Marlowe Manor Property Owner's Association Board Meeting Minutes Thursday, April 2, 2020 @ 6:30 pm Call via Webex

Board Members in Attendance:

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

Board Members Not in Attendance:

Others Attending: John Scuderi, Mary Waldrup, Justin Jones

Next Meeting:

Call Meeting to order

o Amanda

Approval of previous minutes

o Motion to approve minutes: Ed

o **Second**: Samantha

Vote: Unanimous

Past due invoices

• Treasurer's report – Samantha Minster

As of February 29, 2020

Pool: 812.15POA: 9,678.02PRAF: 14,851.914

o Few houses are have sold have allowed us to recoup some past dues

• Pool report – Samantha Minster

Discussion of when we can open the pool due to current COVID-19 situation. Question of if we
will need to prorate pool dues. We may extend the pool season if weather allows. No decisions
just discussions.

• Secretary report – Alan

- o Website updated with new forms and removed old events
- January 2020 Board Meeting Minutes on the website.

• Park report – Ed Willis

- Landscaping going well.
- O Ditch is functioning much better since cleanup.
- Pool concrete expansion going well with bush removal with plans for concrete and fence
- o Discussion of options for park property that backs up to Jennifer.

• President's report & update - Amanda B. Page

- Pool updates
 - Clarity Pools will provide pool management this year
 - Extension at the baby pool
 - L Shaped Extension for people to "lay out"
 - Considering other options for snack shack area and pool pump area

• We hope these updates will improve desirably of the pool and neighborhood.

• Open Discussion

• Adjournment

Motion to Adjourn: Ed Second: Samantha

o Vote: Passed Unanimous