

Minutes

MVS HOA Board of Directors Meeting

July 23, 2024

Meeting: 9:00 AM at Moylan's home.

Roll Call:

David Moylan - President

Bonnie Whitenight – Vice President, via Face Time and phone

Treasurer – Debbie Kendall

Sally Wagner – Secretary

Mike Wagner – Director of Building & Site Inspection

Kristina Jones – Director of Boat Ramp and Storage Lots

Secretary's Report

1. The minutes from the June MVS HOA Board meeting have been previously approved and posted on the MVS website at <http://www.mountainviewshores.org/minutes.html>.
2. Letters with donations were sent to Huddleston EMS and Saunders Volunteer Fire Departments. Thank you acknowledgement received from Huddleston EMS.
3. Annual Meeting scheduled for August 17, 2024:
 - Notices, President's Letter and Ballots: on July 8th 212 were mailed, 5 hand delivered and 2 emails were sent
 - As of July 21st: 53 Ballots have been received as well as 10 Discussion Topic Sheets, some with multiple topic requests.

Vice President's Report

Report for Annual Meeting:

This year as Vice President I sent out the following POAs.

Section 1, lot 110

Section 4, lot 83

Section 4, lot 105

Section 1, lot 73
Section 1, lot 21
Section 4, lot 105

I also coordinated the MVS Holiday Party at Saunders Volunteer Fire Station. It was attended by approximately 80 people. Beer, wine and nonalcoholic beverages were supplied by the HOA and everyone brought a dish to share.

Another gathering was organized for the picnic after the neighborhood cleanup day held in April. The event was well attended, and lunch and beverages were provided by the HOA.

Treasurer's Report

	Current Period <u>6/1/24 -6/30/24</u>	Year to Date <u>8/1/23 -6/30/24</u>
Total Income:	\$ 814.93	\$ 60,397.39
Total Expenses:	<u>\$ 21,733.00</u>	<u>\$ 41,737.33</u>
Net Income (Loss)	<u>\$ (20,918.07)</u>	<u>\$ 18,660.06</u>
Total Bank Accounts as of 6/30/24:		<u>\$311,027.91</u>

Operating Budget for 2023-2024 is attached to these minutes.

Grounds and Maintenance

No news to report.

Building and Site Inspection

Active Properties:

- Section 1, Lot 1036, 300 Deerwood, Lease, Home renovations underway.
- Section 1, Lot 1040, 305 Deerwood, Puckett, waiting on Building Permit by Bedford County.
- Section 1, Lot 1072, 205 Deerwood, Roth, continuing basement renovations.
- Section 1, Lot 1092/93, 101 Shorewood, Wagner, finishing roof.
- Section 2, Lot 2010, 106 Sherwood Drive, ??, starting renovation.
- Section 3, Lot 3048, XXXX Tradewinds Terrace, Sheehan, lot cleared, silt screen installed, updating rip rap, waiting on Bedford County to approve building permit.

- Section 4, Lot 4127, 207 Woodland Terrace, Madsen, Extensive renovations. Bump out the kitchen. Roof complete for new garage.

Annual Report for Building and Site Inspection:

- Six construction fees were paid this year.
- Two new homes were completed, and two new homes were started. Four home renovations or garage additions were started and/or completed.

Boat Ramp and Storage

No news to report.

Topics for Discussion:

1. The Board of Directors voted to donate \$1,500 to the Huddleston Volunteer Fire Department.
2. Prepare for Annual Meeting: each Director and Officer should prepare brief summary of their activities and accomplishments during the past year.
3. Topics submitted in responses from homeowners (in ballot returns):
 - Boat ramp being used by renters
 - No wake buoy for coves
 - Several comments about speeding and recommendations
 - Garbage cans left out
 - Encourage people to join SMLA
 - Renters need to slow down and observe NO WAKE areas
 - Several comments about trailers and boats in yards
 - Disposing of lawn debris in neighboring lots