Marlowe Manor Property Owner's Association Board Meeting Minutes/Neighborhood Meeting Thursday, May 2, 2024 at 7:00pm Location: Zoom (Virtual)

Board Members in Attendance:

Mary Waldrup (President), Scott Smith (Park) Jayme Welfel (Treasurer), and Justin Jones (Secretary)

Board Members not in Attendance: LauraLee Scroggins (Pool) Others Attending: Scott Copeland, Greg Jones, Curtis, Alan Jones, John, James's iPhone, Monica, Chad Donley, Daniel's iPad, Lance Whitney, Kat Beattie and Bill Beattie Next Meeting: June 6th at 7pm by Zoom

Call Meeting to order

• Scott Smith called the meeting to order at 7:01pm.

Greg Jones Pool Joke for the season: Why did the lifeguard not save the hippie? Answer: Because they're too far out. Man.

REPORTS:

President

- Events:
 - Food Truck Updates
 - May 9th Casa Oaxaca Food Truck
 - May 14th Loncheria Mexicana Alicia Food Truck
 - May 24th Phillips Lips & Tips Food Truck
 - May 24th Registration & Pool Payments
 - Food Truck Available
 - Pool Tours
 - May 25th Pool Opening Day
 - May 27th Marlowe Manor Community Pool Party
 - June 1st POA Fee's Due!
- 1st Vice President/Park
 - Scott Smith: Home Depot runs sales in the garden area around Mother's Day. Will take a budget of \$100 and buy some flowers for the front entrance bed. Will work on gathering mulch from Two Rivers Park offered by Pulaski County for free.
 - Christy planted some flowers in the pots by the pool.
 - Pressure Washed playground equipment and front entrance sign at Shumate. Will also pressure wash the sidewalk.

- Received \$1,300 credit back from Central Ark Water, after we fixed the leak underground. Took about 3 or 4 weeks. It may be July or August before we have to pay a water bill.
- Swim team insurance last year we paid \$2,800. Current policy runs through June. We were able to find a new policy for competitive events where we only have to pay for the actual days of events. Which means we only pay for 6 days in July, and will cost us \$495 (minimum fee).

2nd Vice President/Pool

- Update from the Pool Guys
 - Scott Copeland: Working with Pleasant Forest, Walnut Valley, and Leewood.
 - Lifeguard schedules done for May and June, gonna proof those tonight, and Chrissy's gonna set it up on something that we can send out to him; but I've got the schedules done.
 - Christy's going to pick up the snakes that we're going to sell.

Greg Jones:

- **Deliverable:** Greg Jones: We need to add to our expenditures a usable test kit, which is about \$150.
- Found Shepard Hook
- **Deliverable:** We will need buoys to separate the deep end from the shallow end. Found yesterday, they were in a box buried in the back of the pool room.
- **Deliverable:** Need to pant the depths on the side of the pool. Need to get some templates (\$3) and some concrete paint; can of black and white paint.
- Deliverable: Need people to move tarp. Response: Greg Jones & Bill Beattie will be there Sunday at 10am. Scott Smith will be there in the afternoon to help out.
- **Deliverable:** Got all parts in to repair the ladder. [assuming a ladder needs repair, no context given].
- The vacuum hose is Marlowe Manors.
- Deliverable: Question: Did the baby fence get repaired: Answer from Greg: Beattie and I are scheduled to work on that Sunday and I have an automatic closer which is required. And he has an automatic self latching date, self latch that they (the inspector) will require. Finally found one and it should be delivered to his home on Saturday. I'm hoping to have everything we need to wrap the last of the pool, and then we can clean and pressure wash.
- The pool is beginning to turn blue. Once it starts balancing itself out, it won't be long before it turns clear. We don't have any more air. We have no more leaks
- **Deliverable:** We may have to go buy one of those black plastic automatic closing latches (\$30) for the front gate. I've had health

inspectors that were very particular about that gate self closing and self, not only self closing but self locking.

- Scott Smith: So if you already bought one for the baby gate, can you just buy another one for the front gate?
 - Greg Jones: It's an entirely different type. The one that I bought for the baby Pool goes on a 2 and 3 quarter galvanized pole. That's entirely different than the mechanism that self locks.
- \circ Deliverable: we need to figure out how to put the big umbrella up.
 - Scott Smith: Bill found the little tool when we were up here the day. But we're gonna have to get a bunch of guys. I'm free Sunday. If we wanna try to put that tarp up and try to put the umbrella up.
- Beattie and Greg schedule to work on Baby Gate on Sunday
- NO more air/ no more leaks
- Latch broken on the front gate, Greg requested Scott look at it.
- Need to put the tarp umbrella up. Bill Beattie found the tool. Need a bunch of people

Treasurer

- We have 4 Banks accounts, recently added Swim Team account.
- \$25,642.90 in all 4 accounts combined as of 4/30/2024.
- \$7,240 received in POA Dues; paper statements worked, so we should do those next year. Should get more POA dues after June 1st. There are a couple more POA dues that trickled in over the past few days that she still needs to process.
- Question from Scott Copleland: Do we know how many people have joined and or paid for the pool. Jayme: On my side, cause me and Lauralee are working together, I see about 15.
- Very minimal Bills
- **Deliverable:** Scott copeland: Could somebody keep us posted from time to time about how many people have joined? It'd be nice to know. Jayme: Could someone keep us posted on how many people join the pool? Yeah, I'll mention it to Lauralee.
 - Mary: From what I can see on the Google spreadsheet, we have about 36 memberships purchased. Jayme: Those are the ones that have filled out the form, but they they all haven't paid.
 - Scott Copeland: Wait. That's almost half of what we had last year.
 - Greg Jones: Well, it is the entire neighborhood membership. That's what we had last year, and from the neighborhood was 40.
- Question from Chat: How are we doing on collecting past due POA fees? Jayme: We've collected a lot thanks to the paper bills.
- Question from Chat: Wanting to know the status of combining the poa in the pool?
 - Justin: We are waiting to get through the pool season.

- Mary: We've kind of unofficially tabled that discussion. Just because we did get a lot of feedback on it, good and bad. We wanted to just get through this pool season, and then in the fall, focus on that, on whether it's it, on whether it is something that we actually want to pursue, and then how to go about that if we do.
- Justin: One of the problems that we have is being able to Fund landscaping out of the poa, the normal \$90 that we pay is not able to cover landscaping for the entire year. The only way we can cover it now is we have volunteers from the neighborhood.

Secretary

- Updates on Newsletters
- Communication Paths Email, Facebook, and Nextdoor.
- Alan Jones: Mary on the food trucks that you've had so far this year. Have you gotten a feel for how they've done customer wise? Dollar wise?
 - Mary: From what I've been told they've had good business.
 - As a rule of thumb, I try to only book one a week at the Max, and I try to book them closer to the weekends so they can get more customers.
 - We have had people make the suggestion that we have food trucks as a revenue stream. But it's really not one. It's just something for community building.
 - Curtis: I don't know if you thought, but like for some of the neighborhood you're reaching out to for the pool, mentioning to them regular food trucks that we have. That might be a point.
 - Mary: we do post to the surrounding neighborhood Facebook groups like Hillsborough, Walnut Valley, Pleasant Forest, we always share that. And post as many times as you know as is reasonable. I try not to do it too much, but definitely letting the surrounding areas know.
 - Justin: I try to post on NextDoor to get as many people to our neighborhood to get on those food trucks, because if we get low participation, those food trucks will just skip over us next time. And I really do appreciate those food trucks.
 - Greg Jones: And I haven't looked to see. Are we publicizing our pool memberships on next door?
 - Alan Jones: Katherine Beattie made several.
 - Kat: Yeah, I think I put about 4 times.
 - Greg Jones: Are they combining all, all 14 neighborhoods around us still.
 - Kat: Well, I was doing it just on my own account, which I think goes to which I have most, the neighborhoods, probably more than we really need.
 - Deliverable: Greg Jones: Okay, if you go and type in Marlow manner, there's an account open that includes us with 14 surrounding neighborhoods in that document that I ask you to get

if you will photocopy that and submit it. anything you post on Marlow manner will go to 14 surrounding neighborhoods. I mean, that thing will really blanket everyone. It's just inactive because it's lacking that one document that they want to prove that we are a nonprofit neighborhood.

• Justin Jones: Okay, I will. I'll revisit that.

Meeting Ended at 7:39pm

NEXT MEETING: Thursday, June 6th @ 7PM

Action Items (voted items only): No action taken at this meeting.

| Name (Original Name) | Join Time | Leave Time | Duration (Minutes) |
|--|-------------------|-------------------|-----------------------|
| Subscriber iPad DMRZNCM5MF3M - Greg Jones | 5/2/2024 18:51 | 5/2/2024 19:39 | 49 |
| Scott copeland | 5/2/2024 18:53 | 5/2/2024 19:39 | 47 |
| Justin Jones | 5/2/2024 18:57 | 5/2/2024 19:39 | 43 |
| Curtis | 5/2/2024 18:57 | 5/2/2024 19:39 | 42 |
| Scott's iPhone | 5/2/2024 18:58 | 5/2/2024 19:39 | 42 |
| Jayme Welfel | 5/2/2024 18:59 | 5/2/2024 19:39 | 41 |
| Alan Jones | 5/2/2024 18:59 | 5/2/2024 19:39 | 41 |
| John | 5/2/2024 19:00 | 5/2/2024 19:03 | 3 |
| james's iPhone | 5/2/2024 19:01 | 5/2/2024 19:31 | 31 |
| Mary Waldrup | 5/2/2024 19:01 | 5/2/2024 19:39 | 38 |
| John | 5/2/2024 19:03 | 5/2/2024 19:04 | 1 |
| John | 5/2/2024 19:06 | 5/2/2024 19:32 | 26 |
| Monica | 5/2/2024 19:06 | 5/2/2024 19:39 | 34 |
| Chad Donley | 5/2/2024 19:08 | 5/2/2024 19:39 | 32 |

| Daniel's iPad (2) | 5/2/2024 19:09 | 5/2/2024 19:39 | 30 |
|-----------------------|-------------------|-------------------|----|
| Kat (Literacy Action) | 5/2/2024 19:23 | 5/2/2024 19:39 | 17 |
| Lance Whitney | 5/2/2024 19:24 | 5/2/2024 19:39 | 16 |