



**Marlowe Manor Property Owner's Association  
Board Meeting Minutes  
Thursday, May 4, 2017, 7:30pm – 9:00am**

**Attendees:** Stephanie Tackett, Steve Gimbert, Greg Jones, Keith Jones, & David Coyle

**Not in Attendance:** Greg Jones

**Next meeting:** Thursday, June 1, 2017: 6:30pm – 7:30pm

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### **Meeting Notes:**

Motion made to approved Meeting Minutes from past meeting: Steve

Second: Greg

Passed unanimously

#### Treasurer Report

- Balances
  - POA - \$18,284.52
  - Pool - \$7,769.02
  - PRAF - \$5,943
- Easter Party and latest landscaping bill not posted to-day
- Between 50-60 homes current for 2017
- 13 resident and 2 non-resident pool members to-date
- \$2,290 in income for PRAF with a little over \$800 in expenses

#### Pool Report

- Needed some repairs
  - busted water line in the shack
  - motor issue for the kiddy pool
- In shape for our inspection – Roger will get us in shape
- Fully staffed with 3 extras and having to turn away applicants
- Daniel Hassler and Olivia Smith are set for head lifeguards
- Need to renew our Sam's Club membership and Chris can buy on base as well
- Open house Saturday and Sunday from 2pm – 5pm
- Rebuild the chemical shed
- Ed Willis fixed the tables and chairs (complimentary membership)
- New chlorinator installed, got new steps for the guard stand, & New hardware for the ladders
- Tile guy is going to regrout the top bead and will redo the job at the end of the season with polyurethane

#### Swim Team

- Wendy will call when she returns from a trip
- Working with Eric Moller in Hillsborough
- Practicing on Saturday's and Thursday & Marlowe Manor will host 2 meets
- Reiterate that any complimentary memberships need to be approved by Greg



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**Park Report**

- David Coyle moving as of June 6<sup>th</sup>
- David will follow-up with TLS on blowing fence line and treating for weeds
- RPZs are turned on
- If issues, we have used Poppy's Irrigation & Landscaping

**New business**

- Park VP
  - Motion to nominate Chris Gimbert as new Part VP: Steve
  - Second: David
  - Passed unanimously
- Slide damage and graffiti
  - Contact North Little Rock to find a company to bid on replacing the slide
  - Include new swings
- Need to get a bid on replacing the gazebo roof

**Motion to adjourn**

<b>Action Items:</b>	<b>Person Responsible</b>
Renew signature cards for Arvest	Steve, Stephanie, & Greg
Research Sam's renewal for membership	Greg
Research company to give us bid on replacing slide and swings	Chris
Research bid for replacing gazebo roof	Chris

**Board of Directors:**

- President: Stephanie Tackett
- Vice President of Pool: Greg Jones
- Vice President of Park: David Coyle
- Treasurer: Steve Gimbert
- Secretary: Keith Jones
- Head Block Captain: Alan Jones