

Marlowe Manor Property Owner's Association
Board Meeting Minutes
June 28, 2020 @ 2:30 pm
Call via Zoom

Board Members in Attendance:

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

Board Members Not in Attendance:

Others Attending: Patty Crew

Next Meeting:

- **Call Meeting to order**
 - Amanda
- **Board Positions**
 - Ed Willis is stepping down as Park VP of the Board
 - Board regrettably accepts Ed's resignation
 - Will be posting Park position
 - Posting Treasurers positions (converting treasure to 2 positions)
 - Samantha has been filling the duties for a while
 - Will keep positions open for 15 days or rolling until they are filled
- **Treasurer's report – Samantha Minster**
 - As of June 28, 2020
 - POA: 11,361.54
 - Pool: 347.23
 - PRAF: 14,851.94
 - PayPal: 642.38
 - Discussion of the PRAF. The intention was for "capital" projects for the pool itself inside the "gate" and not day to day items for the pool like chemicals, etc.
- **Pool Report**
 - Baby pool "frog" pond cleaned up, diving board, and other items have been removed.
 - Pool clean-up planned
 - Fence work and rotting wood.
 - Backflow valve work need to be done, but trouble finding a vendor willing to do the work.
- **Food Trucks**
 - Food Trucks have been successful
 - Several Foot Trucks will be reoccurring. Small fee for parking usage.
- **Secretary report – Alan**
 - Nothing to report
- **Park report – Ed Willis**
 - Discussion of current security cameras and locations
 - Do we consider a better security camera system?
 - Amanda will check with some other neighborhood contacts.
- **Open Discussion**
- **Adjournment**
 - **Motion to Adjourn: Samantha**
 - **Second: Alan**
 - **Vote: Unanimous**