

Marlowe Manor Property Owner's Association  
Board Meeting Minutes  
Sunday, August 18, 2019, 5:30pm  
Neighborhood Pool - 2000 Shumate

**Board Members in Attendance:**

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

**Board Members Not in Attendance:** N/A

**Others Attending:** Wendy Donley, Autumn Wilder, Madisen

**Next Meeting:** TBD

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- **Call Meeting to order 5:38 pm**
  - Amanda
  
- **Approval of previous minutes**
  - **Motion to approve minutes:** Amanda
  - **Second:** Jerra
  - **Vote:** Unanimous
  
- **Secretary report – Alan**
  - Web site current
  - Adding Pool Hours and Other info to website.
  
- **Treasurer's report – Jerra Hollinger**
  - POA: 12K
  - PRAF: 17K
  - Pool: 8.5k
  
- **Swim Team - Wendy Donley Swim Team**
  - Membership and sponsorship was consistent with previous years.
  - Wendy looking at who to transition swim team in following years. Wendy will be doing swim team next year but is looking to transition it to someone else.
  
- **Pool report – Samantha Minster**
  - Some complaints about back to school hours but limited on availability and usage. Several pool employees went off to collage others are in high school and limited
  - Have new pool winterize tips
  - Looking to schedule a pool cleanup day
  - Several pool employees went off to collage others are in high school and limited
  -
  
- **Park report – Ed Willis**
  - Lawn crew cut bushes from around the pool
  - Cut few trees and raised the tree canopy around park
  - Now have a tetherball on the pole
  - Need to determine what is in contract for what Lawn crew (Chase @ Thomas Lawn) is supposed to do
  - Dumpsters
    - November 12, 2019 - 4 dumpsters

- Need to determine of rules of what is allowed vs not allowed.
  - Holding on final order to find out how many times we have been fined in the past
- Ed suggested a safety chain for after hours for pool parking lot to keep cars from parking in the lot after ours.
  - Motion by Amanda to put in Ed's suggested barrier.
  - Second: Amanda
  - Vote: Unanimous

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

- Splash pad
  - Contractor will review site in September
  - Working on specs and costs
  - Question of will it change the cost of insurance (slip and fall)
- Labor Day Party
  - Hot dogs free
  - 2-4 DJ and Karaoke
- Halloween Party
  - Marlowe Manor Monster Mash
  - Amanda is leading this
  - This year the party will be at the park and pool shack.

- **Open Discussion**

- Jerra will be transitioning treasure duties to Samantha
- Jerra will recommends Treasurer, Park, Pool VP and Swim Team have pool key
- Christmas Decoration Contest (December 1 through 20)
  - Prizes for 1<sup>st</sup> 2<sup>nd</sup>, 3<sup>rd</sup>
- The question came up, do we increase the pool dues to support future pool management issues
  - Amanda looked at pool dues comparable areas and we are about where we should be price wise.
  - Should consider pool resident guest pass option
  - Do we consider requiring all residents to join the pool?

- **Adjournment**

- **Motion to Adjourn:** Amanda
- **Second:** Samantha
- **Vote:** Passed Unanimous