

MINUTES
MVS HOA Board of Directors Meeting
February 8, 2023

Meeting was held at 111 Shorewood Terrace.

Attendees:

Don Moorman - President

Debbie Kendall - Treasurer

Sally Wagner - Secretary

Tom McKeown - Grounds and Maintenance

Mike Wagner - Building & Site Inspection

Suzanne Guilfoyle – Boat Ramp and Storage

President's Report

Topics for conversation at the meeting have evolved.

1. Thanks to Tom for the new speed signs. Wonder if it will slow anyone down. He also planned some tree work. If anyone else has a requirement now would be a good time to tell our contractor.
2. The proposed change to Rental Property restrictions is an evolving issue. A letter to the planning commission or our supervisor may be a requirement.
3. According to the bylaws a nominating committee shall be appointed by the Board of Directors. It consists of three members; The Chairman who is an outgoing member of the board and two other board members who are not eligible to be elected to fill an office. Jackie McKeown will be the Chairman of the Nominating Committee.

Secretary's Report

The minutes from the January 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

*There are currently no unfinished settlements or POA package requests.

* The MVS Spring Clean-up will take place on Saturday, May 6th, from 9:00 to 1:00 Rain or Shine, with a lunch to follow. All who wish to participate will respond to Tom's emails that will

be forthcoming. Once we get a number and tasks assigned, we will know lunch numbers. It was decided to repeat the menu from a few years ago, that is Subway hoagies and drinks (HOA responsibility) and we can provide desserts.

Treasurer's Report

Total January Income:	\$ 22,616.24
Total January Expenses:	197.84
Net Income January:	\$22,418.40
Total Bank Accounts:	\$303,913.55

The Board discussed moving some funds into CDs that yield 4% and also moving some funds into an additional bank to ensure that all funds are covered by FDIC insurance. Debbie will research these.

Grounds and Maintenance

1. Purchased and installed two new 25 MPH speed signs and posts
 - a. Speed sign at Capewood Drive entrance that had simply gone missing, post and all, since the end of CY2022
 - b. Newly added speed sign across from the boat ramp area. This was in response to several resident requests to address safety concerns.
2. Conducted inventory of community speed signs and identified that 2 were blocked from view due to overgrown flora from adjacent lots. Spoke to lot owners and both agreed to clear the obstructions.
3. Scheduled February tree work for the boat ramp parking area. This includes trimming several large and smaller trees, as well as removing a large fallen tree immediately near the boat ramp walkway.

Building and Site Inspection

Active Properties:

- Section 1, Lot 1072, 205 Deerwood, Roth, Certificate of Occupancy issued.
- Section 1, Lot 1061, 227 Deerwood, Liptak, Foundation poured for garage.
- Section 1, Lot 1036, 300 Deerwood, Lease, Home renovations starting.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith, Progressing with roof installation, inside work, and trim.

Boat Ramp and Storage

It was noted that there are several instances of items in the boat storage area that have not been moved in years and do not have registrations with the state. These issues are tabled for more research and HOA Board Meeting in March.

1. Dygve keys returned 2/6/2023.
2. Dygve gave TJ Rainsford Jet-ski Float, TJ moved it over to his space 2/6/2023 (low lot).
3. Garofalo trailer #188: moved to upper lot so they can piggyback Jetski trailer.
4. Ramsey pontoon trailer: moved to different spot in lower lot so they can move 24ft (28ft with tongue) cargo trailer from front yard on Woodland Terrace. Cargo trailer will be moved by March 15th.
5. Mallia # 156 trailer: moved to upper lot 1B to move Adams #154 to lower lot.
6. Vinglas sold their boat and trailer moved out of upper lot. #002 Void
7. Perry, JM sold sailboat and trailer moved out of upper lot. #108 Void
8. Kern boat trailer sold. #057 Void
9. Adrian sold their Airstream. #135 Void
10. Tibbs replaced their tire on boat trailer.
11. Edwin from BRWA is checking if we can remove the 4 green posts from upper lot.

All homeowners were notified before their trailers were moved while BRWA was working in the lot.

Currently, there are 2 spots in lower lot available. There are 3 or 4 spots available in upper lot.

Issues Covered:

1. Proposed changes to Bedford County Short Term Rental Regulations: Board will continue to monitor the changes as Planning Commission and County Supervisors meet to discuss. Recommended that HOA Board contacts Bob Hastings from Lakefield to monitor these changes.

2. Board will send a letter to the owner of Lots 1080 & 1081 regarding violations of the MVS Restriction 8:

The owner of each lot shall be responsible for the neat and orderly maintenance of same. . . . Storage of non-licensed vehicles, unsightly, inoperable vehicles, and vehicles on blocks is prohibited on MVS lots.

Meeting adjourned at 11:15 am.