# Maple Hills Maintenance Co.

# Meeting Minutes- Draft

# 

## October 11, 2023

## 7:30 pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Julie Alexander

Invitees: Board Members, Community Members

1. Call to order @7:37pm
2. Roll call

Board Members- ~~Katie, Johnson~~, ~~Kelly Walshe~~, Matt Nepsa, ~~Rebecca Schwenk~~, Nicole Dudley, ~~Greg Evans~~, Jodi Skroch, Julie Alexander, Mike Peil

1. Community Input - limit to 3 minutes/member

William and Mary McGahey - plans and discussion regarding shed. Verbal approval based on county inspections and approval.

Matt Nepsa - unbuildable wetland lot for sale and discussion regarding legality of listing. Talk continued regarding avenues that could be taken to restrict sales/false advertising about land/lot sale opportunities.

1. President’s Report (Katie)
   1. Thank you to Julie for leading the meeting today. I have been sick all week.
2. Approval of Minutes
   1. September minutes- copy provided - approved based on small amendments listed.
3. Treasurer’s Report (Greg)- please review the July 2023 budget that has been posted on the website.

This created conversation regarding the website and lack of access, Questions on how to move forward with Jason and Drew. Thoughts on creating a brand new site and what a bare bones option might look like until we are able to merge data. Frustration with the length of time it has taken. This is a priority to have resolved as quickly as possible. Matt did attempt to contact Jason during the meeting - unaware of the outcome of that communication.

1. Park Report (Mike, Ken)
   1. Camera Research Update - Purple Air vs IQ Air Store. More research to follow. Mike will continue to research and does not plan on moving forward with purchase until the spring.
   2. Broken Baby Swing - Still broken - Mike will review further and see if we already have the tools to replace.
2. Pool Report (Jodi, Amanda)

Polar Bear Plunge scheduled for Jan 6 - Julie and Amanda to coordinate efforts for that event. Plan to have the plunge then move to the firehouse for warmth. Firehouse is also being used by boy scouts for the tree donations but Amanda will coordinate to ensure we can both use the space.

1. Events Report (Julie)
   1. 10/22 3-5- Pumpkin Carving - scheduled. Will post for newspapers and other donations.
   2. Blood Drive- 11/2 12pm-6pm - Discussed but does not appear to be scheduled - not sure what location needs to be secured for this event. Firehouse will need to be reserved if needed.

C. Discussed Santa breakfast and confirmed date of 12/9. Will send out event info. Event marketed 10am-11am - Can we confirm on prior years times?

Requested any event information available as the is not historical data given to address costs/numbers in attendance/etc

Budget for events was given - $600/year

Discussion later during firehouse report that is applicable to events is potential babysitting date night? Talk of Feb. 10. Need to address with girls scouts for opportunity.

1. Firehouse Report (Matt)

New Sign up - Ken will trim around for better visibility

Slot Car Race this weekend

Fence painted - partial, but adequate for the season. Supplies cost was doubled and still not enough so waiting.

Matt to train others on shelter and firehouse reservations. Rebecca had shown interest previously and Mike and Nicole also volunteered to assist.

Still need projector in the bay - boy scouts said they would purchase for shared usage but still have not. Talk about the school district surplus sale and if that is a feasible option. Jodi and John to look into further

Rates discussion for clubhouse. PTA or other organizations vs individuals and how that will look moving forward. The rates listed were discussed although there was concern for the book fair also needing additional time to what is requested due to set up and teardown. Talk about future costs. $50 for fall fair, $100 for spring fair. Talk of community groups and their discounted or free rates with little to no workshare for the firehouse or HOA.

Snack Cantina and options for it to continue. Honor System - possible options for clubs to manage. More to review on this topic next month

1. Communications Update (Nicole)

NONE - she will send the newsletter

1. New/Continuing/Other Business
   1. William and Mary McGahey submitted building plans for a storage shed - discussed at community input
   2. Car in parking lot - Mike will get a towing sign back up and look into this. Issaquah Towing was an option.
2. Adjournment - 9:27pm