#### **MINUTES**

# MVS HOA Board of Directors Meeting June 7, 2023

The meeting was held at Wagner's at 9:30 AM.

#### **Attendees:**

Don Moorman -President
Jackie McKeown – Vice President
Sally Wagner - Secretary
Tom McKeown - Grounds and Maintenance
Mike Wagner - Building & Site Inspection
Suzanne Guifoyle – Boat Ramp and Storage
Kris Jones – Representative Boat Ramp and Storage

### **President's Report**

**Discussion Topics:** 

- 1. The proposed modular home additions recently proposed: The Board agreed that there are no prohibitions against modular homes in MVS as long as the Virginia State, Bedford County and MVS regulations and by-laws are met.
- 2. Agenda and requirements of the annual meeting.
- 3. Any residual cleanup or tree activity from May efforts: No further actions required.

## **Vice President's Report**

VP duties for the month of May included - picnic food and arrangements for the MVS Cleanup Day on Saturday , May 6th.

Settlement on 304 Deerwood Drive took place on May 1, 2023.

# **Secretary's Report**

The minutes from the April MVS HOA Board meeting have been previously approved and posted on the MVS website at <a href="http://www.mountainviewshores.org/minutes.html">http://www.mountainviewshores.org/minutes.html</a>.

# **Treasurer's Report**

Current Period	Year to Date
5/1/23 - 5/31/23	8/1/22 - 5/31/23

Total Income:	\$ 927.10	\$ 51,948.48
Total Expenses:	\$ 28.71	<u>\$ 23,416.37</u>
Net Income (Loss)	\$ 898.39	<u>\$ 28,532.11</u>

Total Bank Accounts as of 05/31/23: \$ 292,483.20

#### **Grounds and Maintenance**

Completed Spring Cleaning workday May 7. Sally Wagner arranged to have this in partnership with the larger SML Lake clearing activity. Had 20 MVS volunteers, several of whom were new to the neighborhood. Tasks included upper lot, boat ramp, and tree trimming along Deerwood and Capewood roads.

## **Building and Site Inspection**

**Active Properties:** 

Section 1, Lot 1061, 227 Deerwood, Liptak, Under roof. Trim work.

Section 1, Lot 1036, 300 Deerwood, Lease, Home renovations starting.

Section 4, Lot 4110, xxxx Capewood Drive, Smith, Progressing with painting, inside work, and trim.

# **Boat Ramp and Storage**

Sylvia Edwards, 210 Mountwood request for storage space and lot key.

Check #2006 MVS # 203 Amount: \$40

Base rock donated by homeowner was spread in the lower lot by TJ . TJ also committed to level out the upper lot. The board approved a \$50 payment for this work.

Tony Rhodes, on May 2, temporarily stored his boat down by the boat ramp. He was selling the boat and needed to be able to take it out for prospective buyers. Was told there is a firm 2 week limit.

McNally's stored an 18' trailer, piggybacking in their original spot.

The meeting was adjourned at 10:30 AM.