**MOA Board Meeting Agenda**

**JULY 14, 2022**

**CALL TO ORDER AT 6:45 P.M. IN THE CLUBHOUSE**

Board members present: Chris Wilkie, Cindy Hutchinson, Heidi Burkheimer, Phil Carter, Jennifer Reed, Josh Beloit, Linda Dement.
Board members absent: Jami Overby, Craig Edmonds

Non-Board members present: Mark Thurber, Greg Dement

**QUORUM ESTABLISHED**

**MINUTES**

June 9, 2022, Board minutes unanimously approved.

**OPEN FORUM**There were no requests to speak.

**FINANCIAL REPORT**

The June financial report showed $2,500 cash on hand, $91,546.03 in savings, and $73,124.61 in a CD with Edward Jones.

**COMMITTEE REPORTS**

**ACC and Covenant compliance report – Jennifer Reed**

Just one ACC application in the past month. Jennifer reported that the Architectural Control Guidelines Revision Committee has completed its review and that a marked-up version will be shared with the full Board before the Board’s meeting in August.

**Pool/Door Codes – Linda Dement, Jami Overby**

The Board voted 8-0 via email to purchase a bulk supply of pool attendant shirts in various sizes for a cost of $300 to $350, according to Jami Overby. No follow-up on the scale buildup in the pool heater, Chris Wilkie said. Don’t know if it has been cleaned. Josh Beloit is looking into a new keypad for the front door. He will follow up.

**Grounds** – Debris removal and moss removal accomplished by Majestic Landscaping.

**Clubhouse** — Linda Dement mentioned that a new faucet is needed in the women’s restroom. Also, kids are having trouble pushing the urinal button. Greg Dement will get a new one. Men’s restroom stall has a balky lock. It will be checked.

**Tennis/Pickleball Courts – Phil Carter**

Phil is starting up pickleball lessons and games again. They will be held each Sunday from 1 to 3 p.m., July 31 through August 27. He said one more team effort is needed to clean up of tennis court; cottonwood fluff got baked into the court. Bring brooms: 9 a.m. Saturday, July 16.

**RV Lot – Greg Dement**

Greg reported that the lot has two new occupants.

**Activities – Linda Dement**
People commented that the parade route seemed short. Linda said they will be sure to bring the parade back on Manorwood next year. Game nights July 16 and August 20. National Night Out + ice cream sandwiches and Sunrise Elementary supply drive August 2.

**Welcome Wagon – Paula Dawson/Stephanie Benson**

Confusion over process and communication is being ironed out, and Linda Dement reported she will send a list to the Board with lot numbers, names and other information of new members of the MOA.

**Newsletter – Cindy Hutchinson**

Summer issue coming out in late July.

**Website/Communication – Cindy Hutchinson/Jennifer Reed**

**Clubhouse Rentals – JC Higgins/Linda Carter**

Minor hitches in process. Think they’re ironed out. Thank you to Linda Carter.

**OLD BUSINESS**

1. Roof leak update and estimates: Got three quotes. Likely a vent on roof that wasn’t installed properly. Likely will need to replace entire roof. Rotted boards, fascia, gable trim. Taking time to review bids in order to let families enjoy pool season; no rain in forecast. Will deal with rotting wood on deck in the fall.
2. Setting up communication process with homeowners when MOA needs volunteers for maintenance and cleanup tasks.
3. Covenant compliance report – JC Higgins/Jennifer Reed

**NEW BUSINESS**

None proposed.

**Next three meeting dates:** August 11, September 8, October 13 (6:30 p.m.)

**Adjournment 8 p.m.**