

01/12/25 Board Meeting Minutes MWP Clubhouse

Amy Moore	Carl Krockenberger	Lucy Pickens	Keshar Miller
Danielle Rhodes	Jeff Skidmore	Holly Skidmore	Audra Will

1. Welcome and Board Introductions
2. Board to vote to approve last month's minutes
 - Motion to approve, Carl
 - 2nd, Jeff
 - All approve
3. Community Input
 - Chris Scheib
4. Area Reports
 - a. President
 - Blood drive - we received an email to see if we're interested in letting the blood drive use our location - we will reach out to Laura and see if she remembers how it went last year and see if we should host again this year. **Audra will talk to Laura.**
 - Invoices soon - **Laura will need help - Audra will help her**
 - Breaker in the office needs to be replaced - recommendations for an electrician? Allen has replaced the breaker a 1.5 yr ago. Allen replaced light and switch back then. Carl texted a neighbor to see if he could take a look. There are two outlets that don't work and the light in office, storage closet next to office. Jeff's brother could come look at it for free - he is a licensed electrician.
 - We need a list of cell phone of board members - Danielle started a group message shared with everyone
 - Audra to create board positions descriptions - if you can **send her a overview of your duties so she can write them up**
 - **Summer lifeguard hiring - we need to post that position soon**
 - b. Vice President - N/A
 - c. Social -
 - Cookies w Santa went well! Should we do Donuts w Santa next year. Lets check with Laura if Santa costume came back.
 - Easter Egg Hunt, Saturday April 4th - **Let Laura know**

d. Communications

- Send me items for newsletter by next week. Any neighborhood announcements, reminders, etc. Is there any crime watch meeting to share? Newsletter will go out soon.
- We can send out a newsletter as needed instead of quarterly? but we can try to touch base if there are reminders every other month.

e. Grounds/Waterways

- AquaDocs Contract – 2026 Season
 - Season total: \$3,865.00
 - Payment schedule:
 - 50% due March 1, 2026
 - Balance due June 1, 2026
 - Discussion and approval
- Debris and Neighbor Responsibility Reminders
 - *Ongoing issue: Leaves and debris being blown into waterways and storm sewers*
 - *Reminder to all homeowners: Responsibility for preventing overgrowth (e.g., grass, shrubs, or trees) from encroaching on sidewalks behind residences*
 - *Proposed communication plan to residents (newsletter, email, or signage)*
**put in newsletter*
- Lower Pond Tree Project
 - Objectives: Bank stabilization, erosion control, and improved aesthetics
 - Tree options under consideration (including willow trees)
 - Cost \$100.00 per
- Upper Pond – Long-Term Maintenance Planning
 - Discussion of future dredging or clean-out needs.
 - *Reports of teens loitering at night and pushing rocks in* **put in newsletter*
 - Utility company completed boring work.
- 5. Canal Bank Management Update
 - Diamond Lawncare has completed removal of all unwanted vegetation
 - Next phase: Planting native cover species for long-term erosion control, aesthetics, and ecological benefits
 - *Donated starts from residents* **put in newsletter, hostas, native plants*
 - Ongoing project over multiple seasons.
 - Cost We \$500.00

- Snow Plowing - was the salt worth it? It didn't seem like the salt was dispersed very well on the spots we discussed with them and not sure if it was impactful. The plowing went well. Going forward, we are not sure its worth it to risk the damage to our roads. No more salt - unless we feel like it could be helpful based on the weather. Case by case basis.

f. Clubhouse N/A

g. Treasury

- Change Sam's Club acct to Audra - could be Mary
- When Audra took over for Mary, everything got erased because of a new account - huge headache. Danielle is working on getting everything set back up. The online account is hooked to Danielle's Chase account.
- Working on dues letters too
- Audra will look into batching Quickbooks for the late fees
- Danielle will be meeting with Sarah (new accountant) to discuss our taxes

h. Pool- N/A

5. New Business

6. Adjournment 8:09pm

Wish List from board

1. Blinds for clubhouse - 2" wooden blinds - Carl will measure and send quote
2. Furniture for clubhouse - ideally
3. Laptop for office - simple laptop - \$600 Costco plus \$100 Windows Pro for software *priority - Keshar to help shop and set up*
4. Password Keeper program - subscription program, One Password \$50 or less for biz license
5. Trees for pond - see notes above from Grounds/Waterways