Marlowe Manor Property Owner's Association Board Meeting Minutes Wednesday, October 23, 2019, 7:00 pm 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:

• Call Meeting to order pm

Amanda

Approval of previous minutes

Motion to approve minutes: Amana

Second: SamathaVote: 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: 2,867.52POA: 12,206.97PRAF: 14,091

- o Paychecks Selects Service does not charge in Winter
- Future Pool Manager can better schedule lifeguards this could save money
- o Have many people that have not POA annul dues.

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• Pool report – Samantha Minster

- o 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.
- o 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

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

• Swim Team - Wendy Donley Swim Team

o No report

President's report & update – Amanda B. Page

- o 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

o Motion to Adjourn: Amanda

Second: Ed

Vote: Passed Unanimous