

MPBC Meeting Minutes
August 26, 2024

Patti Szot called the meeting to order at 11:02am

Roll Call: Katherine Patton, Jeanette Baysa, Patti Szot, Jennifer Myers (arrived 11:12)

Absent: Keith Redman

Agenda was approved as amended. Motion to approve JB, 2nd PS
Add 5f – Volunteer Form

Meeting Minutes from August 19, 2024 were approved as submitted. Motion PS, 2nd KP
Jeanette will submit them to Shelli to post to website

Old Business

- a. The rough landscape plan submitted by KP from Kerry/Tom looks good. It is incomplete showing only the 4th side, and Kaloli side. Those will be the first areas of attention at that site.
KP has asked for the common names so it's easier to identify.
Patti looked at some of the plants so she could see what they looked like.
Kerry/Tom has committed to donating some of the plants, and can possibly sell to us at a discount. They could also propagate some, but they wouldn't be ready until spring of next year.
KP will work on a more detailed landscape plan after we've done our own site assessment (see new business)
- b. Still no info on if USPS provides signs for mail tampering. **JB** will check USPS.com to see if anything might show up there.
- c. Patti presented our committee report to the BOD meeting on Aug 21, 2024. She asked if HPPOA already had signs for surveillance, loitering, etc. **PS** will draft an all-inclusive sign (24hr Surveillance, NO Loitering, Soliciting, Skateboarding, Camping, etc.), then we can see what it will cost to make. 2 signs per location, one at each entrance.
- d. Opening of the mail parks is still not until all have been installed. **Kari** is going to check to see if they can be opened in phases so HPPOA won't be trying to get all lot owners keys at one time.
- e. **PS** will confirm the MPBP specific Waiver of Liability form is approved for use by us. Then it can be posted to the website to be completed with the Volunteer Form.
- f. The Volunteer Form is already on the website. The form should also be available in hard copy form (along with the Waiver of Liability) so folks can access from the office. The office should collect the forms, give to MPBC to use to schedule Work Days. **KP** will draft an invitation to be put on the website for scheduled Work Days.

Not everything needs to wait until the BOD meeting. We need to keep moving ahead as quick as we can.

New Business

Discussed a day/time for **us** to meet at 4th/Kaloli to plot and stake corners and locations of plants as indicated on the rough landscape plan. Also to take some measurements to ensure setbacks from the road easements. Some of the items we need to take are:

Tape measure Rake? Marking Paint
Flag stakes, Weed eater
Wear gloves, hat, closed toe shoes

Next meeting Sept 9, 2024 11am via Zoom (skip Labor Day Sept 2, 2024. Note to skip Oct 7, 2024)

Motion to adjourn PS, 2nd JM Meeting adjourned 12:02pm

Jeanette Baysa, Secretary