

**Maple Hills Maintenance Co.**  
**Virtual Meeting Minutes**

February 10, 2021  
7:30 pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Katie Johnson

Invitees: Board Members, Community Members

I. Call to order at 7:32 pm

II. Roll call

1. Katie Johnson, Kelly Walshe, Matt Nepesa, Rebecca Schwenk, Nicole Dudley, Greg Evans, John Skroch, Dana Sox, Amanda Williams, approx. 3 community members

III. Approval of Minutes

1. From Jan 20 meeting
  - a. Motion to approve by Nicole, second John. Favor: all Opposed: 0 Abstain: 0

IV. Community Input- limit to 3 minutes/member

V. President's Report (Katie)

1. Firehouse committee and communications have moved forward in a really positive direction! Very pleased to see that we are making progress to these issues that have been voiced as needs by the community.

VI. Treasurer's Report (Greg)

1. About 120k cash in reserves (ballpark)
2. 2020: budgeted for 199k and came in with about 192k, that was mostly due to no outside pool memberships. Other excess was due to the fact that the clubhouse was not budgeted for due to not owning it at the time of budget approval. This year should come closer by accounting for this expense.
3. Need to add in expense for zoom account (\$150) and postage for newsletter

VII. Park Report (Matt)

1. Tree fell down in windstorm. (Ken is aware.)
2. Ethan has a proposal for the fence to have approved by his scout leaders before we see it.

VIII. Pool Report (John)

1. Pool Manager Hiring Update
  - a. Posting and Candidates: Posted on Friday. Have received 0 applications.
  - b. Special Executive Meeting for hiring- Will call that once we have candidates.
2. Gas Lines Update/Orca
  - a. Having some issues with the chlorine/pH. Updated the system and fixed leaks. Still need to coordinate with the gas company to have gas lines installed all at the same time with Orca, etc.
3. Met with Kevin Z about efficiencies and some improvements at the pool while he evaluates updating our systems at the clubhouse.

#### IX. Firehouse Report (Matt/Kelly)

1. Firehouse 2020-2022 Plans Update (Matt)
  - a. Clubhouse Committee Meeting
    - i. Holly's husband does street sign fabs and will give us a proposal.
    - ii. Karen will draft a community survey about the clubhouse to share at the next meeting.
    - iii. Darlene putting together a rule/rental policy draft
    - iv. Kevin Z looking at all park facilities for power efficiency
    - v. Committee is investigating fundraising for doing some repairs/upgrades
    - vi. Drew looking into smart locks and cameras
    - vii. Committee will meet every 4<sup>th</sup> Thursday of the month.
2. Permits (Kelly)
  - a. Continuing to work through the paperwork and following up with the county
  - b. Maple Hills Elementary Update (Katie)
    - i. Spoke with principal, she is running it up the flagpole but anticipates that it won't be an issue. Once that is finalized, we will get that in writing.

#### X. Communications Update (Rebecca)

1. Newsletter/Communication Plans: Up and going great!
  - a. Recommending a subscription: to smore. \$189/year for small nonprofit (up to 2000 contacts) Table vote to executive session.
  - b. Return rate from door tags for communications survey has been tremendous! THANK YOU to the Schwenk family for doing this in the cold!

2. Archivist Update. Scanning and scanning!
3. New Newsletter email- [MapleHillsNewsletter@gmail.com](mailto:MapleHillsNewsletter@gmail.com)

XI. Events Report (Nicole)

1. Spring Events Planning
  - a. Has "You've Been Loved" on the community website and will post to FB too.
  - b. The Great Garbage Can Clean Out
2. New Events Email- [MapleHillsEvents@gmail.com](mailto:MapleHillsEvents@gmail.com)

XII. New/Continuing/Other Business

1. Electronic Payments (Dana): still pursuing
2. PTA Partnership- possible options (same Covid precautions as previously discussed) .
  - a. Book Fair- 4/12-4/17
  - b. Art Walk- 5/7

XIII. Closed Session for Board Members Only

XIV. Adjournment: 8:53 pm

1. Nicole motion, John second. Favor: all Opposed: 0 Abstain: 0.