

MINUTES
MVS HOA Board of Directors Meeting
March 8, 2023

Meeting held at McKeown's home.

Attendees:

Jackie McKeown – Vice President
Debbie Kendall - Treasurer
Sally Wagner - Secretary
Tom McKeown - Grounds and Maintenance
Mike Wagner - Building & Site Inspection
Suzanne Guilfoyle & Kris Jones – Boat Ramp and Storage

Vice President's Report

Jackie chaired this meeting in Don Moorman's absence. Discussed the Nominating Committee for the vacancies in 2024, President, Vice-President, and Grounds and Maintenance. Other topics of discussion are detailed in these minutes.

Secretary's Report

The minutes from the February MVS HOA Board meeting have been previously approved and posted on the MVS website at <http://www.mountainviewshores.org/minutes.html>. GoDaddy web service sent another invoice, and it has been determined that GoDaddy bills for the domain name in March as well as the invoice in November which was for building service.

Treasurer's Report

	Current Period <u>2/1/23 -2/28/23</u>	Year to Date <u>8/1/22 – 2/28/23</u>
Total Income:	\$ 5,440.20	\$ 48,691.51
Total Expenses:	<u>\$ 18,650.01</u>	<u>\$ 22,053.29</u>
Net Income (Loss)	<u>(\$ 13,209.81)</u>	<u>\$ 26,638.22</u>
Total Bank Accounts as of 02/28/23:		<u>\$ 290,703.74</u>

The Board has approved moving some funds into CDs that yield 4% as well as moving some funds into an additional bank to ensure that all funds are covered by FDIC insurance.

Grounds and Maintenance

There will be an email sent to homeowners the last week March asking for volunteers and suggestions regarding the MVS Clean-up date on Saturday May 6th.

Building and Site Inspection

Active Properties:

- Section 1, Lot 1061, 227 Deerwood, Liptak, Foundation poured, driveway set, and walls erected for garage.
- Section 1, Lot 1036, 300 Deerwood, Lease, drawings prepared and submitted for home renovations. The renovation will need a 5 foot variance on the required 15 foot setback for new roof overhang. The variance will be only for the roof variance. Waiting on county approvals.
- Section 4, Lot 4110, xxxx Capewood Drive, Smith, Progressing with chimney installation, inside work, and trim.
- Board noted there is a construction permit board at 115 Tradewinds. Will check to see if cost meets the \$60,000 limit requiring \$600 fee.

Boat Ramp and Storage

1. Kristin Long Storage Key \$20
Total \$20.00
2. Board agreed to continue to review the verbiage in the draft Letter/Notice of Violations.

Issues Covered:

1. Proposed changes to Bedford County Short Term Rental Regulations: No Updates
2. Draft letter will be prepared 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: 11:30AM