

MINUTES
MVS HOA Board of Directors Meeting
April 12, 2023

The meeting was held at Kendall's home at 9:30 am.

Attendees:

Don Moorman -President
Jackie McKeown – Vice President
Debbie Kendall - Treasurer
Sally Wagner - Secretary
Tom McKeown - Grounds and Maintenance
Mike Wagner - Building & Site Inspection
Kris Jones - Boat Ramp and Storage

President's Report

Topics for discussion:

1. Short term rental issues from Bedford Planning Commission and Supervisors,
2. Boat storage area: new stickers and guidance criteria,
3. New Candidates for HOA Board openings next year,
4. Clean-up plan update,
5. Other issues that need board interest or approval.

Vice President's Report

The following tasks were completed in March 2023:

1. MVS POA Packets:
Distributed POA Packet for 304 Deerwood – Pancoast Trust to Campbell – (Projected closing May 1, 2023)
2. Arrangements for Saturday, May 6th MVS Clean-up Day
3. Contact Chadwick Washington -confirmation filing of Revised Restrictions – VA

Secretary's Report

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

Board approved sign-up for MVS to participate in 'Take Pride in SML Weekend' to coincide with MVS Clean Up day.

Treasurer's Report

	Current Period <u>3/1/23 - 3/31/23</u>	Year to Date <u>8/1/22 - 3/31/23</u>
Total Income:	\$ 1,037.04	\$ 49,622.22
Total Expenses:	\$ (88.03)	\$ 21,965.26
Net Income (Loss)	\$ 1,125.07	\$ 27,656.96

Total Bank Accounts as of 02/28/23: \$ 291,828.81

The current year's tax return (period ending 2022) has been filed.

Grounds and Maintenance

Grounds and Road Maintenance Report for March 2023:

1. Released heads-up e-mail, followed by a detailed request for assistance email, to the MVS community for the 06 May 2023 workday. Have 10 signed-up volunteers as of 10 April.
2. Attended Bedford County Planning Commission meeting regarding proposed changes to county-wide short term rental regulations. Sally and Mike Wagner also attended from the MVS Board of Directors. After discussion, the Commission voted to forward the changes, as is, to the County Board of Supervisors (BOS) for action. The Commission recommended BOS address several additional items outside the control of the Commission: (1) enforcement resources, (2) limit on total number of daytime occupants, and (3) limit on the number of short-term rentals county-wide.

Building and Site Inspection

Active Properties:

- Section 1, Lot 1061, 227 Deerwood, Liptak, Under roof. Installing windows. Pouring driveway.

- Section 1, Lot 1036, 300 Deerwood, Lease, Home renovations starting.
- Section 4, Lot 4127, 207 Woodland Terrace, Madsen, Planning interior home renovations.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith, Progressing with roof installation, inside work, and trim.
- Section 4, Lot 4061, 1678 Capewood Dr., Grigsby, New storage building.

Boat Ramp and Storage

Keys issues:

#149 Feinstein, Scott. 229 Deerwood Dr. Boat trailer upper lot 37B: Check # 115 \$40.00 for storage key.

Jenny and Logan Collins: boat ramp key \$20.00.

Ordered 75 new MVS Storage Lot Decals from Fast Signs. These will be light blue 2024, 201 to 275.

Contacted Snell Fence Co. out of Bedford (540-492-2417) for estimates to repair both entry gates in upper storage lot.

Total Deposit: \$60.00

Meeting Adjourned at 10:40 am.