this
 - Waiting on quote for sidewalk repairs
- f. Clubhouse - Carl
- May 3rd- work day projects - we can post about it!
 - power wash concrete @ pool and clubhouse
 - I have one power washer. Does anyone have a gas powered one that we can use?
 - plant, weed and mulch
 - I have a guy pricing out the sidewalks to take care of the uneven walks
- g. Treasury -Danielle
- P&L - Danielle has compared 2023 to 2024 - gas/electric went up - do we need to adjust rental price to accommodate the inflation? Let's vote in May!
 - Danielle will dig deeper on the Citizens bill
 - i. Keshar found a valve that was still on in the pool and shut it off - March 14th
 - 2025 Dues Update \$15k outstanding from 2024 and earlier
 - i. \$20,000 that are still due for 2025
 - ii. We're about \$36k in late dues!
 - iii. Some are on payment plans
 - Late dues were added - it added 8% - it did it right this year in the system.
 - Small claims? Who? When? Certified letters were sent out and will be sent out again to those that still owe
 - Swim team Updates

- i. The schedule is out for the season - Danielle will get with Laura to block off the pool.
 - ii. Registration will open April 21st this year
 - iii. Grace will be head coach, Nikki Knight coach
 - iv. We will be hosting conference at MWP - we waived their fee this year in response to that. They are trying to raise money currently.
- Lifeguard updates
 - i. We had Amy make the application a Google Form to make it easier for the teens to apply. We have had 10 applications so far. Google form works a lot better!
 - ii. Things are moving forward with hiring.
- h. Pool - Keshar
 - Pyles Pool will do half opening 4/28 - bathroom, power wash, empty pool everything to dry
 - May 1st - May 14th is a window for the swim team to come paint. Around Mother's Day weekend is likely from the swim team - Keshar will follow up. We need time for the paint to cure! Chlorinated rubber paint - is what they researched to use.
 - April 25th to help with getting pool stuff set up and out currently - will ask for neighborhood help
 - Opening scheduled 5/16 - water, chemicals
 - After that Keshar will care for the chemicals until pool opens and make sure it's good
 - We will get past opening and assess what needs to be done
 - Baby pool might need to be painted and caulked
 - Perry is going back to school after Memorial Day - we will look to see what hours we are able to do for the week after Memorial Day with the High School kids and Grace being a teacher
 - FB group ask for PAVERS 12x12 ideally - ask the neighbors for donations - Amy will post!

5. New Business

6. Adjournment 8:30pm