

Marlowe Manor Property Owner's Association 2017 POA Annual Meeting Tuesday, January 10, 2017, 6:30pm

MMPOA Board of Directors:

- President: Rhonna Wade
- Vice President of Pool: Greg Jones
- Vice President of Park: David Coyle
- Treasurer: Steve Gimbert
- Secretary: Keith Jones

Meeting Agenda:

- Call to Meeting to Order
- Welcome & Introduction of Board Members Rhonna Wade
- Treasurer Report Steve Gimbert
 - o POA \$16,452.00
 - \$22,000 in revenue, \$14,000 in expenses
 - 218 of 300 households current with dues
 - Pool \$5,953
 - \$44,000 in revenue with \$33,000 in expenses
 - o PRAF \$4,464
 - \$3,500 in additional fees from the Bill of Assurance update
 - \$8,400 in closings
- Pool Report Greg Jones
 - \$8,000 repairs on pool during off-season
 - Tile & plaster repairs on main pool and baby pool
 - Painting and wood repair of buildings
 - Plumbing
 - o Need to replace the sand in the filters
 - o Ed Willis willing to weld and repair the tables and chairs (proposal to paint them as well)
 - We have a bid to paint and fix up the entrance gate
 - We have a number of returning guards and have worked out an arrangement with a local Boy Scout leader to recertify our guards.
 - \circ Had some news crews out at the end of the summer, so we had some nice press
 - Especially appreciate the input from the Moms this year.
 - We desire to create a committee and bring up others to help learn the process so we can have a team effort in the future.



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- Park Report David Coyle
 - o Not much needed in regards to maintenance this year
 - We had some trees removed
 - We fixed the spot light to help deter after hours loitering
 - Need to reroof the gazebo
 - Need to remove the broken rocking toy
 - o Need to repair the boards on the bridge
 - TLS Landscaping has continued to do a good job for us
- Secretary Report Keith Jones
 - o <u>www.MarloweManor.com</u>
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- President Report Rhonna Wade
 - Working more of a community feel and sense to the neighborhood
 - Wants to leverage the Block Captain model as much as possible
- Open Discussion
 - Invest in Christmas decorations
 - Park sign:
 - Welcome to the Marlowe Manor Neighborhood Park: Hours are sunrise to sunset.
 - Please respect the area by disposing of your trash in receptacles, respect the equipment, and no smoking.
 - One by parking lot and one at the bridge entrance
 - Research replacing slide on front equipment
 - o Research the city policy on street lights in the dark parts in the back of the neighborhood
- Meeting Adjourned