

## **6/9/25 Board Meeting Minutes @ MWP Clubhouse**

<b>Amy Moore</b>	<b>Carl Krockenberger</b>	<b>Lucy Pickens</b>	<b>Keshar Miller</b>
<b>Danielle Rhodes</b>	<b>Jeff Skidmore</b>		

1. Welcome and Board Introductions
2. Board to vote to approve last month's minutes
3. Community Input
4. Area Reports
  - a. Vice President
  - b. Social
    - Feedback/suggestions for yard sales
    - Scheduling food trucks midday going forward, Scoops and Treasures said they will not be back due to poor turnout - next year we should have food trucks midday on the Saturday of the yard sales
    - Any details I should keep in mind for movie nights, adult swims, or July 4th?
      - i. July 4th contest - we can judge bikes and give a prize? Jeff can help with fire truck arrangement! Porkopolis is set to come already.
    - Book Swap - at the clubhouse for people to swap books! Maybe in the fall??
    - Is Tim Harty available for life guarding the adult swim nights? Grace has us in mind for a tentative lifeguard scheduled if not.
    - Keshar would like to talk about starting a sports league type group to use the space behind the pond? Gear to sign out possibilities? Lucy & Keshar to talk about ideas.
  - c. Communications
    - The newsletter went out. The next newsletter will go out in September. The newly designed newsletter has been created in canva, I was hoping to get it in google suite but chose canva to make it look nice.
    - If there are pool closings or immediate things that the neighbors need to be notified of, please text me and I will email and post.
    - Closed tomorrow @4:00pm - Hours 12-4pm TUESDAY 6/10 - Amy will post about that.
    - Discussed adding an email so that neighbors can email us all at once - TBD

d. Grounds/Waterways

- Vegetation maintenance - Jeff going to work through removing weeds and hoping to plant some native things
- Remind neighbors: Do not blow leaves or grass clippings into waterways - Amy will add that in the newsletter and post that on the FB page
- Aquadoc: Completed last treatment of upper and lower ponds
- Blue dye application
- Playground Mulch & Border - we're going to need mulch to be added
- Communication for neighbors to report issues or concerns regarding waterways or greenways? concerns@meridianwoodspark email address??

e. Clubhouse

- update furniture, chairs and blinds
  - i. \$525 to replace all the blinds and Carl can install.
  - ii. Fridge leaks too so keep that on the list of things that need to be replaced eventually. Keep that on the radar.

f. Treasury

- Dues Update - \$19k worth of late fees from 2019 & on. We need to move forward with pursuing the past due accounts but it takes time.
- Met with Michael on Friday, he won't be able to do the taxes for 2025 but we need a new accountant. We need to find someone soon.
- Guards are all set, everything is online now.
- We need to figure out if we can pay for some services to avoid putting everything on volunteers which causes errors.
- Accountant/Bookkeeping Update
- Discuss rental fees- Increase in electric and gas prices so do we want to look at increasing costs to clubhouse rentals. \$1000 more this year for just insurance. We need to consider raising the prices for rentals.
- Lifeguard Updates - Keshar & Danielle can get together and can share with Grace what we need to happen with guards
- Swim team Updates - they have started

g. Pool

- Callout for neighbor help to assist with pool - Chris and Jeff willing to help and learn from Keshar
- Pool has been cloudy on Monday morning twice without the lifeguards alerting from the night before. Chemicals have to be recorded twice a day. There was an alarm installed on the system at one point but we don't know who receives the alerts. Keshar thinks that we need extenders and ethernet cables to get the system to send out alerts automatically. Possibly budget spending \$800 for this
- Baby pool - the fountains have to stay on and there is a device that we could add to the baby pool - that is \$200 on amazon
- Spotify at the pool? \$250 a year

- Adding the devices to the baby pool like we have on the big pool to control the chemicals automatically costs \$2000 for the tester for the \$1000 for the pumps.
- Previously there were issues with the baby pool - did that all get resolved? It doesn't leak like it had before.

5. New Business

6. Adjournment 8:15pm