

Marlowe Manor Property Owner's Association  
Board Meeting Minutes  
Wednesday, October 2, 2019, 6:30pm  
6 Coleen and Online Call via Webex

**Board Members in Attendance:**

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

**Board Members Not in Attendance:**

**Others Attending:**

**Next Meeting:** October 22 @ 6:30

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- **Call Meeting to order 6:30 pm**
  - Amanda
  
- **Approval of previous minutes**
  - **Motion to approve minutes:** Amana
  - **Second:** Samatha
  - **Vote:** Unanimous
  
- Discussion of future Pool VP Position .... Will hold position open for now.
  
- **Secretary report – Alan**
  - Website updated for Halloween and parking
  - People are decorating
  
- **Treasurer's report – Samantha Minster**
  - Pool: 2,867.52
  - POA: 12,206.97
  - PRAF: 14,091
  - Paychecks Selects Service does not charge in Winter
  - Future Pool Manager can better schedule lifeguards this could save money
  - Have many people that have not POA annul dues.
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- **Pool report – Samantha Minster**
  - Pool work creative skimmer work
  - Cleaned up guard shack
  - Setting date to put tarp on pool, will need several volunteers to help
  
- **Park report – Ed Willis**
  - Lawn service was here today
    - Park looks better
    - Still waiting on trash pickup.
  - Positive feedback on status of park
  - Some people are leaving cars overnight in parking lot overnight
  - Allowing people across the street park in park overnight for a limited time to help alleviate street congestion

- Positive feedback on locking the parking lot at night
- Considering options for internet and WiFi for Pool/Park for cameras and guests
- Will put up a sign for both parking and video surveillance

- **Swim Team - Wendy Donley Swim Team**

- No report

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

- Splashpad
  - Still looking for contractors for splashpad, costs and line of credit questions came up
  - Ed shared and idea he and Donald discussed
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- Halloween Party
  - Mistry Judge for neighborhood house decorating
  - Popcorn Machine and Cotton Candy Machine
  - Area around pool will be blocked off
  - Movie
  - 5:30 – 7:00 – trick or treat
  - Park party officially starts at 6:30
  - Announce house winner at 7:45
  - Party at park ends at 8:30
- Need description for Pool Manager description
- Communications Position

- **Open Discussion**

- **Adjournment**

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