

## **MINUTES**

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

**March 12, 2025**

Meeting: The President called the meeting to order at 9:00 AM at Kris Jones' home.

#### **Roll Call:**

David Moylan - President

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**

1. The minutes from the February MVS HOA Board meeting have been previously approved and posted on the MVS website at <http://www.mountainviewshores.org/minutes.html>
2. Spring Newsletter: The Spring Newsletter will contain items concerning the MVS Spring Cleanup, damage caused by the two ice storms, and pre-season reminders such as speed limits, trash can protocol, etc.

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

There were no requests for POAs in February. There are several homes on the market currently, however no POA requests yet.

#### **Treasurer's Report**

There are three properties that have not paid their annual dues. One of the CDs is coming due in a month.

#### **Grounds and Maintenance**

- Update on boat ramp road repair and overall street maintenance: John has interviewed three potential companies for the contract to repair the boat ramp and other road maintenance that will be required. John will be following up with the company's representatives.

- Update on storm cleanup: The MVS volunteer special cleanup on March 8<sup>th</sup> was a great success with a good turnout.
- Discussion was held regarding the issues with the stop signs. Investigation will be conducted as to what is necessary to improve the stability of the stop signs.

### **Building and Site Inspection**

#### Active Properties:

- Section 1, Lot 1038, 304 Deerwood, Campbell. Footers poured for new house.
- Section 1, Lot 1040, 305 Deerwood, Puckett, Renovations ongoing.
- Section 1, Lot 1092/93, 101 Shorewood, Wagner, Finished stonework. Septic system is to be installed on Tuesday, March 11<sup>th</sup>. Waiting on kitchen cabinets.
- Section 2, Lot 2013, 112 Sherwood Drive, Bottino, Doing inside modifications.
- Section 2, Lot 2032 & 2033, 207 Sherwood, Nelson, Sunroom and other renovations. Marked out tree removal.
- Section 4, Lot 4130, 201 Woodland Terrace, Wheat, New two car garage. Building permits and drawings complete.
- Section 3, Lot 3048, XXXX Tradewinds Terrace, Sheehan, Framing roof.
- Section 4, Lot 4083, 2160 Capewood, Valenzo, New roof and siding.
- Section 4, Lot 4097, 2439 Capewood, Denny, Starting demolition.

### **Boat Ramp and Storage**

- There were no Storage Deposits nor Ramp Key Deposits in February.
- Board approved contract with Smith Mountain Wash Pro (David Earick) for \$557.59 to pressure wash MVS dock at boat ramp. Work to be completed early May. W-9 and insurance certificate has been received and forwarded to MVS Treasurer.
- Damage due to Ice storm: Trees have been removed off boats and trailer in both storage lot. All owners have been contacted. Kris is obtaining estimates to repair the fence in the upper boat storage lot.

Meeting was adjourned at 10:00 AM.