

Minutes
MVS HOA Board of Directors Meeting
January 12, 2023

Don Moorman called the meeting to order 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
Suzanne Guilfoyle – Boat Ramp and Storage
Kris Jones

President's Report

Happy New Year All,
The holiday season of 2022 has come and passed. Hope all had the parties, family get-togethers and times to reflect on how truly lucky we all are. Rave reviews of the MVS Christmas party. Some of the numerous other lake-oriented events may have required some changes due to weather, health issues or other unplanned considerations. They all will now be relegated to history. New opportunities and challenges abound.

Secretary's Report

The minutes from the November MVS HOA Board meeting have been previously approved and posted on the MVS website at <http://www.mountainviewshores.org/minutes.html>. There have been some issues with GoDaddy but were finally worked out in December. The bill for GoDaddy increased significantly. We'll research options for the future including possibility of a 3-year contract.

Vice President's Report

1. One closing took place in December, 119 Mountwood.
2. MVS party took place on December 3rd - 76 responders / due to our simultaneous accident, 62 attended. Thanks to the Saunders Fire Co., for assisting and helping to host.

Treasurer's Report

Period of 12/1/22 ending 12/31/22:

Income:	\$ 18,974.17
Expenses:	<u>915.83</u>
Net Income:	\$ 18,058.34

Total Bank Accounts: \$281,495.15

Received a letter from an attorney requesting the lien amounts on Lot 1083. Debbie is going to get in touch with past treasurer to ensure calculations are accurate.

Grounds and Maintenance

Board approved a request from Morrello at 100 Woodland Terrace to place a fence bordering the Perciacante property located at 1994 Capewood Dr.

Building and Site Inspection

Active Properties:

- Section 1, Lot 1072, xxx Deerwood, Roth, Installed septic system. Inside painting, electrical work, cabinets, etc. done. Driveway needs paving. Installing deck on side of house.
- Section 1, Lot 1061, 227 Deerwood, Liptak, Foundation poured for standalone garage.
- Section 1, Lot 1089, 107 Shorewood, McDonough, Structure and roof complete, finishing painting and electrical.
- Section 3, Lot 3023, 1510 Capewood, Blackman, Detached garage complete.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith, Progressing with roof installation, inside work, and trim.

Boat Ramp and Storage

Received check from Amy Breuscher for \$40 for trailer #145.

Issues Covered:

- Refine the budget
- Nominating Committee for 2023
- Follow-up with Bedford County Water Authority regarding backflowing schedule
- Bedford County Supervisors Proposed Short Term Rental Changes

Meeting was adjourned at 10:30 AM.