

## Minutes

### MVS HOA Board of Directors Meeting

March 12, 2024

Meeting was called to order at 1:30 PM at John Liptak's house.

#### Roll Call:

David Moylan - President

Bonnie Whitenight – Vice President

Treasurer – Debbie Kendall

Sally Wagner – Secretary

Mike Wagner – Director of Building & Site Inspection

John Liptak – Director of Grounds and Road Maintenance

Kristina Jones – Director of Boat Ramp and Storage

#### Secretary's Report

1. 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>.
2. Letters to homeowners, Morrello and Vensko, regarding complaints about violations of MVS:
  - HOA Board response to Morrello's response to HOA Board's letter has been sent.
  - Letter to Pinkerton and Vensko has been sent to Pinkerton's address.
3. Spring Newsletter: Draft is being forwarded to Board for approval and publication.

#### Vice President's Report

The board discussed the plans, responsibilities, and details for the Annual Spring Cleanup on April 27<sup>th</sup>. John Liptak will give Bonnie the number of volunteers in order to provide subs, beverages and desserts for the volunteers working on the Cleanup. Set up will be at the boat launch area.

## **Treasurer's Report**

	Current Period <u>2/1/24 -2/29/24</u>	Year to Date <u>8/1/23 -2/29/24</u>
Total Income:	\$ 349.19	\$ 45,271.59
Total Expenses:	<u>\$ 29.09</u>	<u>\$ 15,209.10</u>
Net Income (Loss)	<u>\$ 320.10</u>	<u>\$ 30,062.49</u>
Total Bank Accounts as of 02/29/24:		<u>\$322,430.55</u>

## **Grounds and Maintenance**

Questions about the Spring Clean-up were discussed. John will be forwarding an email to solicit volunteers and will be creating a work schedule. Work will be performed trimming bushes along the boat storage area, downed limbs will be picked up in the common area, culverts in the common area will be cleared, mulch spread for the boat storage area and other miscellaneous tasks.

## **Building and Site Inspection**

Active Properties:

- Section 1, Lot 1036, 300 Deerwood, Lease, home renovations underway,
- Section 1, Lot 1040, 305 Deerwood, Puckett, contractor finishing design and presenting to owner,
- Section 1, Lot 1092/93, xxx Shorewood, Wagner, cleared lot, delivered building materials, and digging foundation,
- Section 4, Lot 4110, 2275 Capewood Drive, Smith, progressing with painting, inside work, trim, and hard scaping,
- Section 4, Lot 4127, 207 Woodland Terrace, Madsen, extensive renovations: bump out the kitchen, roof complete for new garage.

## **Boat Ramp and Storage**

Need replacement of storage key for \$40.

## **New Topics for Discussion:**

1. David completed the Crime insurance policy details.

2. Status of Sheriffs sale of Sopin's lots: There will be an auction by Bedford County for delinquent taxes on 4 properties, Lots 71, 83, and 84 in Section 1 and Lot 7 in Section 3.
3. The Board reviewed the suggestion to install dog poop bags on poles with signs to remind people to pick up after their dogs along with garbage cans to accompany the bag dispenser. The cost will be researched.
4. Request by Glenn Hudler:  
Glenn would like to create a "blue bird trail" in the neighborhood.  
Glenn has committed to try to visit them once a week during breeding season, March through July, cleaning them out at the end of the season, maintaining them in perfect condition, and removing them should no one wish to take over if he is no longer able to care for them.

The Board approved this request as long as the boxes are along the trails and not in the close vicinity of the boat storage lots, due to the likelihood of bird droppings on the stored boats.

Meeting was adjourned at 3:00PM.

