

# *Maple Hills Maintenance Co.*

## *Meeting Agenda*

January 10, 2024

7:30 pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Katie Johnson

Invitees: Board Members, Community Members

I. Call to order

II. Roll call

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

III. Community Input - limit to 3 minutes/member

A. Shelby Mallard- Scouts Project Proposal

IV. President's Report (Katie)

A. Matt and I have started the new website through SquareSpace!

B. The next meeting is 2/14. Who is planning to attend on Valentines Day?

V. Approval of Minutes

A. 10/11/23

B. 11/8/23

C. 12/13/23

VI. Treasurer's Report (Greg)

VII. Park Report (Mike, Ken)

A. Ken- grounds report

B. Flooding in baseball field

1. Letter sent to Loucks regarding water diversion

- C. Baby swing
- VIII. Pool Report (Jodi, Amanda)
  - A. List of Pool Projects
  - B. Marlins Contract- Review
  - C. Outside Member Pricing and Cap
- IX. Events Report (Julie)
  - A. Polar Plunge
  - B. Easter Egg Hunt
- X. Firehouse Report (Matt)
- XI. Communications Update (Nicole)
  - A. January Newsletter
- XII. New/Continuing/Other Business
- XIII. Adjournment