



Marlowe Manor Property Owner's Association
Board Meeting Minutes
Monday, February 4, 2019, 6:30pm

Board Members in Attendance:

Stephanie Tackett, Steve Gimbert, Chris Gimbert, Greg Jones, Alan Jones

Board Members Not in Attendance:

Others Attending:

Next Meeting: Monday, March 4th, 2019

Motion made to approved Meeting Minutes from past meeting: Stephanie

Second: Steve

Passed unanimously

Motion to Reelect Sitting Board of Directors: Steve

Second: Chris

Passed unanimously

Old Business

Treasure Report

- Balances
 - POA: \$19,069.23
 - Paypal: \$5,525.78
 - Pool \$3,595.31
 - PRAF: \$18,811.18

Pool Report

- Working on tile and sand.
- First Week of February start Rodent Control
- Coordinating with Rodger for pool prep for new season.

Park Report

- Neighborhood sign repair
 - Insurance settlement offered and will be accepted
 - Will do minor repairs only.
- Free library will be setup in the parking lot
- 5 Signs to be ordered saying park closed dusk to dawn
- Asking Entergy to change outdoor lighting out to LED lights

Neighborhood Watch

- Keeping a close eye on some of the issues. Need more for watch

2019 Budget

- Capital items
- Combine pool and gravel
- Will use some of sign insurance money on park
- Greg motion to accept budget with adjustments.
- Explore increasing office supply budget for use with Communications Coordinator

Home owners Meeting Follow-up

- Motion to make and second to make
 - Donald Minister - Communications Coordinator (non-board) under Board Secretary
 - Noelle Scuderi – Interested in updating the pool rules especially as it related to children

Swim Team By-laws

- Revised by-laws presented, accepted and approved.

New Business

- Alan presented rough draft of Volunteer application form / code of conduct for future review

Motion to Adjourn: Stephanie

Second: Steve

Passed unanimously