

Marlowe Manor Property Owners' Association
Board Meeting Minutes
Tuesday, September 5th 2024
Location: Zoom (Virtual)

Board Members in Attendance:

Mary Waldrup (President), Scott Smith (1st Vice President), and Justin Jones (Secretary)

Board Members not in Attendance: N/A

Others Attending: Kat Beattie, Bill Beattie, Scott Copeland, Christy Copeland, Chris Gimbert, Dean Gernon, Monica Williams, Will, Diane Schrantz, Adam Wierciak, Bev Milford, Lance Whitney

Next Meeting: October 3rd 2024

Call Meeting to order

- Mary called the meeting to order at 7:04pm.

Discussion (copied from agenda):

President

- Review 2025 Proposed Amendment + Q&A
 - Thanks to Kat for getting this moving.
 - Thanks to the Amendment Committee for revisiting this.
 - Thanks to Julia Reed/LauraLee for developing the flyer.
 - Why is the board requesting additional money?
 - Discussed talking points
 - What are the proposed increases?
 - \$140 for 2025-2026
 - \$160 for 2027-2028
 - \$180 for 2028-2030
 - \$180 +5% if justified
- Signing Event on September 15th
 - Food Truck - La Loncheria Alicia
- Fall Festival - October 19th - food truck (Phillips' Lips & Tips), games, pinata, and smores!

1st Vice President/Park

- Park Clean Up planned for October 26th
 - Will add Pea Gravel, New Tree in NW Corner of Park, weed flowerbeds, weedeat ditch, replace broken lumber on bridge

2nd Vice President/Pool

- It's closed!
- Total Members for 2024 was 137
- Huge Thanks to all our volunteers
- Final Final financial numbers to come at October board meeting

Treasurer

- See Treasurer Report for numbers
- Have been looking for an online program to handle our POA books, instead of Excel. Signed up for free trial of MoneyMinder.com
- Three upcoming homes sales. Two of the last few sales have been to LLCs

Secretary

- Review Received Ballots
 - Signing Event

August 2024					
Balance at EOM			189 Properties current		
POA	\$12,143		63% current		
PRAF	\$8,040				
POOL	\$14,276				
SWIM TEAM	\$2,424				
	36,882.52				
POA	Money In	Money Out	Pool	Money In	Money Out
POA Dues Received	\$450.00		Memberships Received	\$0.00	
Transfer to PRAF		\$100.00	Concessions Sales	\$725.50	
Water 1		\$222.82	Guest Fees	\$105.00	
Water 2		Credit - DNP	Pool Party Income	\$150.00	
Entergy		\$227.79	Chemicals		\$2,034.26
Kendal, Grooms, LLC		\$300.00	Paychex		\$5,138.55
Park Trash Bags		\$10.85	Concession Costs		\$560.15
AT&T		\$116.93	Pool Management Cost		\$1,100.00

Income:		150 members @ \$275
Memberships	\$ 41,034	\$ 41,250
Concessions Sales	\$ 3,346	\$ 4,000
Guest Fee	\$ 990	\$ 1,000
Member Parties	\$ 1,245	\$ 1,000
POA Parties	\$ 1,000	\$ 1,000
Total Revenue	\$ 47,615	\$ 48,250
Expenses:		
Concession Cost	\$ 2,202	\$ 3,000
UBS (Water)	\$ 560	\$ 4,160
Entergy	\$ 941	\$ 1,123
Insurance	\$ 384	\$ 904
Chemicals/PV Pools	\$ 7,921	\$ 7,000
Government Fees	\$ 25	\$ 25
Internet/Phone	\$ 348	\$ 1,200
Bank	\$ 8	\$ 100
Other	\$ 170	\$ 1,000
Pool Management Payment	\$ 1,700	\$ 1,200
Salaries	\$ 20,945	\$ 25,000
Other Credit Card	\$ 488	\$ 1,000
Total Cost	\$ 35,692	\$ 45,712

PARTICIPANTS:

Name (original name)	Join time	Leave time	Duration (minutes)
Chris Gimbert	9/5/2024 18:49	9/5/2024 19:52	64
Justin Jones	9/5/2024 18:50	9/5/2024 19:52	62
Dean Gernon	9/5/2024 18:52	9/5/2024 19:52	61
Kathleen Beattie	9/5/2024 18:57	9/5/2024 19:52	56
Mary	9/5/2024 18:57	9/5/2024 19:52	55
iPhone (5)	9/5/2024 18:59	9/5/2024 19:42	43
Scott	9/5/2024 19:00	9/5/2024 19:52	53
Monica Williams	9/5/2024 19:00	9/5/2024 19:52	53
Will	9/5/2024 19:01	9/5/2024 19:52	52
150165*3**1	9/5/2024 19:03	9/5/2024 19:20	17
Diane Schrantz	9/5/2024 19:04	9/5/2024 19:52	49
150199*0**7	9/5/2024 19:04	9/5/2024 19:40	36
Adam Wierciak (Alice)	9/5/2024 19:11	9/5/2024 19:52	41
Bev Milford	9/5/2024 19:15	9/5/2024 19:52	38
Lance Whitney	9/5/2024 19:19	9/5/2024 19:52	33

Action Items (voted items only): None.