

MPBC Meeting Minutes
August 19, 2024

Open Meeting: Patti Szot called the meeting to order at 11:21 am

Roll Call: Patti Szot, Jeanette Baysa, Katherine Patton Absent: Keith Redman
Guest: Jennifer Meyers

Agenda was approved as amended . Motion to approve by JB 2nd by PS Motion carried unanimously

Title should be MPBC

Minutes to be approved should be dated Aug 12, 2024

Add 5g - Insurance

Add 6c – Committee Report for BOD meeting Aug 21, 2024

Meeting Minutes for Aug 12, 2024 were reviewed. Motion to approve by PS 2nd by JB Motion carried unanimously

Old business:

a. Debbie Skaggs resigned from committee. Jennifer Meyers was an original committee member but had left due to other commitments. She is now being reinstated to replace DS. Motion made by PS 2nd by JB Motion carried unanimously

b. Revised Mission Statement reviewed. Motion by JM 2nd PS Motion carried unanimously. The Mission Statement will be presented to the BOD on Aug 21, 2024

“The mission of the Mail Park Beautification Committee is to preserve and enhance our mail parks as welcoming, clean, and vibrant spaces where community members can pick up their mail, meet neighbors and build meaningful connections.

We are committed to fostering a supportive and inclusive environment, cultivating a sense of belonging for all residents.

Through a focus on sustainability, we aim to ensure that our parks remain not only beautiful, but also environmentally and culturally responsible, preserving these shared spaces for future generations.”

c. KP just received a draft landscape plan from Kerry and because it was received so late, she will send it to the MPBC after the meeting.

d. Still no response if USPS will provide signs indicating felony offense if USPS mail or property is tampered with.

e. HPPOA has not planned for signage indicating premise surveillance. MPBC can get signs if wanted.

f. Blessing should be done at time of opening the Mail Parks. Ti plants should also be planted at that time, but protocol needs to be confirmed.

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g. HPPOA Waiver of Liability and Release Form has been changed to be specific to the MPBP, although we think that HPPOA does have Liability Insurance coverage for all of its assets. Kari will call insurance agent to confirm, and if any additional cost.

New Business:

Voting members: after discussion the committee resolved the following. Motion to approve PS 2nd JM Motion carried unanimously

“ Be it resolved that, for the purpose of this Mail Park Beautification Committee, it will be allowed that multiple owners of a lot (aka members) are each given a vote where votes are necessary for the MPBC. The reason for this is because the current By-Laws are not clear as to this subject, so it is left to our interpretation.”

Next Meeting is August 26, 2024 via Zoom

Motion to adjourn meeting by PS 2nd KP. Motion carried unanimously. Meeting adjourned at 12:22pm

Jeanette Baysa, Secretary