



**Marlowe Manor Property Owner's Association
Board Meeting Minutes
Thursday, July 13, 2017, 7:30pm – 9:00am**

Attendees: Stephanie Tackett, Steve Gimbert, Keith Jones, & Chris Gimbert

Not in Attendance: Greg Jones,

Next meeting: Thursday, August 3, 2017: 6:30pm – 7:30pm

Meeting Notes:

Halloween On Colleen

- Saturday, October 28th @ 6:30pm – 9:30pm
- See attached notes from Amanda Page
- Parking at Asbury UM
 - Hayride as a Shuttle
 - Stops On street corners
 - Name stops Halloween names
- Financial support
 - Amanda submit a proposed budget
- Handout
 - Roxie's Hot Dogs (guaranteed 75 paying customers)
 - Dessert truck?
- Lighting
 - Little Rock Fire Department PR event – lights
 - Entergy truck for community outreach
 - Verizon changing station
- DJ
 - Jan & John Sharps yard
- Volunteers
 - Airbase service hours – Chris will send contact info
 - Troop 99 – Keith sent Scout Master contacts
- Invite Non-Resident Pool Members

Motion made to approved Meeting Minutes from past meeting: Steve

Second: Keith

Passed unanimously

Treasurer Report

- Balances
 - POA - \$25,316
 - Pool - \$23,909
 - Resident pool memberships are up
 - Non-Resident membership are down a little
 - PRAF - \$9,673
 - 176 homes are current with \$33,025 outstanding for dues



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Park Report

- Look at new electric trash cans
- Keep Little Rock Beautiful put receptacles at the park and pool
- Parking lot needs be maintenance
- Price out gazebo, swing replacement, and slide repair / replacement

Pool Report

- Concerns to address
 - Front gate (bid #1)
 - Kiddy pool gate (bid #2)
 - Park exposure fence (bid #3)
 - Sand for filters
 - Kiddy pool pump
 - Ladders

Old Business

New business

- 1808 Shumate Drive complaint
- Stephanie will reach out with options to call 311, etc.

Motion to adjourn

Action Items:	Person Responsible
Bids for fence work	Steve
Bids for park work	Chris
Follow-up with Chuns about 1808 Shumate Drive complaint	Stephanie

Board of Directors:

- President: Stephanie Tackett
- Vice President of Pool: Greg Jones
- Vice President of Park: David Coyle
- Treasurer: Steve Gimbert
- Secretary: Keith Jones
- Head Block Captain: Alan Jones