

6-8-26 Board Meeting Minutes MWP Clubhouse

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

Welcome & Board Introductions

Approval of Previous Meeting Minutes

Motion to Approve: Danielle Rhodes

Second: Alex Will

All in favor.

Community Input

No community comments.

Area Reports

President

- Discussed the proposal for the neighborhood to sponsor the Tactical Urbanism Program (refer to Lisa Sykes' email). Lisa was invited to attend the meeting to explain the program, but it was uncertain whether she would be able to attend.
- Confirmed that Aw'sum Snoballs will participate in the 4th of July Parade. Their van will not be permitted in the parade. They may walk in the parade, and their participation will be advertised to the neighborhood.
- Reviewed feedback from the neighborhood garage sale. The Board agreed several directional signs should be replaced before next year's sale.
- Reported that the plumbing issues affecting both the clubhouse and pool have been resolved.

- Jeff will inspect the downstairs sliding doors to determine whether they can be repaired to open properly.
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Vice President

No report.

Social Committee

Discussion included:

- July 4th Parade planning
 - Pool opening at 11:00 a.m. (notify Brock)
 - Parade lineup time
 - Volunteer needs for Lucy on the day of the event
 - Possible giveaway items
 - Judges for the Best Decorated Bike/Wagon/Float Contest
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Communications

Action Items:

- Send a neighborhood email with parade details once finalized with Lucy.
 - Post parade information on Facebook.
 - Share Aw'sum Snoballs information with residents.
 - Replace Grace with Brock on the website.
 - Verify that the pool hours listed on the website are accurate.
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Grounds & Waterways

Electrical Infrastructure

Received a proposal from **Delston Electric LLC** for clubhouse electrical improvements.

Proposed work includes:

- Install a new electrical panel in the concession stand.

- Add two dedicated 20-amp circuits in the concession stand.
- Run new wiring to the concession stand overhead feed.
- Install three GFCI outlets on the clubhouse back patio.
- Install a weatherproof cover on the GFCI outlet near the pool bathrooms.
- Inspect pool equipment room outlets for GFCI compliance.

Quote Total: \$3,935.00

- 50% deposit required to begin work.
- Remaining balance due upon completion.
- Low-voltage and security wiring are not included.

The Board is also awaiting a revised quote excluding the concession stand upgrades.

Landscaping & Grounds

- Front clubhouse entrance landscaping project completed. Existing pavers were removed and replaced with landscape beds and mulch. Reimbursement has been received.
- Pool area grass strip continues to be maintained. The next cut is scheduled.
- Discussed replacing the grass strip with gray 12" × 12" pavers at an estimated cost of approximately \$310.
- AquaDocs treated the pond for algae.

Motion: Approve the Delston Electric LLC electrical work for an amount not to exceed \$4,000, plus up to \$500 for installation of the proposed pavers.

Motion: Danielle Rhodes

Second: Keshar Miller

All in favor.

Clubhouse

- Jeff will inspect the downstairs sliding doors.
 - Bathroom signs have been installed reminding patrons to flush only toilet paper.
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Pool

- Confirmed that Brock has daily lifeguard checklists in place.
- Pool chemistry checks are not consistently being completed twice daily (at opening and later in the day). Brock will be reminded of this expectation.

- Holly will serve as Brock's primary point of contact. Alex will assist Holly with personnel matters as needed.
 - A group text will be created for Brock, Holly, Keshar, Audra, and Danielle to improve pool communication.
 - Due to the age of the pool equipment, the Board discussed budgeting approximately \$4,000 annually for repairs and maintenance.
 - Several pool tiles are coming loose. The Board will investigate whether someone in the neighborhood can complete the repairs or identify a contractor after pool season.
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Treasurer

- Reviewed the recent plumbing issue. The contractor recommended jetting the sewer line again. This will be scheduled around the swim team schedule to avoid pool closures.
 - The Board was pleased with the work completed by Legends and would like to use them again in the future.
 - Annual jetting of the sewer lines was recommended. The Board will also investigate having the lines scoped beforehand and whether root treatment chemicals would be beneficial.
 - Approximately \$26,000 remains outstanding in unpaid dues.
 - Approximately \$12,000 of that total represents unpaid 2026 dues.
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New Business

No additional new business.

Adjournment

The meeting adjourned at **8:07 p.m.**