

## **Minutes**

### **MVS HOA Board of Directors Meeting**

**November 13, 2024**

Meeting: 9:00 AM at Bonnie Whitenight's home.

#### **Roll Call:**

David Moylan - President

Bonnie Whitenight – Vice President

Treasurer – Debbie Kendall

Sally Wagner – Secretary

Mike Wagner – Director of Building & Site Inspection

John Liptak – Director of Grounds & Road Maintenance

Kris Jones – Director of Boat Ramp & Storage Lots

#### **Secretary's Report**

The minutes from the October MVS HOA Board meeting have been previously approved and posted on the MVS website at <http://www.mountainviewshores.org/minutes.html>.

#### **Vice President's Report**

##### 1. Holiday Party:

Reservations for the Holiday event keep arriving at the post office and at my home. I have the policy for insurance and one day alcohol license. Date for Holiday event is December 14th 3:00-6:00.

##### 2. POA Requests:

POA request was processed for the property lot 3036, 106 Tradewind Terrace. Closing is scheduled to happen 11/15/24.

POA request was processed for the property lot 4097, 2439 Capewood Drive. Closing was scheduled to happen on 10/25/24.

## **Treasurer's Report**

	Current Period <u>10/1/24 – 10/31/24</u>	Year to Date <u>8/1/24 -10/31/24</u>
Total Income:	\$ 3,831.59	\$ 15,898.44
Total Expenses:	<u>\$ 423.34</u>	<u>\$ ( 943.35)</u>
Net Income	<u>\$ 3,408.25</u>	<u>\$ 16,841.79</u>
Total Bank Accounts as of 10/31/24:		<u>\$326,977.99</u>

## **Grounds and Maintenance**

- Property upkeep letters went out.
  - No responses yet.
  - Drove the neighborhood and did not find any additional properties needing upkeep.
  - 205 Mountwood is cleaned up. I sent a follow-up thank you note.
  - Some of the dumped debris from 109 Mountwood has been removed.
- Fall debris cleanup was a great success.
- Still coordinating time for line painting with Steve Wright.
- Shed repair – Board approved \$500 for cost of lumber and paint to complete work with volunteers.
- Road repairs
  - Need to begin investigation of required work.

## **Building and Site Inspection**

### Active Properties:

- Section 1, Lot 1038, 304 Deerwood, Campbell. Stakes in place for new house. Old house has been demolished. Replacing the dock.
- Section 1, Lot 1040, 305 Deerwood, Puckett, waiting on final design, cost estimate, and building permit by Bedford County. No activity.

- Section 1, Lot 1092/93, 101 Shorewood, Wagner, staining outside logs, installing insulation, interior drywall working, doing interior electrical wiring and framing.
- Section 2. Lot 2013, 112 Sherwood Drive, Bottino, building permit posted. Kitchen, bathrooms, and bedroom renovations. Removing walls, pouring footings for three new decks. Paid \$600 fee.
- Section 3, Lot 3048, XXXX Tradewinds Terrace, Sheehan, lot cleared, silt screen installed, final design complete, digging foundation, have approved building permit.
- Section 4, Lot 4127, 207 Woodland Terrace, Madsen, Extensive renovations. Bump out the kitchen. Updating dock flooring.

### **Boat Ramp and Storage**

Email was sent on October 2<sup>nd</sup> to inform owners that there is room in storage area for their trailers:

Lot 3006, Pontoon and trailer

Lot 4120, Pontoon trailer and Cargo Trailer

Have not received any responses.

### **Topics for Discussion:**

We continue to have various complaints about garbage cans. The board has agreed to formally advise property owners of violations of the MVS policy regarding garbage cans as a way to improve compliance, without having to ban commercial trash service.

**Meeting adjourned at 10:00 AM.**