

MPS HOA Minutes

April 10, 2022

X Kyle Plumlee
✓ Mandy Leach
X Brian Hail

✓ Clay Henderson
✓ Amber Clifford
X Brittany Ferrell

✓ Brad McDonald
✓ Jennifer Moya
X McKenize Cook

Called to order at 3:33 by Clay

Looked over March Minutes-nothing to change

Updates

- Internet
 - Clay is waiting to hear back from the representative about pricing
- Chemical system
 - Purchase Chlorinator subject to solution of internet pricing
 - Motioned by Amber Clifford
 - 2nd by Mandy Leach
 - All in favor
 - Pre-purchase chlorine for the season
 - Motioned by Clay Henderson
 - 2nd by Mandy Leach
 - All is favor
 - Kyle Plumlee will call Pools West & purchase
- By-laws
 - Clay Henderson & Kyle Plumlee spoke with Matt :Powell in regards to our by-laws. He is willing to look over them & assist where needed
 - Discussed that every board member needs to print off by-laws, read, make changes they see necessary & bring back to May board meeting ready to discuss so that when we meet with Matt Powell, there is a plan

- Look at Quaker Heights & other HOA by-laws and compare
- Dues
 - Brad McDonald stated that 80-85 still owe for 2022
 - He will work on past due letters
- Sponsorships
 - Guardian has emailed in regards to purchasing a sponsorship for 2022
 - Check hasn't been received-Mandy will check on that

Summer/Pool

- Swim lessons
 - Wednesday-Friday 10:30-11:00; 11:00-11:30 for three weeks
 - Price increase to \$100
- Swim club
 - Wednesday-Friday 10:00-10:30
 - Price increase to \$100 HOA members/\$125 outside
- Pool staff
 - Manager
 - Lifeguards
 - Brittany posted to website to try & get more applicants
 - Discussed tentatively May 1st interviews
 - Need 3-4 board members to attend
 - Clay discussed that 4 guards need to be scheduled for each rotation
 - One/Two guarding, one in office & other one cleaning pool
 - Monday's have 3-4 guards come up and do a deep clean
 - Tiles, pool floor, bathrooms, office, power wash concrete, all the things
- Outside memberships
 - Start accepting
 - Price stays the same

- Family 2-3, \$350
 - Family 4-5, \$500
- Hope Lutheran coming Tuesday's 10-12
 - Brad was going to look at price from last year-possibly increase
- Fobs
 - Amber was going to check in with Kristin & get more information in regards to purchasing

Other:

- Clay Henderson resigned at Vice President, but would still like to be apart of the board
- McKenize Cook resigned as board member
- President & Vice President
 - No one was nominated at the time; TBD
- Roles & Responsibilities
 - President-
 - Vice President-
 - Treasurer- Brad McDonald
 - Co-Secretary-Mandy Leach & Jennifer Moya
 - Managing Pool- Kyle Plumlee & Clay Henderson
 - Website- Brittany Ferrell
 - Snacks-Kristin Wood
 - Lifeguards-Mandy Leach
 - Event Coordinator: Amber Clifford
- Things to Do:
 - Kyle: Call Pools West (chlorine), Call about concrete estimate & update on handrails
 - Clay: Check on internet
 - Brad: check with Brian, check on Square/fobs, second round of dues letters, price for Hope Lutheran
 - Mandy: update files, check with Guardian about sponsorship check

- Amber: check with Kristin about fobs

4:40 Clay Henderson left

5:23 Jennifer Moya & Brad McDonald left

5:30 meeting adjourned