

Marlowe Manor Property Owner's Association Board Meeting Minutes Monday, April 1, 2019, 6:30pm

Board Members in Attendance:

Stephanie Tackett, Steve Gimbert, Alan Jones, Chris Gimbert Board Members Not in Attendance: Others Attending: Greg Jones, Chad Donley, Wendy Donley Next Meeting: Monday, April 1st, 2019

Call to Order

Old Business

Stephanie

Approve Previous Minutes Stephen motion to approve preivous minutes Stephane 2nd, passed.

Greg Jones Presentation

- Chris motion to make Samantha elect VP of Pool with Greg as advisory positon.
 - \circ 2nd Stephanie
 - o Unanimous
- Stephanie motion make Mary Willis incoming treasure pending she accepts and Steve would assist,
 - $\circ \quad \text{Second Alan}$
 - o Unanimous
 - Steve motion to make Scott Copland as President as pending acceptance
 - Stephane 2nd
- Steve motions to make Greg Park VP
 - o Stephanie

Treasure Report

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Balances

- POA: \$13,824.29
- Paypal: \$ 0.00
- Pool \$3,100.06
- PRAF: \$19,821.18
 - Workman's comp was paid lst
- Chris motion to accept
 - Stephane 2nd

Park Report

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- Redone parking lot paving done
- Settlement form sign used to repair sign, landscaping
 - o Broken Slide removed and replace with "corkscrew"
 - Straighten out basketball goal.
 - New Trash Can lids
 - Sanding and Painting of basketball goal flag pole delayed combined with removal flag pole that does not function correctly.

Communication Report

• Nothing to report

Neighborhood Watch

• Nothing to report

New Business

Motion to Adjourn: Steve Second: Stephanie Passed unanimously