

Minutes for July 13, 2022

MVS HOA Board of Directors Meeting

Roll Call

Don Moorman - President
Glenn Hudler - Treasurer
Sue Moylan - Secretary
Suzanne Guilfoyle - Boat Ramp & Storage
Mike Wagner - Building and Site Inspection
Tom McKeown - Grounds & Maintenance

Vice President's Report

- Followed up with Chadwick (lawyer) – completion of review of proposed amendments to MVS HOA Restrictions

Secretary's Report

- Summer mailing for the annual meeting was delivered to the post office on July 12th.

Treasurer's Report

The July report for 05/01/2022 - 06/30/2022 was reviewed and accepted.

Total Income:	342.26
Total Expenses:	<u>- 2,710.94</u>
	- 2,368.68

Total Bank Accounts: 265,827.83

Sent to 3 property owners the Ten-Day Notice of Intent to File Lien via Certified USPS mail with receipt on 6/17/22. Letter was dated 6/25/22. Still unpaid. Will be filing liens during the week of July 10th.

Boat Ramp and Storage

- Sheila Page requested for 2 spots. She has one trailer in storage and spot for another

- Charlie Price requested two spots (has two lots); has a trailer and a boat now stored in upper lot
- No keys requested or deposits

Building and Site Inspection

- Section 1, Lot 1072, xxx Deerwood Drive, Roth - Framed and roof installed.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith - Second floor framed with roof installation progressing.

Grounds and Maintenance

- Removed dead deer on side of Capewood Drive. Call to Virginia DOT indicated that VDOT provides maintenance ONLY to roads it is required to maintain. The neighborhood consists entirely of MVS-owned roads.
- Received additional call on another instance of dead deer at Redwood Terrace owners rip rap. Owner was advised that MVS does not maintain non-community owned areas.
- Trimmed foliage at Tradewind Terrace due to road sign blockage and extension of foliage into road right-of-way.
- Called/left message/no response from owner at Woodland & Capewood intersection: foliage blocking view to right-turning vehicles onto Capewood Drive causing a walking and driving hazard.
- Early in July there was one large trunk of a very large 3-trunk tree down at 2433 Capewood cul-de-sac, onto the community owned roadside.
 - Cut/removed.
 - Since the base was rotted, engaged Roach family to remove the remaining 2 large trunks.

Other Business

The Board of Directors discussed the suggestions made by lawyers in their memorandum dated July 4, 2022. Some of their suggestions will be incorporated into the updated MVSHOA Restrictions, and the process of submitting the updated document to the Members for their review and approval will begin on or about September 1st.

Adjournment

Today's meeting started at 9:30 am, and was adjourned at 11:00 am