

Marlowe Manor Property Owner's Association
Board Meeting Minutes
Monday, June 17, 2019, 6:30pm
12915 Morrison Rd

Board Members in Attendance:

Amanda B. Page, Samantha Minster, Jerra Hollinger, Ed Willis, Alan Jones,

Board Members Not in Attendance: N/A

Others Attending: Donald Minster

Next Meeting: 22-Jul-2019 at 6:30 at the Pool

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

- **New Park VP**
 - Motion to make Ed Willis the new Park VP:** Samantha
 - 2nd: Alan
 - Vote:** Unanimous

- **Approval of previous minutes**
 - Motion to approve minutes:** Amanda
 - Second:** Ed
 - Vote:** Unanimous
 - Will post to website without password.**

- **President's report & update – Amanda B. Page**

- **Secretary report – Alan Jones**

- **Treasurer's report – Jerra Hollinger**
 - POA: \$18,460.07
 - Pool: \$32,426.88
 - PRAF: \$22,791.18
 - Paypal: \$0 cleared

- **Pool report – Samantha Minster**
 - Will be hanging new pool rule sign of “no photographs”.
 - Discussion of getting no smoking signs for Park and Pool from the Department of Health. The related rule would be “no Tobacco, smoking, vaping”.
 - A clarification was requested regarding swim team membership. The board agreed: **One does NOT need to be member of pool to be on swim team.**
 - There was a need for clarification of what is a senior for senior pool membership rates.
 - **I was decided for the 2020 Pool Season to follow what Social Security Administration says full retirement age in years (currently 66) to receive a senior rate for pool membership.**

- Currently full retirement age is 66 (we do not need to count months).
<https://www.ssa.gov/planners/retire/retirechart.html>
 - Discussion of making July 4th Pool party an ice cream social ... with swim activities at 4-6 with ice cream at 7.

- **Park report –**
 - Ed brought up concerns about the Mosquito Jo service and the quality of their work. He is going to follow up with them and consider other options for the future if things don't improve.
 - Jerra brought up the well-reviewed product Considering getting Mosquito eradicator

- **Swim Team update / report – Wendy Donley**
 - None

- **Neighborhood Watch vs Block Captains**
 - Discussion around options around neighborhood watch vs block captains and how to utilize both effectively. Some sort of “alert team” or information sharing?
 - Alan will share the Neighborhood safety document previously written and shared with past boards and the neighborhood.

- **Open Discussion**
 - Neighborhood yard Award ideas...
 - 1-3 winners of various types, All around, Most improved, etc
 - Donald will draft some ideas.
 - Looking into how to do PayPay on our website for online payments. Website needs a drop down list of for what someone is paying.
 - Hope to PayPal fundraising for splash pad fundraising by Labor Day

- **Adjournment**
 - Motion to Adjourn:** Amanda
 - Second:** All
 - Vote:** Passed Unanimous