

Minutes for June 8, 2022

MVS HOA Board of Directors Meeting

Roll Call

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

Vice President's Report

- The Cleanup Volunteer BBQ took place – May 21st.
- POA packet was completed for 1186 Capewood Drive – Bishop to Deleo – settlement took place on June 3rd.

Secretary's Report

Will begin building summer mailing for the annual meeting to be held on Saturday, August 20th.

Treasurer's Report

No report.

Boat Ramp and Storage

- Jason & Courtnee Bishop (2200 Capewood) paid \$40.00 and received a key for the storage lots.
- Refund requested for return of storage and ramp keys:
 - \$15.00 for Keith Bishop (1186 Capewood)
 - \$15.00 for Richard Spurzem (Lot 4115)

The Board of Directors decided that continuing forward no equipment longer than 26' will be approved to be stored in the upper and lower lots.

Building and Site Inspection

- Section 1, Lot 1072, xxx Deerwood Drive, Roth - Framed and roof installed.
- Section 4, Lot 4091, 2370 Capewood Drive, LeVan - Renovations underway.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith - Second floor framed with roof installation progressing.

Grounds and Maintenance

The annual MVS Spring cleaning event was held May 21st with approximately 20 volunteers. Work started around 9am and concluded at 1pm. Task Leads included:

- Tom McKeown, Upper Lot Maintenance
- Dave Moylan, Boat Ramp Maintenance & Post Workday Chef
- Sue Moylan, Food Coordinator
- Peg Gorman, Front Entry Beautification

Special thanks to Bart Truesdell for the use of his Kubota front loader to support mulch distribution. We estimate that we purchased and used 25 cubic yards of mulch for the Upper Lot perimeter, with a small amount allocated for the front entry.

A thank you note from the Board of Directors was sent to the entire community to express the Board's appreciation for the very hard work put in by all volunteers.

Adjournment

Today's meeting started at 9:30 am, and was adjourned at 10:30.