**Maumelle Heights Property Owners Association (MHPOA)**

**Board Meeting Agenda**

Date: September 5, 2023 (Tuesday)

Time: 7:00 p.m. (Meeting called to order)
Location: 5 Bay Lane, Maumelle, Arkansas 72113

**Call to Order**

Board Members Present:

Doug Wilson, Chairman-\_\_X\_\_\_

Jeremy Maddox, Treasurer-\_\_X\_\_\_

Desiree’ Lee, Secretary-\_\_X\_\_\_

Larry Jones-\_\_\_\_\_

Stephanie Pryor-\_\_X\_\_

Steve Marshall-\_\_X\_\_

Michael Loftis-\_\_X\_\_

Justin Majors-\_\_X\_\_\_

Joe Reynolds-\_\_X\_\_

**Approval of Minutes**

May 6, 2023 (Saturday) at 11:30 a.m.-No Minutes were prepared to approve.

**Approval of Financials**

July 2023 Financials-Reviewed & approved.

**Old Business**

\*Kerry Snyder Resignation-Discussed that the Board is not required to accept any resignations. Discussed how valuable Kerry was to the MHPOA for years and truly appreciated his work & support over the years.

\*Kerry Snyder Park Tree Trimming Project-Completed.-Discussed that this project was completed as planned, per C. Horton’s text message request. Cost to the MHPOA was $675.

\*Bumble Bee C-Springs Project-Completed-Thanked Michael Loftis for taking on this project and how he saved the MHPOA several hundred dollars, due to Michael performing the needed work. Cost to complete this project was $550.

\*Filing hole with asphalt at the Kerry Snyder Park walking path-started.-Thanked Justin Majors for agreeing to take on completing this project for the MHPOA, which again, will save the MHPOA money, due to Justin performing the work. Justin will purchase the needed bags of asphalt and then submit the receipts to Jeremy Maddox for reimbursement.

**New Business**

\*Joe Reynolds-Proposed New Board Member-Motion was made to approve Joe as a new Board Member, a second and unanimous vote approving Joe as our newest Board Member. Welcome aboard Joe!

\*Boat dock key review process-Jeremy Maddox will take on the responsibility of managing and handing out boat dock gate keys to MHPOA Members. Jeremy will contact Kerry to secure all the keys. Kerry Snyder will continue to head up and be involved in the MHPOA Architectural Review Committee.

\*New Board Meeting Agenda Format-Briefly discussed the new proposed Agenda Format & everyone was good with the new Agenda format.

\*C. Horton’s New Request to paint POA Park gates and fences, repair boat dock and weed eating around boat dock each week.-Justin Majors & Michael Loftis are to inspect the boat dock, to determine what repairs needs to be considered, if any, and will then report back to the MHPOA Board. Desiree’ Lee is to contact Kerry Snyder, to see if Kerry wants to contact the mowing service company about mowing and weed eating closer down around the boat dock or whether Kerry wants Desiree’ to contact the mowing service company. Desiree’ will report back to the POA Board, once she knows something. Doug Wilson sent a text to C. Horton, letting her know to request/secure a quote for the gate/s & fence painting that she is requesting, so C. Horton can submit an estimate to the MHPOA Board for their review and consideration at their next scheduled Board meeting.

\*Refiling Updated MHPOA Bill of Assurance with the Pulaski County Clerk’s Office.-Doug Wilson is to check with the Maumelle City Clerk, to see if we can determine what the MHPOA needs to do, to extend the MHPOA Bill of Assurance. Doug is to report back to the Board on his findings.

\*Update Facebook Page.-Desiree’ is to review our website and update it accordingly. To include deleting Kerry Snyder as a Board Member, add Joe Reynolds as a new Board Member and make any other necessary updates.

\*Fall Picnic.-It was decided not to have a Fall Neighborhood Picnic this year, due to revenues being somewhat tight right now.

**Other Business/Discussions**

Desiree’ Lee indicated that she might need to resign as the MHPOA Board Secretary, due to time constraints. Sine there were no volunteers to fill that position, it was decided that Doug Wilson would prepare the Agendas and Minutes, in order to take that responsibility off Desiree’, so she would be willing to continue to serve as the MHPOA Board Secretary.

Steve Marshall also indicated that he was contemplating resigning as a MHPOA Board Member, since he has served on the MHPOA Board for several years. It was discussed and if we can recruit another Board Member to fill Steve’s Board position, we will address Steve’s resignation at a later date.

**Adjournment**

A motion was made to adjourn around 7:55 p.m., seconded, with a unanimous vote to adjourn.