

Maple Hills Maintenance Co.
Virtual Meeting Minutes

October 14, 2020

7:30 pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Kelly Walshe

Invitees: Board Members, Community Members

- I. Call to order
- II. Roll call
 - A. Kelly Walshe, Jason Ament, Matt Nepsa, Rebecca Schwenk, Katie Johnson, Greg Evans, John Skroch, Dana Sox, Amanda Williams
- III. Approval of Minutes
 - A. From Sept 9th meeting
- IV. Treasurers Report
- V. Park Report
 - A. Distributed over 2500 masks.
 - B. Our NNO grant was forwarded to 2021.
 - C. One more complaint about older kids playing basketball late at night. If city parks are closed next summer we will want to have plans in place to manage.
- VI. Pool Report
 - A. Motion to offer volunteer interim pool manager position to Amanda Williams until hiring for full time position.
 1. Motion by John, second by Jason. Favor: 7, Oppose: 0 Abstain: 0
 - B. First duties for hired party will be to review the rules and update. Including swim test and life jackets.
- VII. Firehouse Report
 - A. Police officer usage

1. Will ask them not to park in the bay. Will flip the breakers off to the doors so that they won't be tempted to open them.

B. Flag

1. Will contact Barbara Butcher about a new flag.
2. Will plan on taking it down during times of bad weather.

C. Part of the fence came down with the recent storms- will repair when weather improves and will eventually be extended when firehouse starts being used regularly.

D. Septic report for change of use permit: new guy contacted and will be able to generate this soon.

VIII. Events Report

A. Pumpkin Contest: Going forward with virtual pumpkin contest, per Katie's proposed rules. Will do a facebook post, add to website, and put a sign outside.

IX. Old Business

X. New/Other Business

A. Maple Hills PTA proposed use of fire station for book fair

1. Doing this virtually only would generate drastically lower funds than normal. (Estimated at about 25%.) Proposal includes 6 feet distancing, masks, sign in sheet for tracing, sign up genius to mitigate crowds, outside if possible, bay doors open if done inside.

2. There will be a trusted PTA member on site at all times in order to ensure proper rule following.

3. Kids not allowed in without a parent.

4. Will update rules and reg to address touch of books.

5. Motion to allow book fair by John, second Dana. Favor: all Opposed: 0 Abstain: 1

B. Community member Lauren Schwenk wants to set up a table to pass out masks at the book fair.

1. Motion to allow by Jason, second Katie. Favor: all Opposed: 0

C. Cell Tower

1. Left message. No response.

D. Annual Meeting: Agenda & Plans

1. Letters going out this week. Sign will be updated in about a week too.

2. Will put treasurer's report on website the day before for members to review.

E. Review of Bylaws/Building Rules/Covenants- Part 1

1. Will reach out to neighbor lawyer.

XI. Adjournment- 8:55 pm

A. Motion by Greg, second John