**MacArthur Park Homeowners Association**

**Minutes of Board Meeting – March 5, 2018**

**Members Present:** J.C. Ashmore, Randy Barker, Brooke Fife, Rupert Foster, Andrew Guglielmo, Krystinia Thorp, Shariol Warner, Debra Welch and Doug Welch

**Members Absent:** Ashley Lazzerini, Paige McLaughlin, Paul McWilliams, and Donald Taylor

**Non-voting Members & Regular Guests:**  Mary Barker, Maria Gagne, Helen Lindsey, Steve and Cindy Wall, and Larry Werkheiser

**Guests Present:** Ed Trope

**Call to Order:** 7:00 p.m. by Doug Welch, president

**Confirmation of Quorum:** by Mary Barker, secretary

**Police Report:** None; no officer present

**Acceptance of Minutes of February 5, 2018:** Motion to approve by Rupert Foster, second by Krystinia Thorpe, approved unanimously.

**Financials Presentation**: by Maria Gagne, CPA Current assets of $122,434.09; $21,937.72 available cash; $1,798.66 net loss in January but up $4,530.81 for the fiscal year; $3,440.53 homeowners’ dues unpaid as of January 31, 2018. We charge interest each month on unpaid dues (6% per year with $1 minimum). Nine checks were made out to the IRS for back payroll taxes, fees and penalties. Interest on CD is posted in October and April. MPHA 2017 tax return not filed yet (got 6 month extension from Jan. 15, 2018); return will be filed no later than May 1, 2018 (end of CPA’s contract). Motion to approve financials with corrections to cash balances by Andrew Guglielmo, second by Rupert Foster, approved unanimously.

**Financial Officer Report:** by Debra Welch, financial officer Still need to approve AUP and pay CPA for it. Motion to accept AUP by Randy Barker, second by Andrew Guglielmo, approved unanimously.

**Grounds Report:** by Randy Barker, grounds chairman Mowing will start in April; information about amount of mowing done is in newsletter (9 acres or the equivalent of 80 regular household yards). Barker re-presented two options for new signs. One costs $10,767.10 and includes repairing the brick bases and placing new signs on top of them. The other is $6,679.60 and includes demolishing the brick bases and erecting new signs on steel posts. After much discussion, including about warranty on signs (24 months), motion to choose steel signs for less cost by Randy Barker, second by Rupert Foster, approved unanimously.

**Pool Report:** Discussion about the pool for the upcoming season included the following:

* Last year expensive because of Splash Pools contract in addition to pool manager
* Pool manager essential and contract with professional pool company beneficial because of expertise. Ideal is company would show/teach pool manager.
* Larry Werkheiser stated that Splash Pools didn’t show up when they were contracted to (but invoices to pay them were approved by pool manager). Werkheiser also said that chemicals from Leslie’s Pools were less expensive than Splash and that he would be willing to instruct and guide incoming if it were his grandson. CPA stated that 16 or 17 year old could not sign contract and tax forms so could not fulfill pool manager’s responsibilities.
* Maria Gagne told the board about a Duncan pool company used by other homeowner associations in Lawton that was less expensive than Splash, and their costs including providing chemicals. She will get a written proposal and ask that someone from that company come to the April board meeting.

Motion to advertise for a pool manager and lifeguards but table decision on pool company until April meeting by Andrew Guglielmo, second by Debra Welch, approved unanimously.

MPHA secretary will place ad (use MPHA president as contact phone number, including “experience preferred”) and see if fliers can be placed in faculty lounges of nearby schools.

**Old Business:** Motion by Debra Welch to authorize secretary to place newspaper advertisement for June neighborhood garage sale, second by Brooke Fife, approved unanimously.

**New Business:** None

**Meeting adjourned at 8:02 PM.**

**Respectfully submitted by:** Mary Barker