Marlowe Manor Property Owner's Association Board Meeting Minutes Saturday, April 6th, 2024 Location: Pool, 2000 Shumate Drive, Little Rock, AR 72212

Board Members in Attendance:

Scott Smith (Treasurer), LauraLee Scroggins (Pool) and Jayme Wefel (Treasurer), and Justin Jones (Secretary) Board Members not in Attendance: Mary Waldrup (President) Others Attending: X Next Meeting: Thursday, May 2th 2024 @ 7pm by Zoom

Call Meeting to order

• Scott called the meeting to order at 1:35pm

Discussion (copied from agenda):

President

- Pool Guys: Discussed Signage
- Pool Guys: Discussed Calling Previous Pool Members
- Pool Guys: Discussed Any other tactics

1st Vice President/Park

- Park Cleanup on March 30th was a success. A dozen neighbors showed up for 2 hours. We are ready for summer. Just maintenance now.
- Plans to add mulch. Will get free mulch offered by Pulaski County at 2 Rivers Park. Request \$100 budget for flowers/shrubs for front entrance sign on Shumate.
- When we turned water on for Spring, we noticed a leak in our main water line. Called Ark. Underground Leak Detection. Found leak and fixed the same day, \$900. Three quotes were gathered and this company was far less expensive.
- Our water bill in 2023 was \$6,800. We should see a significant drop this year. We have also applied for a credit to our bill from CAW for the leakage.
- Much less trash in parking lot since we have been locking gate at night
- Pressure washing playground equipment is imminent.

2nd Vice President/Pool

- Things are moving right along with the pool opening. We have lifeguards hired
- We currently have 15 memberships. Yard signs and a banner are about to go up soon and we expect that to generate a lot more memberships. We also have a Facebook ad that is live and is reaching the surrounding neighborhoods, as Mary's report already went over.
- The pool guys have done a tremendous amount of work in getting the pool ready - everything from repairs to paint. We are currently looking at the best date to remove the cover and begin treating the water.

- The pool committee has also put in a lot of work in events that help to bring neighbors together, as well as highlight our fantastic park and pool including Monday's eclipse viewing party. That will be from 12:30-3. There will be a food truck and music and extra eclipse glasses
- Pool Guys address whatever else I missed.

Treasurer

- In 2023, MMPOA had 80% of our properties current on their dues. Thank you to our neighbors and thank you to the volunteers that helped hand out statements last year.
- For 2024, All 299 homes have been sent paper statements. The printing, envelopes, and labels were all donated to the POA at no cost.
- Review March 2024 Treasurer Report, below

<u>March 2024</u>

Balance at EOM	
POA	\$7,951.51
PRAF	\$3,443.75
POOL	\$1,696.25

POA	Money In	Money Out	<u>Pool</u>	Money In	Money Out
POA Dues Received	\$1,800.00		Memberships Received	\$1,100.00	
Transfer to PRAF		\$400.00	Sponsorships Received		
Water 1		\$71.30	Concessions Profit		
Water 2		\$1.46	Other Income		
Entergy		\$138.14	Paychex		
PRAF Received	\$250.00		Pool Management		\$100.00

Secretary

- Newsletters
- Communication Paths: EMail and Facebook

DISCUSSION ITEMS: N/A

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Action Items (voted items only): None