

Marlowe Manor Property Owner's Association
Board Meeting Minutes
Monday, May 13, 2019, 6:30pm
6 Colleen Court

Board Members in Attendance:

Amanda B. Page, Samantha Minster, Jerra Hollinger, Greg Jones, Alan Jones,

Board Members Not in Attendance:

Others Attending: Scott Copland, Ed Willis, Kim Brown, Elizabeth Jones, Chad Donley, Wendy Donley,

Next Meeting: TBD

Pool Tag Pickup Night: May 24, 2019

- **Call Meeting to order 6:30pm – President, Amanda B. Page**
Amanda

- **Motion to make Jera Treasure**
Motion to make Jera Treasure: Samatha
2nd: Greg
Vote: Pass Unanimous

- **Approval of previous minutes**
Need to correct spelling of word “recind”
Motion to approve minutes: Amanada
Second: Greg
Vote: Passed Unanimous

- **President’s report & update – Amanda B. Page**
 - Amanda presented options for removing the baby pool and putting in a splash pad. Many neighborhood advantages and benefits to the pool. Cost range from \$5,000 – \$25,000

 - Amanda also presented a Pool/ Park Fundraising Opportunity – Little Cesar’s Pizza /Cookie Dough Kits These funds will be specific for upgrades needed for the pool and or park i.e. splash pad
<http://www.pizzakit.com/fundraising-products?shop=1&f=370156&s=408593>

 - It was suggested we continue the discovery of options for a splash bapd in place of a baby pool and continue to think about fundraising options.

- **Secretary report – Alan Jones**
 - Website and neighborhood calendar should be current. Please send any updates or corrections.

- **Treasurer’s report – Jerra Hollinger**
 - POA: \$15,488.88
 - Pool: \$6,689.76
 - PRAF: \$20,321
 - Paypal: \$0 Cleared Out
 - We have 43 POA’s Pad as of May 13
 - We have 15 Pool memberships as of May 13

- **Pool report – Samantha Minster**
 - Looking at pool rules and new signage
 - Discussion of unaccompanied minors at the pool and what age and information about the minor is appropriate..
 - Tag Night Discussions. Lifeguards will be present, volunteer opportunities will be presented to those attending.
 - Tuesday pool committee meets with pool guards.
 - Discussion of tree in pool area coming down.
 - Tree removal approval may have done before, need to check (past minutes)

- **Park report – Greg Jones**
 - Greg – trashcan receptacles replacement needs to be considered. The original option for lids will not work as the current cans are not compatible. The current trash cans fill up with water and are a challenge to empty.
 - Park cleanup day was successful

- **Communications Committee – Donald Minster**
 - **Donald has been updating email addresses**
 - **Newsletter will move to secretary**

- **Swim Team update / report – Wendy Donley**
 - Early closer of pool June 25 and July 16th for swim team. Pool closes at 3:00 for swim team.
 - Swim Tam Party in park in 12 July 27th
 - Need insurance rider for Swim Team
 - Jerra will get this.
 - Average swim team membership is 80+ kids, 60-65 show up.

- **Neighborhood Watch**

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- **Block Captains**

- **Open Discussion**

- Amanda shared email from Kyle Standiford
 - He has concerns about cars parking on street and not in driveways
 - He also expressed concerns about pet excrement not being picked up. Suggested the neighborhood purchase pat waste stations.
 - After short discussion Amanda suggested we remind people about pet clean up and parking in the next newsletter.
 - Wendy brought up ideas for fundraising opportunities at neighborhood pool parties (Memorial Day, Independence Day, Labor Day)
 - Amanda mentioned she is trying to get the food truck Black Hound BBQ to come to Tag night

- **Adjournment**

Motion to Adjourn: Amanda

Second: All

Vote: Passed Unanimous